

**2012 MAS Winter Council Meeting I**  
**Saturday, January 14, 2011 2:00pm – 4:00pm EST**  
**Teleconference**

**AGENDA**

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|------|--------|---|
| 2:00 | 10 min | Call to Order<br>Welcome and Introductions of New Members<br>Approve Agenda (Mansfield)   |
| 2:10 | 15 min | Secretary's Report & Action Items from<br>2009/10/11 Council Meetings (Lowers)  |
| 2:25 | 15min  | Treasurer's Report & Draft Budget (Davis)<br>(to be consolidated and voted on at WC Meeting II)   |
| 2:40 | 10 min | MAS Elections (Mansfield)<br>1. Thank outgoing members<br>Directors: Bentley and Lowers<br>Past President: Vicenzi<br>Secretary: Davilla<br>2. Election Statistics (Kremser)<br>3. New officer responsibilities (Mansfield)<br>Nominating Committee:<br>President-Elect, Uˆ c* [ ã * Directors  |
| 2:50 | 10 min | Strategic Planning Committee Chair<br>Statement by current chair (Anderson)<br>Discussion of current chair's continuing role (Mansfield)  |
| 3:00 | 10 min | Nominees for Awards Committee (Kotula)<br>Discussion and vote (Mansfield)   |
| 3:10 | 15 min | Status of M&M Meetings<br>M&M 2012 July 29th - August 2nd, 2012<br>Phoenix, AZ, (Smentkowski)<br><br>M&M 2013 August 4th-8th, 2013<br>Indianapolis, IN (Marquis)  |
| 3:25 | 20 min | Discussion of Topic Requested by<br>Newbury, Gauvin, Carpenter, Lifshin, Joseph and Goldstein<br><i>Resolved: MAS Council will direct future MAS Technical<br/>Chairpersons to include a session/symposium titled<br/>"Quantitative X-ray Microanalysis" as a key component of the<br/>annual Microscopy and Microanalysis Conference</i> (Mansfield) |
| 3:50 | 10 min | Set date & agenda items for MAS WC 2012 Meeting II  |