



AVS BOARD OF DIRECTORS' ZOOM MEETING
Sunday, July 24, 2022, 12:15 pm – 4:45 pm ET
AGENDA

12:15	PRESIDENT'S REPORT	GESSERT
12:30	CLERK'S REPORT —2022 Student Awardees	SURMAN
12:45	FINANCE —Update on 2022 financials/Fact Sheet —2021 Audit Update —Update on 2023 Budget	EXARHOS
1:05	PUBLICATIONS —Journal updates – JVST A/B, BiP, SSS, AQS —Publications Summit Update	EDDY
1:25	MEMBERSHIP —Fact Sheet Review: General Stats/Membership Counts–2012-2022 (5 min.) —Renewal update, New Members for BoD approval (5 min.) ▪ Industrial Engagement (10 min.) ▪ Excellence in Mentorship (10 min.) ▪ Professional Leadership (10 min.) ▪ Early Career Professionals (10 min.)	WALKER/BURKETT Surman Burkett Hilton Farber/Lii-Rosales
2:15	GOVERNANCE ▪ Constitution & By-laws —Updated 2022-2023 Policy & Procedures Manual	WILLIAMS Myers-Ward
2:30	SYMPOSIA & CONFERENCES ▪ Topical Conferences for Board review/approval —ALD/ALE 2022 Meeting Update..... ▪ 2:45: AVS 68 Symposium Program ▪ 3:00: Exhibitors and Manufacturers	JOSEPH Miller/Towse Sankaran DeGennaro
10-Minute Break		
3:30	DIVERSITY, EQUITY, & INCLUSION —Strategic Planning & Path Forward	DOUGLAS
3:45	RECOMMENDED PRACTICES	RICKER
4:00	CHAPTERS, DIVISIONS, AND GROUPS —Status of AVS Regional and Student Chapters: Progress and Activities —Update on CDG One Tweet Challenge and Symposium events	ARTYUSHKOVA/ SMENTKOWSKI
4:15	EDUCATION —Venture Fund Project Update —Educational Materials & AVS 68 Science Educators' Workshop Update ▪ 4:30: Short Courses (15 min.)	GESSERT Pylypenko Adams
4:45	ADJOURN	