



AVS Board of Directors' Meeting (AVS 72)
Room 302-303, David L. Lawrence Convention Center
1000 Fort Duquesne Blvd, Pittsburgh, PA
Sunday, November 8, 2026, 8:30 a.m. – 2:40 p.m.

AGENDA

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
8:30am	CONSENT AGENDA • New Members for Board approval • Topical Conferences for Board approval	Surman/Engelhard
8:35	PRESIDENT'S REPORT • Welcome and Introductions • 2026 Progress on Goals	Engelhard
8:45	PRESIDENT-ELECT'S REPORT • 2027 plans • 2027 Committee Chair Appointments	McArthur
8:55	CLERK'S REPORT • 2026-2027 International Election Results • 2026 National Student Awardees	Surman
9:00	FINANCE • 2026 Financials (year to date) • 2025 Audit Report • 2027 Budget for Approval	Exarhos
9:20	Investment Advisory	Surman
9:30	SYMPOSIA AND CONFERENCES Updates on Initiatives	Joseph/Sankaran
9:40	ALD/ALE 2026 Final Report	Miller
9:50	AVS 72 Symposium Program	Losego
10:00	Exhibitors and Manufacturers	Towse/Miller
10:10	AVS 73 Program	Raley
10:20	BREAK	
10:30	MEMBERSHIP • Membership Demographics Update & Fact Sheet	Walker
10:40	Membership 2027 – Planning for the new year	Hilton/Douglas
10:50	Professional Leadership: Goals/Challenges/Needs	Hilton
11:00	Engagement and Mentorship	Grubbs
11:10	PUBLICATIONS • Update on <i>JVST</i>, <i>SSS</i>, <i>BiP</i>/Fact Sheet • AIP Publishing LLC Update • AVS Quantum Science Update	Gamble Aydil/Haasch/Weidner Castellano Castellano/Bouyer
11:50	AIP FEDERATION	Saffell/Owens
12:00pm	LUNCH	301
1:30	EDUCATION	Gessert
1:40	• Educational Materials & Outreach: SEW Program	Pylypenko
1:50	• History: Goals/Challenges/Needs	Peacock
2:00	• Short Courses: Goals/Challenges/Needs	Adams
2:30	CHAPTERS, DIVISIONS, & GROUPS Symposium Events/Student Chapter Update	Burzynski
2:40	ADJOURN	

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