



**AVS Board of Directors' Meeting**  
**Palm 5-6, Town & Country Resort, 500 Hotel Circle, San Diego, CA**  
**Sunday, May 19, 2024, 8:30 a.m. – 3:15 p.m.**  
**AGENDA**

8:30	<b>PRESIDENT'S REPORT</b> ..... —Welcome & Introductions	Adams
8:45	<b>CLERK'S REPORT</b> ..... —2024-2025 International Election candidates.....	Surman Williams
8:50	<b>FINANCE</b> ..... —Financial Fact Sheet, 2023 Financials, 2024 Financial Update (15 min.) ▪ <b>Investment Advisory Committee</b> —update on Investment Accounts.....	Exarhos Surman
9:20	<b>PUBLICATIONS</b> ..... —Fact Sheet Review: General Stats —2023 Journal Statistics, 2025 Publication Subscription Rates	Exarhos (for Eddy)
9:40	<b>MEMBERSHIP</b> ..... —Renewal update, 2026 Dues for BoD approval, Planning & Initiatives —New Members for Board Approval ▪ <b>9:50: Professional Leadership</b> ..... ▪ <b>10:00 Early Career Professionals</b> .....	Grubbs/Burkett  Hilton Brewer
10:10	<b>SYMPOSIA &amp; CONFERENCES</b> ..... —Fact Sheet: Symposia Attendance –2017-2023 (5 min.) —2024 Plans & Initiatives (10 min.) —AVS 70 Registration fees..... ▪ <b>10:35 Topical Conferences for Board review/approval</b> ..... —ALD/ALE 2024 & PacSurf 2024 Updates.....	Joseph/Sankaran  Grubbs/Joseph Joseph/Sankaran Miller/Towse
10:45	<b>BREAK</b>  ▪ <b>10:55: AVS 70 Symposium Program</b> ..... ▪ <b>11:10: Exhibitors and Manufacturers</b> ..... ▪ <b>11:20: AVS 71 Symposium Program</b> ..... —Timeline, programming plans, new initiatives	Engelhard DeGennaro Law
11:35	<b>CHAPTERS, DIVISIONS, &amp; GROUPS</b> ..... —2024 Progress: C,D,G Activities & Student Chapters — <b>11:50 Advanced Surface Engineering Division</b> ..... — <b>12:00 Southern California Chapter Update (10 min.)</b> ..... — <b>12:10 Northern California Chapter Update (10 min.)</b> .....	Baber/Burzynski  Petrov D'Ambrosio Oye
12:20	<b>LUNCH</b> .....	<b>Sunset 1</b>
1:30	<b>DIVERSITY, EQUITY, &amp; INCLUSION</b> .....	Douglas
1:45	<b>GOVERNANCE</b> —CHIPS Act Update..... — <b>1:55: Constitution &amp; By-laws</b> ..... — <b>2:05: Strategic Planning</b> .....	Gessert Williams Lannon
2:20	<b>EDUCATION</b> ..... —Educational Materials, AVS 70 Science Educators' Workshop Plans —Venture Fund Project Update — <b>2:35 History</b> ..... — <b>2:50: Short Courses</b> .....	Gessert  Peacock Adams
3:05	<b>NEW BUSINESS</b> —2025 Board Meetings..... —2025 Trustee Chair.....	Rogers Rogers
3:15	<b>ADJOURN</b>	
3:20	<b>EXECUTIVE SESSION</b> ..... <i>Officers &amp; Directors Only</i>	

\*\*\*Please note that a continental breakfast will be available at 8:15 a.m.\*\*\*