



AVS Board of Directors' Meeting
Cameron Reynolds, Embassy Suites, 201 Harrison Oaks Blvd., Cary, NC 27513
Sunday, April 30, 2023, 8:30 a.m. – 3:15 p.m.
AGENDA

8:30	PRESIDENT'S REPORT —Welcome & Introductions	Williams
8:45	CLERK'S REPORT —2023-2024 International Election candidates.....	Surman Gessert
9:00	FINANCE —Financial Fact Sheet, 2022 Financials & 2023 Financial Update (15 min.) ▪ Investment Advisory Committee —update on Investment Accounts.....	Exarhos Surman
9:30	PUBLICATIONS —Fact Sheet Review: General Stats —2022 Journal Statistics, 2024 Publication Subscription Rates	Exarhos (for Eddy)
10:00	MEMBERSHIP —Renewal update, 2025 Dues for BoD approval, Planning & Initiatives —New Members for Board Approval ▪ 10:15: Professional Leadership	Burkett Hilton
10:30	10-Minute Break	
10:40	SYMPOSIA & CONFERENCES —Fact Sheet: Symposia Attendance –2016-2022 (5 min.) —2024 Plans & Initiatives (10 min.) —AVS 69 Registration fees..... ▪ Topical Conferences for Board review/approval —ALD/ALE 2023 & PacSurf 2024 Updates..... ▪ 11:15: AVS 69 Symposium Program ▪ 11:30: Exhibitors and Manufacturers ▪ 11:40: AVS 70 Symposium Program —Timeline, programming plans, new initiatives	Joseph Burkett/Joseph Miller/Towse Wheeler DeGennaro Engelhard
11:55	MARKETING	Miller
12:10	DIVERSITY, EQUITY, & INCLUSION —Survey Results	Douglas
12:30	LUNCH	Atrium 3
1:30	GOVERNANCE —CHIPS Act Update.....	Lannon/Grubbs
1:45	EDUCATION —Educational Materials, AVS 69 Science Educators' Workshop Plans —Venture Fund Project Update — 1:55: History Update — 2:05: Short Course Update	Gessert Peacock Adams
2:15	CHAPTERS, DIVISIONS, & GROUPS —2023 Progress: C,D,G Activities & Student Chapters — 2:30 Mid-Atlantic Chapter Update (10 min.) — 2:40 Prairie Chapter Update (10 min.) — 2:50 Electronic Materials and Photonics Division Update (10 min.) — 3:00 Surface Science Division Update (10 min.)	Baber Hite Kraft Douglas Altman
3:10	NEW BUSINESS —2024 Board Meetings..... —2024 Trustee Chair.....	Adams Adams
3:15	ADJOURN	