



AVS Board of Directors' Meeting
Palm 5-6, Town & Country Resort, 500 Hotel Circle, San Diego, CA
Friday, May 16, 2025, 8:30 a.m. – 2:45 p.m.

AGENDA

| <u>TIME</u> | <u>TOPIC</u> | <u>PRESENTER</u> |
|---------------------------------------|---|--|
| 8:30 | PRESIDENT'S REPORT Welcome and Introductions 2025 Progress on Goals | Rogers |
| 8:40 | CLERK'S REPORT 2025 Fellows (BoD e-Vote), Major & Student Awardees 2025-2026 International Election Candidates BoD e-Vote: 2026 Trustee Chair | Surman Adams Surman/Engelhard |
| 8:50 9:00 | FINANCE - 2024 & 2025 Financials (to date) Investment Advisory - Investment update | Exarhos Surman/Towneley |
| 9:20 9:35 9:45 9:55 10:05 | SYMPOSIA AND CONFERENCES 2025 Goals, Plans, & Initiatives Topical Conferences for Board approval AVS 71 Symposium Program Exhibitors and Manufacturers AVS 72 Program ALD/ALE 2025/2026/2027 Approval of 2026 ALE Co-Chair Approval of 2027 ALD Chair & Conference Venue | Joseph/Sankaran Law Miller/Towse Losego Miller/Towse |
| 10:15 | BREAK | |
| 10:25 10:35 10:45 | MEMBERSHIP Renewal update/Membership Analysis 2027 Dues for Board Approval New Member for Board approval Professional Leadership – 2025 Goals/Challenges/Needs Early Career Professionals – 2025 Goals/Challenges/Needs | Walker Brewer |
| 10:55 | PUBLICATIONS 2024/2025 Journal Statistics 2026 Publication Subscription Rate | Eddy |
| 11:15 | DIVERSITY, EQUITY, & INCLUSION | Douglas |
| 11:25 11:40 | GOVERNANCE International Interactions Strategic Planning | Killelea Lannon |
| 11:55 | Member Engagement Update on progress/2025 Goals/Challenges/Needs | Grubbs |
| 12:05 | LUNCH | |
| 1:30 1:40 1:55 | EDUCATION -- 2025 Goals/Challenges/Needs History – 2025 Goals/Challenges/Needs Short Courses – 2025 Goals/Challenges/Needs | Gessert Peacock Adams |
| 2:05 2:20 2:30 | CHAPTERS, DIVISIONS, & GROUPS 2025 Goals/Challenges/Needs Activities & Student Chapters Excellence in Mentorship SUNY Polytechnic Institute Student Chapter Approval Advanced Surface Engineering Division Northern California Chapter | Burzynski Petrov Burzynski |
| 2:40 | NEW BUSINESS 2026 Board Meetings | Engelhard |
| 2:45 | Adjourn | |
| 3:00 | Executive Session – Officers and Directors Only | |

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