



AVS BOARD OF DIRECTORS' VIRTUAL MEETING (VIA ZOOM)
Monday, July 26, 2021, 12:15 – 4:00 pm ET
AGENDA

12:15	PRESIDENT'S REPORT	BURKETT
12:20	CLERK'S REPORT —Board E-votes —2021 Student Awardees	SURMAN
12:25	FINANCE —Update on 2021 financials/Fact Sheet —2020 Audit Update —Update on 2022 Budget	EXARHOS
12:40	PUBLICATIONS —Journal updates – JVST A/B, BiP, SSS, AQS	EDDY
12:55	MEMBERSHIP —Fact Sheet Review: General Stats/Membership Counts–2012-2021 (5 min.) —Renewal update, New Members for BoD approval (5 min.) ▪ Professional Leadership (10 min.) ▪ Early Career Professionals (10 min.)	WALKER Hilton Farber/Lii-Rosales
1:25	GOVERNANCE ▪ Constitution & By-laws (10 min.) —Updated Northern California Chapter By-laws —Updated Biomaterial Interfaces Division By-laws —Updated 2021-2022 Policy & Procedures Manual ▪ International Interactions (10 min.) —International Affiliate Letter of Intent: Vacuum Society of Australia ▪ AIP/AVS Member Society Representative Update (10 min.)	WILLIAMS Myers-Ward Porter Baski
1:55	SYMPOSIA & CONFERENCES ▪ Topical Conferences for Board review/approval —ALD/ALE 2021 Virtual Meeting Update..... ▪ 2:00: AVS67 Symposium Program —Exhibition Update..... ▪ 2:15: AVS 68 Symposium Program —Timeline, programming plans	JOSEPH Miller/Towse Killelea DeGennaro Sankaran
10-Minute Break		
2:40	DIVERSITY, EQUITY, & INCLUSION —Strategic Planning & Path Forward	ZOLLNER/JONES
2:55	CHAPTERS, DIVISIONS, AND GROUPS —2021 Activities Update	FILLER/ARTYUSHKOVA/ SMENTKOWSKI
3:10	EDUCATION —Educational Materials, SEW Planning, and other activities —Venture Partnership Fund Project Update ▪ 3:25: Short Courses (10 min.)	GSSERT Adams
3:35	RECOMMENDED PRACTICES	RICKER
3:50	NEW BUSINESS	
4:00	ADJOURN	