



AVS Board of Directors' Meeting
Tanglewood, Embassy Suites, 201 Harrison Oaks Blvd, Cary, NC
8:45 a.m. -1:30 p.m., February 1, 2026

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
8:45	President's Report - Bridget Rogers' thank you 2026 Goals	Engelhard
8:55	Clerk's Report	Surman
9:00	Finance - Summary of 2025 and 2026 (to date) financials - IUVSTA Update	Exarhos
9:15	Investment Advisory 2026 Committee goals/challenges/needs	Surman
9:30	Symposia and Conferences - Brief analysis of 2025 attendance 2026 Committee goals/challenges/need - Topical Conferences for Board approva.	Joseph/Sankaran/Wheeler
9:45	AVS 72	Losego
9:55	Exhibitors and Manufacturers	Towse/Miller
10:05	Break	
10:15	Membership - Membership Analysis - New member approval 2026 Committee goals/challenges/needs	Walker
10:30	Professional Leadership 2026 Committee goals/challenges/needs	
10:40	Early Career Professionals 2026 Committee goals/challenges/needs	
10:50	Publications - Pubs Summit Update 2026 Committee goals/challenges/needs	Gamble
11:05	Marketing & Communications 2026 Committee goals/challenges/needs	Miller
11:15	Governance Strategic Planning - Mapping Objectives to contributing entities 2026 Committee goals/challenges/needs	Lannon
11:30	Engagement & Mentorship 2026 Committee goals/challenges/needs	Grubbs
11:40	Education 2026 Committee goals/challenges/needs	Gessert
11:50	Short Courses	Adams
12:00	Lunch	
1:15	Chapters, Divisions, & Groups - Student Chapters 2026 Committee goals/challenges/needs	Burzynski
1:30	Adjourn	
1:35	EXECUTIVE SESSION	