

MAS Winter Council Meeting Agenda

January 23, 2019, 1-3 pm

Call in: 1-888-240-2560 Meeting id: 394748351

1. Welcoming of new Directors, Abbigail (Abby) Lindstrom and Donovan Leonard, + new/ returning officers
2. Review and approval of minutes from October Telecon
3. Review of Action items from October, 26, 2018 meeting
 - a. Selection of student for AMAS meeting
 - b. Clarification of MCOM designation
4. Reports from Officers and Committee Chairs
 - a. Membership
 - b. Treasurer
 - c. Finance Committee
 - d. Fellows
 - e. Computer Activities / website
 - f. Social Media
 - g. Strategic Planning
 - h. International Liason / QMA
 - i. Awards
 - j. Education
 - k. Regional / Affiliated Societies
 - l. 2019 Meeting Co-chair
 - m. Sustaining Members
5. Other Business
 - a. Code of Conduct (in Conjunction with MSA)