



Board of Directors' Meeting Agenda
8:45 AM -2:40 PM, February 2, 2025
Embassy Suites, 201 Harrison Oaks Blvd, Cary, NC
SmithCameron Room

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
8:45	President's Report David Adams' thank you 2025 Goals	Rogers
9:00	Clerk's Report	Surman
9:05	Finance Summary of 2024 and 2025 (to date) financials IUVSTA Update	Exarhos
9:20	Investment Advisory 2025 Committee goals/challenges/needs	Surman
9:35	Symposia and Conferences Brief analysis of 2024 attendance AVS 71 Registration fees 2025 Committee goals/challenges/needs	Sankaran
9:55	AVS 70 Wrap up	Engelhard
10:00	AVS 71 Goals/challenges/needs	Law
10:15	Exhibitors and Manufacturers	Miller/Towse
10:20	ALD/ALE PacSurf 2024 wrap-up	Miller/Towse Miller
10:30	Membership Membership Analysis New member approval 2025 Committee goals/challenges/needs	Walker
10:50	Publications Status 2025 Committee goals/challenges/needs	Exarhos (for Eddy)
11:10	Marketing & Communications 2025 Committee goals/challenges/needs	Miller
11:20	Governance Surface Science Division By-Laws 2025 Committee goals/challenges/needs Strategic Planning Mapping Objectives to contributing entities 2025 Committee goals/challenges/needs	Myers-Ward Lannon
11:45	Member Engagement 2025 Committee goals/challenges/needs	Grubbs
12:00	Lunch	
1:30	Diversity, Equity & Inclusion 2025 Committee goals/challenges/needs	Farber
1:45	Education 2025 Committee goals/challenges/needs	Gessert
1:55	Short Courses	Adams
2:05	Chapters, Divisions, & Groups 2025 Committee goals/challenges/needs	Burzynski
2:25	Mid-Atlantic Chapter Chapter goals/challenges/needs	Lannon
2:40	Adjourn	
2:55	Executive Session	