



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 | MEMBERSHIP | BURKETT/GRUBBS |
| | ▪ 12:45: Professional Leadership | Hilton |
| | 12:55: --Fact Sheet Review: General Stats/Membership Counts–2013-2024 | BURKETT/GRUBBS |
| | --Renewal update, New Members for BoD approval | |
| | ▪ 1:05: Excellence in Mentorship | Burkett |
| | ▪ 1:15: Industrial Engagement | Smentkowski |
| 1:25 | PUBLICATIONS —Journal updates – JVST A/B, BiP, SSS, AQS | EDDY |
| 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 | ADAMS/CHRISTENSEN |
| | —Venture Fund Update | |
| | —Educational Materials & AVS 70 Science Educators' Workshop Update | |
| | ▪ 4:05: Short Courses | Adams |
| 4:15 | ADJOURN | |