



AVS Board of Directors' Meeting
Tanglewood/Pinehurst, Embassy Suites, 201 Harrison Oaks Blvd., Cary, NC
Sunday, January 30, 2022, 8:30 am – 2:30 p.m. EST

AGENDA

8:45	PRESIDENT'S REPORT	Gessert
	—Thank you to Susan Burkett	
	—Strategic Goals for 2022	
9:00	CLERK'S REPORT	Surman
9:05	FINANCE	Exarhos
	—Financial Fact Sheet (10 min)	
	—Preliminary update on 2021 financials (10 min)	
9:25	SYMPOSIA & CONFERENCES	Joseph
	—Fact Sheet: Symposia Attendance –2014-2021 (5 min.)	
	—2022 Plans & Initiatives (10 min.)	
	▪ Topical Conferences for Board review/approval (5 min.)	
	▪ ALD/ALE 2022 Update (5 min.)	Miller/Towse
	—Approval of AVS ALD 2022 Innovator Awardee	
	▪ 9:50: AVS 68 Symposium Program (15 min.)	Sankaran
10:05	MEMBERSHIP	Walker/Burkett
	—Membership Update, 2022 Plans, & Fact Sheet (10 min.)	
	—New Members for Board approval (5 min.)	
	▪ 10:20: Professional Leadership (10 min.)	Hilton
	▪ 10:30: Early Career Professionals (10 min.)	Farber/Rosales
	▪ 10:40: Industrial Engagement (10 min.)	Surman
	▪ 10:50: Excellence in Mentorship (10 min.)	Burkett
11:00	DIVERSITY, EQUITY & INCLUSION	Douglas
	—2022 Plans	
	10-Minute Break	
11:25	PUBLICATIONS	Eddy/Chang
	—Preliminary 2021 journal updates and statistics/Fact Sheet Review	
	—Update on Publications Event	
11:45	GOVERNANCE	Williams
	—2022 Plans (5 min.)	
	▪ 11:50: Constitution & Bylaws (15 min.)	Myers-Ward
	—AVS 2D Technical Group By-laws	
	▪ 12:05: Strategic Planning	
	—Metrics, Objectives and Path Forward (20 min.).....	Bryan/Engelhard
12:25	LUNCH	ATRIUM 1
1:30	EDUCATION	Gessert
	—VPF & VF, Educational Materials & Outreach, Science Educators' Workshop	
	▪ 1:40 – History (15 min.)	Gessert
	▪ 1:55 – Short Courses (15 min.)	Adams
2:10	CHAPTERS, DIVISIONS, AND GROUPS	Smentkowski/Filler/ Artyushkova
	—CDG Updates & Plans for 2022	
	—Student Chapter Updates	
2:30	ADJOURN	

*****Continental Breakfast in Atrium – 7:00 am – 8:30 am; Coffee available in Meeting Room*****