



AVS Board of Directors' Meeting (AVS 70)
Grand C-D, Tampa Marriott Water Street, 505 Water Street, Tampa, Florida
Sunday, November 3, 2024, 8:30 a.m. – 3:10 p.m.

AGENDA

8:30	PRESIDENT'S REPORT	ADAMS
8:40	PRESIDENT-ELECT'S REPORT	ROGERS
	—2025 plans	
	—2025 Committee Chair Appointments	
8:50	CLERK'S REPORT	SURMAN
	—Election Results	
8:55	FINANCE	EXARHOS
	—2024 Financials: Year to Date (5 min.)	
	—2025 Budget for Approval (10 min.).	
	▪ 9:10: Investment Advisory Committee (10 min.).....	Surman
9:20	AIP FEDERATION UPDATE	Moloney
9:35	PUBLICATIONS	EDDY
	—9:45: Update on JVST, SSS, BiP/Fact Sheet (10 min. each).....	Aydil/Haasch/Weidner
	—10:15: AIP Publishing LLC Update (10 min.).....	Castellano
	—10:25: AVS Quantum Science Update (10 min.).....	Castellano
10:35	MEMBERSHIP	WALKER
	—Membership Update & Fact Sheet	
	—New Members for Board approval	
	▪ 10:45: Professional Leadership (10 min.).....	Hilton
	▪ 10:55: Early Career Professionals (10 min.)	Brewer
	10-Minute Break	
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/SANKARAN
	—Updates on S&C Initiatives	
	▪ Topical Conferences for Board review/approval	
	▪ Final ALD/ALE 2024 Update & Approval of ALD/ALE 2026 Chairs	Miller/Towse
	▪ PacSurf 2024 Update	Miller/Towse
	▪ 12:10 AVS 70 Symposium Program (10 min.).....	Engelhard
	▪ 12:20: Exhibitors & Manufacturers Update (10 min.).....	DeGennaro
	▪ 12:30: AVS 71 Symposium Program (10 min.).....	Law
	—Programming Plans and Symposium Meetings	
12:40	LUNCH	Grand B
1:40	GOVERNANCE	WILLIAMS
	—Lifetime of Focus Topics & Memorial Session Proposals for Board Approval	
	▪ 1:50: International Interactions (10 min.)	
	—Activities Update	
	▪ 2:00: Strategic Planning (30 min.).....	Lannon
	—Final 2025-2029 Strategic Plan for Board review/approval	
2:30	DIVERSITY, EQUITY, & INCLUSION	Douglas
2:40	CHAPTERS, DIVISIONS, AND GROUPS	BABER/BURZYNSKI
	—Update on Symposium Events, Student Chapter Update (10 min.)	
	—2:50: Florida Chapter (10 min.).....	Gila
	—3:00: Taiwan Chapter (10 min.).....	Lee
3:10	ADJOURN	
3:20	EXECUTIVE SESSION	Officers & Directors Only

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