

2009 MAS Winter Council Meeting

Saturday, January 31, 2009 ♦ 12:00 noon – 3:00 pm EST ♦ Conference Call

AGENDA (times shown are relative to start of meeting)

- 12:00 Welcome and Introductions (Johnson)
- 12:05 Secretary's Report & Action Items from 2008 Summer Council Meeting (Davilla)
a. Alternatives to "Reading of Council Minutes"
- 12:25 Treasurer's Report (McGee)
- 12:40 Committee Reports
1. Membership Services (Kremser)
 - a. Emeritus Members
 2. Sustaining Members (Ross)
 3. Computer Activities (Wight)
 - a. Electronic voting (Brewer)
 - b. Electronic dues renewal (Kremser)
 4. Publications
 - a. Microscopy & Microanalysis (Mansfield)
 - b. MicroNews (Marinenko)
 5. Tour Speakers & Affiliated Regional Societies (Hlava)
 - a. 2009 MAS Tour Speakers
 - i. Promotional slides (Hlava / Anderson)
 - b. Letter to AReS reiterating rights & responsibilities (Anderson)
 6. Archives (Fournelle)
 7. Strategic Planning (Carpenter)
 - a. Coordination with sister AMAS / EMAS societies
 - b. MAS sponsorship of IUMAS-6 in 2014/2015 (Michael)
- 1:30 ****Break****
- 1:40 Awards
1. M&M 2008 Best Paper Awards (Brewer / Bunker)
 2. Presidential Awards (Johnson)
- 1:55 MAS Officer Appointment: Microsc. Microanal. Microanalysis Editor (Johnson)
- 2:00 Committee Chair Appointments (Johnson)
1. 2009-2012: Computer Activities, Education, International Liaison, Micronews Editor, Microsc. Microanal. Editorial Board Rep
 2. 2011: M&M Program Co-Chair
- 2:10 Meetings
1. M&M 2008 – August 3-7, 2008 – Albuquerque, NM: Wrap Up (Carpenter)
 2. AGU Fall Meeting – December 15-19, 2008 – San Francisco, CA (Fournelle)

3. Particles 2009 – April 20-23, 2009 – Westmont, IL (Schwandt, Ritchie)
4. M&M 2009 – July 26-30, 2009 – Richmond, VA
 - a. Program (Brewer)
 - b. Local Arrangements / PPM (Anderson)
 - c. MAS Events (Johnson)
5. ISO/TC-202 Meeting – October 6-8, 2009 – NIST, Gaithersburg, MD (Marinenko)
6. M&M 2010 – August 1-5, 2010 – Portland, OR (Foran)
7. Ideas for future Topical Conferences (all)
 - a. EBSD 2010 (Brewer)
 1. Site proposal – Twin Cities?

2:40 Any Other Business (Johnson)

2:50 Approval of 2009 Budget (McGee)

3:00 ****Adjourn****