



**AVS Board of Directors' Meeting (ICMCTF 2026)**  
**Palm 5-6, Town & Country Resort, 500 Hotel Circle, San Diego, CA**  
**Sunday, April 19, 2026, 8:45 a.m. – 2:30 p.m.**

**AGENDA**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTER</u></b>
<b>8:45 am</b>	<b>CONSENT AGENDA</b>	<b>Surman/Engelhard</b>
<b>8:50</b>	<b>PRESIDENT'S REPORT</b> <ul style="list-style-type: none"> <li>• Welcome and Introductions</li> <li>• 2026 Progress on Goals</li> </ul>	<b>Engelhard</b>
<b>9:00</b>	<b>CLERK'S REPORT</b> <ul style="list-style-type: none"> <li>• 2026-2027 International Election Candidates</li> <li>• BoD e-vote: 2027 Trustee Chair</li> </ul>	<b>Surman Rogers Surman/McArthur</b>
<b>9:10</b> <b>9:20</b>	<b>FINANCE - 2025 &amp; 2026 Financials (to date)</b> <b>Investment Advisory</b>	<b>Exarhos Surman/Towneley</b>
<b>9:40</b>	<b>SYMPOSIA AND CONFERENCES</b> <ul style="list-style-type: none"> <li>• 2026 Goals, Plans, &amp; Initiatives</li> <li>• Topical Conferences for Board approval</li> <li>• AVS 72 Registration Fees</li> </ul>	<b>Sankaran</b>
<b>10:00</b>	<b>AVS 72 Symposium Program</b>	<b>Losego</b>
<b>10:10</b>	<b>Exhibitors and Manufacturers</b>	<b>Miller/Towse</b>
<b>10:20</b>	<b>ALD/ALE 2026/2027</b>	<b>Miller</b>
<b>10:30</b>	<b>BREAK</b>	
<b>10:40</b>	<b>MEMBERSHIP</b> <ul style="list-style-type: none"> <li>• 2028 Dues for Board Approval</li> <li>• New Member for Board approval</li> </ul>	<b>Walker</b>
<b>10:50</b>	<b>Community Engagement–2026 Goals/Challenge/Needs</b>	<b>Farber</b>
<b>11:00</b>	<b>PUBLICATIONS</b> <ul style="list-style-type: none"> <li>• 2025/2026 Journal Statistics</li> <li>• Publications Summit Outcomes</li> <li>• 2027 Publication Subscription Rates</li> </ul>	<b>Gamble</b>
<b>11:20</b> <b>11:30</b>	<b>GOVERNANCE</b> <b>International Interactions</b> <b>Strategic Planning</b>	<b>Killelea Lannon</b>
<b>11:40</b> <b>11:50</b>	<b>EDUCATION -- 2026 Goals/Challenges/Needs</b> <b>Short Courses – 2026 Goals/Challenges/Needs</b>	<b>Gessert Adams</b>
<b>12:00 pm</b>	<b>CHAPTERS, DIVISIONS, &amp; GROUPS</b> <ul style="list-style-type: none"> <li>• 2026 Goals/Challenges/Needs</li> <li>• Activities &amp; Student Chapters</li> </ul> <b>Advanced Surface Engineering Division</b> <b>Southern California Chapter</b> <b>Pacific Northwest Chapter</b>	<b>Burzynski</b>  <b>Hans D'Ambrosio Karakoti</b>
<b>12:40</b>	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• 2027 Board Meetings</li> <li>• Quantum Summit</li> </ul>	<b>McArthur Engelmann</b>
<b>12:55</b>	<b>Adjourn</b>	
<b>1:00</b>	<b>LUNCH</b>	
<b>2:30 – 3:30</b>	<b>Executive Session – Officers and Directors Only</b>	

\*\*\*Please note that a continental breakfast will be available at 8:30 a.m.\*\*\*