



AVS BOARD OF DIRECTORS' VIRTUAL MEETING (VIA ZOOM)

Sunday, April 25, 2021, 12:15 – 4:00 pm EDT

AGENDA

12:15	PRESIDENT'S REPORT	Burkett
	—Welcome & Introductions	
12:25	CLERK'S REPORT	Surman
	—2021-2022 International Election candidates.....	Walker
12:35	FINANCE	Exarhos
	—Financial Fact Sheet, 2020 Financials & 2021 Financial Update	
	▪ 12:45 Investment Advisory Committee —update on Investment Accounts...	Marrian
12:55	PUBLICATIONS	Eddy
	—2020 & 2021 journal statistics, 2022 Publication Subscription Rates	
1:15	GOVERNANCE	Williams
	▪ Constitution & By-laws	Myers-Ward
	—Division By-laws Updates	
	—Planning for Policy & Procedures Manual Updates	
1:30	DIVERSITY, EQUITY, & INCLUSION	Jones
	—Training Update and Other Plans	
	10-Minute Break	
1:55	SYMPOSIA & CONFERENCES	Fitz-Gerald/Joseph
	—AVS 67 Registration fees for BoD approval	
	▪ Topical Conferences for Board review/approval	
	—ALD/ALE 2021 Update.....	Miller
	▪ 2:05: AVS67 Symposium Program	Killelea
	▪ 2:20: AVS 68 Symposium Program	Sankaran
	—Timeline, programming plans, new initiatives	
2:35	MEMBERSHIP	Walker/Surman
	—Renewal update, 2023 Dues for BoD approval, Planning & Initiatives	
	—New Members for BoD approval	
	▪ 2:50 – Professional Leadership (10 min.)	Hilton
	5-Minute Break	
3:05	EDUCATION	Gessert
	—VPF, Educ. Mats. & Outreach, Science Educators' Workshop	
	▪ 3:15: Short Courses (10 min.)	Adams
	▪ 3:25: History (10 min.)	Peacock
3:35	CHAPTERS, DIVISIONS, AND GROUPS	Smentkowski/Filler/ Artyushkova
	—Activities Update	
3:50	NEW BUSINESS	
	—2022 Board Meetings.....	Gessert
	—2022 Trustee Chair.....	Gessert
4:00	ADJOURN	