AVS Board of Directors' Meeting (AVS 72)
Room 302-303, David L. Lawrence Convention Center
1000 Fort Duquesne Blvd, Pittsburgh, PA
Sunday, November 8, 2026, 8:30 a.m. – 2:40 p.m.

AGENDA

TIME	***TOPIC***	***PRESENTER***
8:30am	**CONSENT AGENDA** • New Members for Board approval • Topical Conferences for Board approval	Surman/Engelhard
8:35	**PRESIDENT'S REPORT** • Welcome and Introductions • 2026 Progress on Goals	Engelhard
8:45	**PRESIDENT-ELECT'S REPORT** • 2027 plans • 2027 Committee Chair Appointments	McArthur
8:55	**CLERK'S REPORT** • 2026-2027 International Election Results • 2026 National Student Awardees	Surman
9:00 9:20	**FINANCE** • 2026 Financials (year to date) • 2025 Audit Report • 2027 Budget for Approval **Investment Advisory**	Exarhos Surman
9:30 9:40 9:50 10:00 10:10	**SYMPOSIA AND CONFERENCES** • Updates on Initiatives **ALD/ALE 2026 Final Report** • **For Board Approval:** o **ALD/ALE Policies & Procedures** o **Steering Committee – New Member** o **ALD/ALE 2027 Innovator Awardee** o **ICMCTF 2027 Registration Rates** **AVS 72 Symposium Program** **Exhibitors and Manufacturers** **AVS 73 Program**	Joseph/Sankaran Miller Losego Towse/Miller Raley
10:20	**BREAK**	
10:30 10:40 10:50	**MEMBERSHIP** • Membership Demographics Update & Fact Sheet **Membership 2027 – Planning for the new year** **Professional Leadership:** Goals/Challenges/Needs	Walker Hilton/Douglas Hilton
11:00	**Engagement and Mentorship**	Grubbs
11:10	**PUBLICATIONS** • Update on *JVST, SSS, BiP*/Fact Sheet • AIP Publishing LLC Update • AVS Quantum Science Update	Gamble Aydil/Haasch/Weidner Castellano Castellano/Bouyer
11:50	**AIP FEDERATION**	Saffell/Owens
12:00pm	**LUNCH**	**301**
1:30 1:40 1:50 2:00	**EDUCATION** • **Educational Materials & Outreach**: SEW Program • **History:** Goals/Challenges/Needs • **Short Courses:** Goals/Challenges/Needs	Gessert Pylypenko Peacock Adams
2:30	**CHAPTERS, DIVISIONS, & GROUPS** Symposium Events/Student Chapter Update	Burzynski
2:40	**ADJOURN**	

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