



AVS BOARD OF DIRECTORS' ZOOM MEETING
Sunday, August 11, 2024, 12:15 pm – 4:15 pm EDT
AGENDA

12:15	PRESIDENT'S REPORT	ADAMS
12:25	CLERK'S REPORT —2024 Student Awardees	SURMAN
12:30	FINANCE —Update on 2024 financials/Fact Sheet —2023 Audit Update —Update on 2025 Budget	EXARHOS
12:45	PUBLICATIONS —Journal updates – JVST A/B, BiP, SSS, AQS	EDDY
1:00	MEMBERSHIP —Fact Sheet Review: General Stats/Membership Counts–2013-2024 —Renewal update, New Members for BoD approval	BURKETT/GRUBBS
	▪ 1:10: Excellence in Mentorship	Burkett
	▪ 1:20: Industrial Engagement	Smentkowski
	▪ 1:30: Professional Leadership	Hilton
1:40	GOVERNANCE	MYERS-WARD
	▪ Constitution & By-laws	Myers-Ward/Williams
	—Updated 2024-2054 Policy & Procedures Manual	
	▪ 1:55: Strategic Planning	Lannon
	▪ 2:10: Committee on Committees	Williams
	10-Minute Break	
2:30	SYMPOSIA & CONFERENCES	JOSEPH/SANKARAN
	—2024 Plans & Initiatives Update	
	▪ Topical Conferences for Board review/approval	
	▪ 2:45: AVS 70 Symposium Program	Engelhard
	▪ 2:55: Exhibitors and Manufacturers	DeGennaro
	▪ 3:05: AVS 71 Symposium Program	Law
3:15	DIVERSITY, EQUITY, & INCLUSION	DOUGLAS
3:25	RECOMMENDED PRACTICES	RICKER
3:35	CHAPTERS, DIVISIONS, AND GROUPS	BABER/BURZYNSKI
	—Status of Chapter, Division, and Group Progress	
	—Symposium Planning	
3:45	EDUCATION	GESSERT
	—Venture Fund Update	
	—Educational Materials & AVS 70 Science Educators' Workshop Update...	Pylypenko
	▪ 4:05: Short Courses	Adams
4:15	ADJOURN	