2012 MAS Winter Council Meeting I
Saturday, March 16, 2012 2:00pm – 4:00pm EST
Teleconference

Dial-in information
Toll free line: 1.866.266.4141 (Continental USA only)
Local Dial In Number: 1 734.647.9128
Conference DN: 79128
Conference Password: 4651
Date: 17 Mar 2012
Start Time: 14:00 (2:00 P.M.)
Duration: 02:30 (Two hour & thirty minute duration)
Ports: 20 (Twenty phones can dial into this number)

AGENDA

2:00 5 min Call to Order (Mansfield)

2:05 15 min Treasurers Report on Budget and Finalization of Budget (Davis)

2:20 5 min M&M 2011 Final Report (Watanabe, if present)

2:25 10 min Sustaining Members Report (Giannuzzi)

2:35 15 min Topical Conferences (Carpenter)
  Electron Backscatter Diffraction 2012 June 19-21, 2012 (Deal)
  Microanalytical Reference Materials 2012 May 15th - 17th 2012 (Lowers)
  Future Topics

2:50 5 min Brief progress report by Finance Committee (Kelly)

2:55 20 min Awards (Kotula, Awards Committee and Mansfield)

2012 Awards Heinrich Award
  Duncumb Award
  Presidential Service Award
  Presidential Science Award

2011 Best Paper Awards
  Castaing Best Student Paper
  Birks Best Contributed Paper
  Cossettl Best Invited Paper
<table>
<thead>
<tr>
<th>Time</th>
<th>Duration</th>
<th>Topic</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>3:15</td>
<td>5 min</td>
<td>Membership Services (Kremser)</td>
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<tr>
<td>3:20</td>
<td>10 min</td>
<td>Strategic Planning Committee (Anderson)</td>
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<td>3:30</td>
<td>15 min</td>
<td>Computer Activities (Ritchie) &amp; Web Site discussion</td>
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<td>3:45</td>
<td>5 min</td>
<td>MAS Program Co-Chair for M&amp;M 2015</td>
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<td>3:50</td>
<td>5 min</td>
<td>Publications (Mansfield/Anderson)</td>
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<td>3:55</td>
<td>5 min</td>
<td>Any other business - do we need an MAS Winter Council III?</td>
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