



AVS BOARD OF DIRECTORS' VIRTUAL MEETING (VIA ZOOM)

Sunday, January 31, 2021, 12:15 – 3:45 pm ET

AGENDA

- 12:15 **PRESIDENT'S REPORT**..... Burkett
—Thank you to Amy Walker
—Strategic Goals for 2021
- 12:30 **CLERK'S REPORT**..... Surman
- 12:35 **FINANCE**..... Exarhos
—Financial Fact Sheet
—Preliminary update on 2020 financials
- 12:50 **SYMPOSIA & CONFERENCES**..... Joseph/Fitz-Gerald
▪ **Topical Conferences for Board review/approval (5 min.)**
▪ **ALD/ALE 2021 Update (5 min.)**..... Miller/Towse
—Approval of AVS ALD 2021 Innovator Awardee
▪ **1:05 – AVS 67 Symposium Program (15 min)**..... Killelea
- ***10-Minute Break*****
- 1:30 **PUBLICATIONS**..... Eddy
—Preliminary 2020 journal statistics/Fact Sheet Review
- 1:45 **DIVERSITY, EQUITY, & INCLUSION**..... Jones
—AIP Diversity Fund Project: Timeline and Game plan
- 2:00 **MEMBERSHIP**..... Walker/Surman
—Activities update (Anniversary transitionm etc.), 2021 Plans, & Fact Sheet
—New Members for Board approval
▪ **2:20 – Professional Leadership (10 min.)**..... Hilton/Burkett
▪ **2:30 – Early Career Professionals (10 min.)**..... Farber/Lii-Rosales
- ***10-Minute Break*****
- 2:50 **EDUCATION**..... Gessert
—VPF, Educ. Matls. & Outreach, Science Educators' Workshop (15 min.)
▪ **3:05 – Short Courses (10 min.)**..... Adams
- 3:15 **GOVERNANCE**..... Williams
—2021 Plans
- 3:30 **CHAPTERS, DIVISIONS, AND GROUPS**..... Smentkowski/Filler/
—Update on C,D,G & Student Chapter Activities Artyushkova
—2021 Plans
- 3:45 **ADJOURN**