



AVS BOARD OF DIRECTORS' VIRTUAL MEETING (VIA ZOOM)

Sunday, October 24, 2021, 12:15 – 4:40 pm EDT

AGENDA

- 12:15 **PRESIDENT'S REPORT**..... BURKETT
- 12:30 **PRESIDENT-ELECT'S REPORT**..... GESSERT
—2022 plans
—2022 Committee Chair Appointments
- 12:45 **CLERK'S REPORT**..... SURMAN
—Approval of July 2021 Board Minutes & 2020 Business Meeting Minutes
—Election Results
—Board E-votes
- 12:50 **FINANCE**..... EXARHOS
—2021 Financials: Year to Date (5 min.)
—2022 Budget for Approval (10 min).
- 1:05 **SYMPOSIA & CONFERENCES**..... JOSEPH
▪ **Topical Conferences for Board review/approval (5 min.)**
▪ **ALD/ALE 2022 Update (5 min.)**..... Miller
▪ **1:15 – AVS 67 Symposium Program (15 min.)**..... Killelea
▪ **1:30 – AVS 68 Symposium Program (15 min.)**..... Sankaran
—Plans and Timeline
- 1:45 **PUBLICATIONS**..... EDDY
—1:55 – Update on JVST, SSS, BiP/Fact Sheet (10 min. each)..... Aydil/Haasch/
Eddy (for McArthur)
—2:25 – AVS Quantum Science and AIP Publishing Update (10 min.)..... Hoy
—2:35 – eSpectra Update (10 min.)..... Hoy
- ***10-Minute Break*****
- 2:55 **MEMBERSHIP**..... WALKER
—Fact Sheet Review: General Stats/Membership Counts–2012-2021 (5 min.)
—Renewal update, New Members for BoD approval (5 min.)
▪ **3:05 – Professional Leadership (10 min.)** Hilton
▪ **3:15 – Early Career Professionals (10 min.)** Farber/Lii-Rosales
- 3:25 **EDUCATION**..... GESSERT
—VPF, Science Educators' Workshop Update (10 min.)
▪ **3:35 – Short Courses (10 min.)**..... Adams
▪ **3:45 – History (10 min.)**..... Peacock
- 3:55 **DIVERSITY, EQUITY, & INCLUSION**..... ZOLLNER/JONES
—Update on Activities and Path Forward
- 4:10 **GOVERNANCE**..... WILLIAMS
▪ **4:15 – International Interactions (10 min.)**..... Porter
—International Affiliate Letter of Cooperation: Vacuum Society of Australia
- 4:25 **CHAPTERS, DIVISIONS, AND GROUPS**..... FILLER/
SMENTKOWSKI/
ARTYUSHKOVA
—Update on CDG Events, Student Chapter Update (15 min.)
- 4:40 **ADJOURN**