



AVS BOARD OF DIRECTORS' ZOOM MEETING
Sunday, July 30, 2023, 12:15 pm – 4:00 pm EDT
AGENDA

12:15	PRESIDENT'S REPORT	WILLIAMS
12:25	CLERK'S REPORT —2023 Student Awardees	SURMAN
12:30	FINANCE —Update on 2023 financials/Fact Sheet —2022 Audit Update —Update on 2024 Budget	EXARHOS
12:45	PUBLICATIONS —Journal updates – JVST A/B, BiP, SSS, AQS —Progress on new journal	EDDY
1:00	MEMBERSHIP —Fact Sheet Review: General Stats/Membership Counts–2012-2023 —Renewal update, New Members for BoD approval	BURKETT
	▪ 1:10: Excellence in Mentorship	Burkett
	▪ 1:20: Industrial Engagement	Smentkowski
	▪ 1:30: Professional Leadership	Hilton
	▪ 1:40: Early Career Professionals	Brewer
1:50	GOVERNANCE ▪ Constitution & By-laws —Updated 2023-2024 Policy & Procedures Manual	WILLIAMS Myers-Ward
2:05	SYMPOSIA & CONFERENCES ▪ Topical Conferences for Board review/approval —ALD/ALE 2023, 2024, 2025 Meeting Updates.....	JOSEPH Miller/Towse
	▪ 2:15: AVS 69 Symposium Program	Wheeler
	▪ 2:25: Exhibitors and Manufacturers	DeGennaro
	▪ 2:35: AVS 70 Symposium Program	Engelhard
10-Minute Break		
2:55	DIVERSITY, EQUITY, & INCLUSION	DOUGLAS
3:05	RECOMMENDED PRACTICES	RICKER
3:20	CHAPTERS, DIVISIONS, AND GROUPS —Status of AVS Regional and Student Chapters: Progress and Activities	ARTYUSHKOVA/ BABER
3:35	EDUCATION —Venture Fund Project Update —Educational Materials & AVS 69 Science Educators' Workshop Update ▪ 3:45: Short Courses	GESSERT Adams
4:00	ADJOURN	