

## **2009 MAS Summer Council Meeting**

Sunday, July 26, 2009 ♦ 8:00 am – 5:00 pm

Room E21C Richmond Convention Center

### **AGENDA**

07:30 **\*\*Breakfast\*\***

08:00 Welcome and Introductions (Johnson)

08:05 Secretary's Report & Action Items from 2009 Winter Council Meeting (Davilla)

08:30 Treasurer's Report (McGee)

08:45 Committee Reports

1. Membership Services (Kremser)
2. Sustaining Members (Ross)
3. Computer Activities (Wight/Ritchie)
  - a. 2009 Election (Brewer)
4. Publications
  - a. Microscopy & Microanalysis (Mansfield)
  - b. MicroNews (Marinenko)
5. Tour Speakers & Affiliated Regional Societies (Hlava)
6. Archivist (Fournelle)

10:00 **\*\*Break\*\***

10:20 Strategic Planning (Carpenter)

1. Topics for Future Consideration (all)
2. Topical Conference Guidelines (Anderson)

12:00 **\*\*Lunch\*\***

13:00 Committee Appointments (Johnson)

13:10 Meetings

1. Particles 2009 – April 20-23, 2009 – Westmont, IL (Schwandt)
2. M&M 2009 – July 27-30, 2009 – Richmond, VA
  - a. Program (Brewer)
  - b. MAS Events (Johnson)
  - c. M&M Outstanding Paper Awards (McKernan & Ritchie)
3. M&M 2010 – August 1-5, 2010 – Portland, OR (Foran)
4. IUMAS-6 – 2014/2015 – North America (Vicenzi)
5. Future Topical Conferences
  - a. EBSD 2010 (Fournelle)

15:00 **\*\*Break\*\***

15:20 Nominating Committee (Vicenzi)

15:30 MAS Awards Ceremony (Johnson)

15:45 MAS Business Meeting Agenda (Johnson)

16:00 Any Other Business

17:00 **\*\*Adjourn\*\***