



AVS Board of Directors' Meeting
Tanglewood, Embassy Suites, 201 Harrison Oaks Blvd, Cary, NC
8:45 a.m. -1:30 p.m., February 1, 2026

<i>TIME</i>	<i>TOPIC</i>	<i>PRESENTER</i>
8:45	Consent Agenda	Engelhard/Surman
8:50	President's Report <ul style="list-style-type: none"> • Bridget Rogers' thank you • 2026 Goals 	Engelhard
9:00	Finance <ul style="list-style-type: none"> • Summary of 2025 and 2026 (to date) financials • IUVSTA Update 	Exarhos
9:15	Investment Advisory <ul style="list-style-type: none"> • 2026 Committee goals/challenges/needs 	Surman
9:30	Symposia and Conferences <ul style="list-style-type: none"> • Brief analysis of 2025 attendance • 2026 Committee goals/challenges/need • Topical Conferences for Board approval 	Joseph/Sankaran/Wheeler
9:45	AVS 72	Losego
9:55	Exhibitors and Manufacturers ALD/ALE 2026	Towse Miller
10:10	Break	
10:20	Membership <ul style="list-style-type: none"> • Membership Analysis • New Member Approval • 2026 Committee goals/challenges/needs 	Walker
10:30	Professional Leadership <ul style="list-style-type: none"> • 2026 Committee goals/challenges/needs 	
10:40	Early Career Professionals <ul style="list-style-type: none"> • 2026 Committee goals/challenges/needs 	
10:50	Publications <ul style="list-style-type: none"> • Pubs Summit Update • 2026 Committee goals/challenges/needs 	Gamble
11:05	Marketing & Communications <ul style="list-style-type: none"> • 2026 Committee goals/challenges/needs 	Miller
11:15	Governance Strategic Planning <ul style="list-style-type: none"> • Mapping Objectives to contributing entities • 2026 Committee goals/challenges/needs 	Lannon
11:30	Engagement & Mentorship <ul style="list-style-type: none"> • 2026 Committee goals/challenges/needs 	Grubbs
11:40	Education <ul style="list-style-type: none"> • 2026 Committee goals/challenges/needs 	Gessert
11:50	Short Courses	Adams
12:00	Lunch	
1:15	Chapters, Divisions, & Groups <ul style="list-style-type: none"> • Student Chapters • 2026 Committee goals/challenges/needs 	Reinke
1:30	Adjourn	
1:35	EXECUTIVE SESSION	