



AVS Board of Directors' Meeting
AVS, 125 Maiden Lane, 15th Floor, #15B, NY, NY 10038
Monday, April 25, 2022, 8:45 a.m. – 3:00 p.m.
AGENDA

8:45	PRESIDENT'S REPORT —Welcome & Introductions	Gessert
9:00	CLERK'S REPORT —2022-2023 International Election candidates.....	Surman Burkett
9:15	FINANCE —IUVSTA 2022-2025 Representatives —Financial Fact Sheet, 2021 Financials & 2022 Financial Update ▪ Investment Advisory Committee —update on Investment Accounts	Exarhos
9:45	PUBLICATIONS —Fact Sheet Review: General Stats —Plans for Publications Summit —2021 Journal Statistics, 2023 Publication Subscription Rates	Eddy
10:15	MEMBERSHIP —Renewal update, 2024 Dues for BoD approval, Planning & Initiatives —New Members for Board Approval ▪ 10:30: Professional Leadership	Walker/Burkett Hilton
	***** 10-Minute Break *****	
10:55	SYMPOSIA & CONFERENCES —AVS 68 Registration fees..... ▪ Topical Conferences for Board review/approval —ALD/ALE & PacSurf 2022 Updates..... ▪ 11:15: AVS 68 Symposium Program ▪ 11:30: Exhibitors and Manufacturers ▪ 11:45: AVS 69 Symposium Program —Timeline, programming plans, new initiatives	Joseph (Zoom) Walker/Joseph Miller/Towse Sankaran (Zoom) DeGennaro Wheeler (Zoom)
12:00	MARKETING	Miller
12:15	***** LUNCH *****	
1:30	GOVERNANCE ▪ International Interactions	Porter (Zoom)
1:45	EDUCATION —Educational Materials, AVS 66 Science Educators' Workshop Plans —Venture Partnership Fund Project Update — 2:00: History Update — 2:15: Short Course Update	Gessert Peacock (Zoom) Adams (Zoom)
2:30	CHAPTERS, DIVISIONS, & GROUPS —2022 Progress: C,D,G Activities & Student Chapters.....	Smentkowski/ Artyushkova (Zoom)
2:45	NEW BUSINESS —2023 Board Meetings..... —2023 Trustee Chair.....	Williams Williams
3:00	ADJOURN	