



AVS BOARD OF DIRECTORS' ZOOM MEETING
Sunday, July 26, 2026, 12:30 pm – 3:50 pm EDT

AGENDA

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
12:30 pm	CONSENT AGENDA • e-Votes • 2026 Awardees • New Members for Board approval • Topical Conferences for Board approval	Surman/Engelhard
12:35 pm	PRESIDENT'S REPORT • Welcome and Introductions • 2026 Progress on Goals	Engelhard
12:45 pm	FINANCE • Update on 2026 Financials & Fact Sheet • 2025 Audit Update • IUVSTA Update	Exarhos
1:05 pm	SYMPOSIA AND CONFERENCES	Joseph/Sankaran
1:15 pm	AVS 72 Symposium Program	Losego
1:25 pm	Exhibitors and Manufacturers	Towse/Miller
1:35 pm	AVS 73 Symposium Program: First Look	Raley
1:45 pm	BREAK	
1:55 pm	MARKETING COMMUNICATIONS	Miller
2:05 pm	MEMBERSHIP	Kawasaki/Klink
2:15 pm	Professional Leadership	Brewer
2:25 pm	Early Career Professionals–2026 Goals/Challenge/Needs	Smentkowski
2:35 pm	PUBLICATIONS • 2026 Journal Statistics • Pubs Summit Outcomes/Progress	Gamble
2:50 pm	GOVERNANCE Constitution & By-laws • Updated 2026-2027 Policy & Procedures Manual • Updated ASED By-laws	Towse (for McDonnell)
3:00 pm	Strategic Planning	Lannon
3:10 pm	EDUCATION -- 2026 Goals/Challenges/Needs	Adams (for Gessert)
3:20 pm	Short Courses – 2026 Goals/Challenges/Needs	Adams
3:30 pm	CHAPTERS, DIVISIONS, & GROUPS • 2026 Goals/Challenges/Needs • Activities & Student Chapters	Burzynski
3:40 pm	RECOMMENDED PRACTICES	Ricker
3:50 pm	Adjourn	
3:55 – 4:30	Executive Session – Officers and Directors Only	