

PENDING APPROVAL

Minutes of the 2010 MAS Annual Business Meeting
Wednesday, August 4, 2010, 5:15 pm
Room B113, Oregon Convention Center

Welcome and Announcements (Ed Vicenzi, President)

President Ed Vicenzi brought the Business Meeting to order at 5:15 p.m. A head count was taken and it was determined that there were 51 persons in attendance and that a quorum (35 or more MAS members, per Article IV Section 3 of the Bylaws) was present. Attendance increased during the meeting.

Ed summarized areas of major effort in the Society during the past year, which include relations with our sister societies (AMAS and EMAS), a major Bylaws revision, and the development of Topical Conference guidelines.

Secretary's Report (Scott Davilla, Secretary)

The Minutes of the 2009 Annual Business Meeting were presented on the MAS website, there were no corrections or additions.

Paul Carpenter moved to accept the Secretary's Report, seconded by Tom Huber. There was no discussion and the motion was unanimously approved.

Treasurer's Report (Jim McGee, Treasurer)

The MAS budget was presented. The society is currently in the black with respect to the budget. The budget highlights included the MAS cosponsor shares for M&M 2007-2009, Topical Conference income and Schwab investment accounts. The Society has seen a steady decrease in operational costs and an increase in total assets.

Nicholas Ritchie moved to accept the Treasurer's Report, seconded by Raynald Gauvin. There was no discussion and the motion was unanimously approved.

Membership Services Report (Dan Kremser, Chair)

Electronic voting had strong participation this year with 48 percent of membership voting.

Multi-year renewals were introduced this year, allowing members to renew for up to three years at a time.

There was an increase in membership this year to 433 from 397 in 2009 and 367 in 2008.

A concern was expressed about membership retention and it was recommended that new members receive a welcome letter from the President.

A question was asked about the ratio of MAS members to others that attended M&M. This information is received but don't have solid numbers to report.

Strategic Planning Report (Paul Carpenter, Chair and Ian Anderson)

Proposed Bylaws amendments

- Society Name Change (detail available from website

<http://www.microprobe.org/strategic-planning/mas-bylaws-revision-2010>)

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John Mansfield moved to present the Society Name Change to the general membership, seconded by Tom Kelly. There was some discussion about the term Microanalysis. It was used for chemical analysis in the past and did not refer to electron beam analysis in the past. It was noted that is no longer the case. Microanalysis is available as a trademark. A vote was called and the motion was approved.

- Executive Council Restructuring (detail available from website <http://www.microprobe.org/strategic-planning/mas-bylaws-revision-2010>)
Gordon Cleaver moved to present the Two-year Presidency Term Bylaws change to the general membership, seconded by Tom Huber. There was discussion about polling past presidents regarding acceptance of a two year term. Another concern was the even number of Council members and the case of a tie. In case of ties, the president typically abstains from voting. A concern was noted that according to the strict interpretation of the new Bylaws, a new president couldn't be elected during the transition period. This issue was noted and will be corrected in the wording presented to the general membership. A concern was expressed about obtaining presidential candidates from the vendor/industrial MAS members. A vote was called; the motion was approved with two abstaining.

- Miscellaneous (<http://www.microprobe.org/strategic-planning/mas-bylaws-revision-2010>)

Article III, section 1c (Emeritus eligibility)
Article VI, Section 5 (Term of appointed officers)
Article X (Internal Revenue Code Date Correction)

Gordon Cleaver moved to present the Miscellaneous Bylaws changes to the general membership, seconded by Raynald Gauvin. There was some discussion about the requirement of Council approval.

There was discussion about the use of "entitled for" in the Emeritus eligibility section. Tom Huber moved to amend the motion to change the Emeritus eligibility section from "eligible for Emeritus status" to entitled to Emeritus status. Seconded by Ed Kenik.

John Mansfield moved to further amend the motion to change the Internal Revenue Code Date Correction section from "current (1986) revision" to "current legal revision". Seconded by Marion Stevens-Kalceff.

A vote was called and the amended motion was unanimously approved.

Topical Conference Report

- TC Guidelines – Ian Anderson and Paul Carpenter
- EBSD 2010 – Luke Brewer, Organizer
150 participants, 50 percent increase from previous EBSD TC. Vendor participation and funding was excellent.
- CL 2011 – Colin MacRae, Organizer

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Planning in progress, obtaining vendor participation.

- Standards 2012– Heather Lowers, Organizer Planning in progress and a round robin is planned to go with the TC.

Annual Meetings

- M&M 2010 – Brendan Foran, MAS Co-Chair

Attendance 2625 with 1610 registrants, 1015 vendors.

- M&M 2011 – Masashi Watanabe, MAS Co-Chair

Same format as M&M 2010 with Monday plenary sessions.

IUMAS

- IUMAS V (2011) – Brendan Griffin, IUMAS President

- IUMAS VI (2014) – Ed Vicenzi, Chair

Nominations for MAS Offices (John Henry Scott, President-Elect)

The Nominations Committee recommended the following nominees for MAS offices in this year's election: John F. Mansfield for President-Elect: Jeffrey M. Davis for Treasurer; and John J. Donovan, Brian P. Gorman, Robert Simmons and Rhonda Stroud for Directors. John Henry Scott asked for additional nominations from the floor; there were none.

Paul Hlava moved to close the nominations, seconded by Paul Carpenter. There was no discussion and the motion was unanimously approved.

Other Business

Call for MicroNews articles by Heather.

Question about another Hyperspectral Imaging TC

A request was made to have the meeting agenda be available for review before the meeting.

Transfer of Office

The Office of Presidency was transferred from Ed Vicenzi to John Henry Scott at 6:17 pm.

Adjournment (John Henry Scott, President)

John Henry Scott adjourned the meeting at 6:18 pm.

Respectfully Submitted

Scott D. Davilla

MAS Secretary

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