



**AVS Board of Directors' Meeting**  
**SmithCameron, Embassy Suites, 201 Harrison Oaks Blvd., Cary, NC**  
**Sunday, February 11, 2024, 8:45 a.m. – 2:45 p.m.**

**AGENDA**

8:45	<b>PRESIDENT'S REPORT</b> ..... —Thank you to Michael Williams —Strategic Goals for 2024	Adams
9:00	<b>CLERK'S REPORT</b> .....	Surman
9:05	<b>FINANCE</b> ..... —Financial Fact Sheet (5 min) —Preliminary update on 2023 financials/Early look at 2024 (10 min) —IUVSTA Update (10 min) ▪ 9:25: Investment Advisory.....	Exarhos    Surman
9:35	<b>SYMPOSIA &amp; CONFERENCES</b> ..... —Fact Sheet: Symposia Attendance –2015-2023 (5 min.) —2024 Plans & Initiatives (10 min.) ▪ ALD/ALE 2024 Update (5 min.)..... —Approval of AVS ALD 2024 Innovator Awardee ▪ Futures Sites: AVS 2027 Symposium ▪ 9:55: AVS 69 Symposium Program: Final Report (10 min.)..... ▪ 10:05: Exhibitors & Manufacturers Update (10 min.)..... ▪ 10:15: AVS 70 Symposium Program (15 min.).....	Joseph/Sankaran   Miller/Towse  Wheeler DeGennaro Engelhard
10:30	<b>MEMBERSHIP</b> ..... —Membership Update, 2023 Wrap-up, 2024 Plans, & Fact Sheet (10 min.) —New Members for Board approval (5 min.) ▪ 10:45: Excellence in Mentorship (5 min.)..... ▪ 10:50: Early Career Professionals (10 min.)..... ▪ 11:00: Industrial Engagement (10 min.).....	Grubbs/Burkett   Burkett Brewer Smentkowski
11:10	<b>PUBLICATIONS</b> ..... —Preliminary 2023 journal updates and statistics/Fact Sheet Review	Eddy
11:20	<b>MARKETING &amp; COMMUNICATIONS</b> .....	Miller
11:30	<b>GOVERNANCE</b> ..... ▪ 11:35 Strategic Planning —Metrics, Objectives and Path Forward for 2025-2030 Plan..... ▪ 12:05 Committee on Committees —Plans for 2024.....	Myers-Ward  Lannon  Williams
12:15	<b>LUNCH</b> .....	<b>Atrium</b>
1:30	<b>DIVERSITY, EQUITY &amp; INCLUSION</b> ..... —2023 Town Hall Update and 2024 Plans	Douglas
1:40	<b>EDUCATION</b> ..... —VPF & VF, AVS 69 Science Educators' Workshop ▪ 1:50: Short Courses (10 min.).....	Gessert  Adams
2:00	<b>CHAPTERS, DIVISIONS, AND GROUPS</b> ..... —CDG Updates & Plans for 2024 —Student Chapter Updates —2:15: Magnetic Interfaces & Nanostructures Division Update (10 min.)... —2:25: 2D Materials Technical Group Update (10 min.)..... —2:35: Mid-Atlantic Chapter Update (10 min.).....	Baber/Burzynski   Lauter Katoch Lannon (for Jariwala)
2:45	<b>ADJOURN</b>	
2:55	<b>EXECUTIVE SESSION</b> .....	<b>Officers &amp; Directors Only</b>