



AVS BOARD OF DIRECTORS' ZOOM MEETING
Sunday, December 7, 2025, 12:00 pm – 2:50 pm EST
AGENDA

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
12:00	PRESIDENT'S REPORT Welcome and Introductions 2025 Progress on Goals	Rogers
12:10	PRESIDENT-ELECT'S REPORT 2026 Plans	Engelhard
12:20	CLERK'S REPORT	Surman
12:25	FINANCE 2025 Financials (year to date)	Exarhos
12:35	Investment Advisory Committee	Surman
12:50	SYMPOSIA AND CONFERENCES Updates on Initiatives Topical Conferences for Board approval	Joseph/Sankaran
1:00	Final AVS 71 Symposium Program	Law
1:10	AVS 72 Program	Losego
1:20	MEMBERSHIP AVS 71 Membership Outcome New Members for Board approval	Walker
1:30	Industrial Engagement: Goals/Challenges/Needs	Smentkowski
1:40	BREAK	
1:50	EDUCATION Final update on AVS 71 activities	Gessert
2:00	Short Courses: Goals/Challenges/Needs	Adams
2:10	Mentorship & Engagement	Grubbs
2:20	RECOMMENDED PRACTICES	Ricker
2:35	PUBLICATIONS Update AVS Journals/Fact Sheet 2026 Publications Summit Plans	Eddy/Gamble
2:45	CHAPTERS, DIVISIONS, & GROUPS Symposium Events and Outcomes Student Chapter Update	Burzynski/Reinke/ Maksymovych
2:55	ADJOURN	
3:00-4:30	EXECUTIVE SESSION – Officers and Directors Only	