



AVS Board of Directors' Meeting (AVS 69)
Deschutes A, Hyatt Regency Portland, 375 NE Holladay Street, Portland, Oregon
Sunday, November 5, 2023, 8:30 a.m. – 3:05 p.m.

AGENDA

8:30	PRESIDENT'S REPORT	Williams
8:40	PRESIDENT-ELECT'S REPORT	Adams
	—2024 plans	
	—2024 Committee Chair Appointments	
8:50	CLERK'S REPORT	Surman
	—Election Results	
8:55	FINANCE	Exarhos
	—2023 Financials: Year to Date (5 min.)	
	—2024 Budget for Approval (10 min.)	
	▪ Investment Advisory Committee (10 min.).....	Surman
9:20	AIP FEDERATION UPDATE	Caron
9:40	PUBLICATIONS	Eddy
	—9:45: Update on JVST, SSS, BiP/Fact Sheet (10 min. each).....	Eddy/Haasch/Weidner
	—10:15: AIP Publishing LLC Update (10 min.).....	Hoy/Castellano
	—10:25: AVS Quantum Science Update (10 min.).....	Castellano
10:35	MEMBERSHIP	Walker (for Burkett)
	—Membership Update & Fact Sheet	
	—New Members for Board approval	
	▪ 10:45: Professional Leadership (10 min.).....	Hilton
	▪ 10:55: Early Career Professionals (10 min.)	Brewer
11:05	AWARDS	McArthur
11:15	EDUCATION	Gessert
	—CHIPs Act, Venture Fund	
	▪ 11:25: Science Educators' Workshop Update (10 min.)	Pylypenko
	▪ 11:35: History (10 min.).....	Peacock
	▪ 11:45: Short Courses (10 min.).....	Adams
11:55	SYMPOSIA & CONFERENCES	Joseph
	▪ Topical Conferences for Board review/approval	
	▪ Future Sites: AVS Symposium 2026.....	Miller/Towse
	▪ 12:05 AVS 69 Symposium Program (10 min.).....	Wheeler
	▪ 12:15: Exhibitors & Manufacturers Update (10 min.).....	DeGennaro
	▪ 12:25: AVS 70 Symposium Program (10 min.).....	Engelhard
	—Focus Topics and other plans	
	▪ 12:35: S&C: Symposium SWOT Analysis (additional discussion during lunch)...	Joseph
12:45	LUNCH	Deschutes B
1:45	GOVERNANCE	Williams
	—Tornado Alley Chapter By-laws.....	Myers-Ward
	▪ 1:55: International Interactions (10 min.).....	Porter
	—Activities Update	
	▪ 2:05: Strategic Planning (10 min.).....	Lannon
	—Path Forward for 2024	
2:15	DIVERSITY, EQUITY, & INCLUSION	Douglas
2:25	CHAPTERS, DIVISIONS, AND GROUPS	Artyushkova/Baber
	—Update on Symposium Events, Student Chapter Update (10 min.)	
	—Re-instatement of University of Central Florida Student Chapter	
	—2:35: Pacific Northwest Chapter (10 min.).....	Graugnard
	—2:45: Spectroscopic Ellipsometry Technical Group. (10 min.).....	Hofmann/Mock
	—2:55: MEMS/NEMS Technical Group (10 min.).....	Davis
3:05	ADJOURN	

Please note that a continental breakfast will be available at 8:15 a.m.