



AVS Board of Directors' Meeting (ICMCTF 2026)
Palm 5-6, Town & Country Resort, 500 Hotel Circle, San Diego, CA
Sunday, April 19, 2026, 8:45 a.m. – 2:30 p.m.

AGENDA

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
8:45 am	CONSENT AGENDA	Surman/Engelhard
8:50	PRESIDENT'S REPORT • Welcome and Introductions • 2026 Progress on Goals	Engelhard
9:00	CLERK'S REPORT • 2026-2027 International Election Candidates • BoD e-vote: 2027 Trustee Chair	Surman Rogers Surman/McArthur
9:10 9:20	FINANCE - 2025 & 2026 Financials (to date) Investment Advisory	Exarhos Surman/Towneley
9:40	SYMPOSIA AND CONFERENCES • 2026 Goals, Plans, & Initiatives • Topical Conferences for Board approval • AVS 72 Registration Fees	Sankaran
10:00	AVS 72 Symposium Program	Losego
10:10	Exhibitors and Manufacturers	Miller/Towse
10:20	ALD/ALE 2026/2027	Miller
10:30	BREAK	
10:40	MEMBERSHIP • 2028 Dues for Board Approval • New Member for Board approval	Walker
10:50	Community Engagement–2026 Goals/Challenge/Needs	Farber
11:00	PUBLICATIONS • 2025/2026 Journal Statistics • Publications Summit Outcomes • 2027 Publication Subscription Rates	Gamble
11:20 11:30	GOVERNANCE International Interactions Strategic Planning	Killelea Lannon
11:40 11:50	EDUCATION -- 2026 Goals/Challenges/Needs Short Courses – 2026 Goals/Challenges/Needs	Gessert Adams
12:00 pm	CHAPTERS, DIVISIONS, & GROUPS • 2026 Goals/Challenges/Needs • Activities & Student Chapters Advanced Surface Engineering Division Southern California Chapter Pacific Northwest Chapter	Burzynski Hans D'Ambrosio Karakoti
12:40	NEW BUSINESS • 2027 Board Meetings • Quantum Summit	McArthur Engelmann
12:55	Adjourn	
1:00	LUNCH	
2:30 – 3:30	Executive Session – Officers and Directors Only	

******Please note that a continental breakfast will be available at 8:30 a.m.******