



AVS Board of Directors' Meeting (AVS 71)
South Carolina Room, Hilton Charlotte Uptown, 222 East 3rd Street, Charlotte, NC
Sunday, September 21, 2025, 8:30 a.m. – 3:00 p.m.

AGENDA

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
8:30	PRESIDENT'S REPORT Welcome and Introductions 2025 Progress on Goals	Rogers
8:40	PRESIDENT-ELECT'S REPORT 2026 plans 2026 Committee Chair Appointments	Engelhard
8:50	CLERK'S REPORT 2025-2026 International Election Results	Surman
8:55 9:15	FINANCE 2025 Financials (year to date) 2024 Audit Report 2026 Budget for Approval IUVSTA Update IVC 2025-2028 AVS Divisional Reps	Exarhos
9:20 9:30 9:40 9:50 10:00	SYMPOSIA AND CONFERENCES Updates on Initiatives Topical Conferences for Board approval Final ALD/ALE 2025 Update AVS 71 Symposium Program Exhibitors and Manufacturers AVS 72 Program	Joseph Miller Law Miller/Towse Losego
10:10	BREAK	
10:20 10:30 10:40	MEMBERSHIP Membership Update & Fact Sheet New Members for Board approval Professional Leadership: Goals/Challenges/Needs Early Career Professionals: Goals/Challenges/Needs	Walker Kawasaki Walker (for Brewer)
10:50 11:00 11:10 11:20	EDUCATION Educational Materials & Outreach: SEWProgram History: Goals/Challenges/Needs Short Courses: Goals/Challenges/Needs	Gessert Pylypenko Peacock Adams
11:30	AIP FEDERATION UPDATE	Saffell
11:40 11:50	GOVERNANCE Constitution & By-laws: 2025-2026 P&P Manual Review International Interactions Strategic Planning	McDonnell Killelea Lannon
12:00	Diversity, Equity, & Inclusion (Workforce Development)	Douglas/Farber
12:10	LUNCH	
1:30	PUBLICATIONS Update on <i>JVST</i> , <i>SSS</i> , <i>BiP</i> /Fact Sheet (10 min. each) AIP Publishing LLC Update (10 min.) <i>AVS Quantum Science</i> Update (10 min)	Eddy Aydil/Haasch/Weidner Castellano Castellano/Bouyer
2:30 2:40	CHAPTERS, DIVISIONS, & GROUPS Symposium Events/Student Chapter Update ASED—ICMCTF 2028	Burzynski/Reinke Petrov/Greczynski
3:00	ADJOURN	
3:05	EXECUTIVE SESSION – Officers and Directors Only	

Please note that a continental breakfast will be available at 8:15 a.m.76