

2010 MAS Summer Council Meeting
Sunday, August 1, 2010 - 8:00 am - 5:00 pm
Room C124 Oregon Convention Center

AGENDA

- 07:30 ----Breakfast----
- 08:00 Welcome and Introductions (Vicenzi)
- 08:05 Secretary's Report & Action Items from 2009/2010 Council Meetings (Davilla)
- 08:30 Treasurer's Report (McGee)
- 08:45 Strategic Planning I-Governance/Bylaws (Anderson/Carpenter)
1. Society Name Change
 2. Executive Council restructuring
 - a. 2 year presidency
 - b. Number of directors
 - c. Miscellaneous
 - i. Emeritus eligibility
 - ii. Term of appointed officers
- 09:45 Committees new/appointments (Vicenzi)
1. Topical Conference committee
 2. Chair appointments
- 10:00 Topical Conferences (Carpenter/Anderson)
1. Guidelines
- 10:30 **Break**
- 10:50 Topical Conferences-continued-(Carpenter)
2. Recent meeting - EBSD 2010 (Carpenter for Brewer)
 3. Upcoming meetings
 - a. CL 2011 (MacRae)
 - b. Standards 2012 (Lowers)
 - c. EBSD 2012? (Deal)
- 11:30 Nominating Committee 2010 (Scott)
- 11:45 2010 MAS awards (Vicenzi)
- 12:00 ----Lunch----
- 13:00 Strategic Planning II-MAS/MSA (Anderson)
- 14:30 Meetings
1. M&M 2010 Portland (Foran)
 2. M&M 2011 Nashville (Watanabe)
 3. IUMAS 5 Seoul, S. Korea (Griffin)
 4. IUMAS 6 Hartford, CT (Vicenzi)
- 15:15 ----break----
- 15:30 Education Committee (Musselman)
- 15:45 Microscopy Today (Lyman)
- 16:00 Other business
- 17:00 ----meeting adjourned----