



MSA Winter Council Meeting

Friday, August 5 and Saturday, August 6, 2011

Renaissance Nashville Hotel - Nashville, TN
Ryman I Room

Agenda

Friday, August 5

Est. Time	Topic	Page
12:00 Noon	OPEN SESSION	
12:00 – 12:30	Welcome and Logistics (Zaluzec/Doherty) Introduction of Officers, Council Members and Guests (Zaluzec) President Remarks (Zaluzec) <ul style="list-style-type: none">• Thank You• Council Tasks at <i>M&M</i>• Judging• Committee Meetings• New Poster Sessions• Student Mixer Reminder• Sustaining Members and Vendors Meeting, Breakfast	
12:30 – 1:00	Secretary ' s Report (Killius) <ul style="list-style-type: none">• Approval of Minutes from WC11• Review of Task List• Distribution of Minutes• Email Votes	7 21
1:00 – 1:30	Treasurer ' s Report (Hudson) <ul style="list-style-type: none">• Financial Statement• How-To Books• Investment Strategy	44 46 74
1:30 – 2:00	Association Management Report (Doherty) <ul style="list-style-type: none">• General Comments• New People• Online Services	77
2:00 – 2:30	Meeting Management Report (Guy)	81
2:30 – 3:00	Trade Show Report (Bonnema)	82

3:00 - 3:05	Consent Agenda (Zaluzec)	
	• Approval of Consent Agenda Reports	85
	• Archivist (Marko)	86
	• Certification Board (Cohen-Gould)	89
	• MSA Fellows (Woodward)	91
	• Information Technology (Zaluzec)	93
	• MegaBooth (Lloyd)	
	• Nanotechnology (Inactive)	
	• Bylaws (Piston)	
	• Nominating (Piston)	95
3:05 – 3:15	Break	
3:15 – 3:45	MSA Web Site Discussion (Zaluzec)	
	• Public pages, Council and Officers, Executive Council	
3:45 – 4:15	2012 Budget, Summary and Plan for Saturday (Zaluzec)	
4:30 – TBD	CLOSED SESSION (Zaluzec, Council Members Only)	
5:30 PM (est.)	MEETING ADJOURNED UNTIL SATURDAY	

Dinner is planned for 7:00 PM. Information will be distributed to the Council in advance.

Saturday, August 6

Est. Time	Topic	Page
8:00 AM	OPEN SESSION	
8:05 – 10:05	Committee Reports	
	• Awards (Steven)	96
	• Focused Interest Groups (DiMemmo)	98
	• Local Affiliated Societies (Tomlin)	101
	• International (Dempere)	103
	• Marketing and Communications (Kraker)	104
	• Membership, Approve New/Emeritus Members (Hirche)	106
	• Placement Office (Lloyd)	115
	• Sustaining Members (Nuhfer / Mick)	121
	• Technologists' Forum (Macaluso)	123
10:05 – 11:05	Annual Meeting Reports	
	• M&M 2011 Nashville Report (Giovannucci)	125
	• Local Host Committee (Jerome)	128
	• Pre-Meeting Congress (Allard)	130
	• M&M 2012 Phoenix Report (Brewer)	132

	<ul style="list-style-type: none"> • Discussion: 70th Anniversary (Woodward) • M&M 2013 Indianapolis Report (Ruiz) • M&M 2014 Hartford Report (Bell) • Future Meetings: 2015 	133 137
11:05 – 11:15	Break	
11:15 - 11:30	M&M Partner Societies and Renewals (Zaluzec) <ul style="list-style-type: none"> • IMS, 2012 • MSC/SMC, IUMAS, 2014 	139 141
11:30 – 11:45	International Meetings Affiliations (Zaluzec) <ul style="list-style-type: none"> • EMSI (Hyderabad, India) • MC2011 (Kiel, Germany) • CIASEM (Mexico) • Multi-National Congress EM (Italy) • XXIII SBMM (Brazil) • ICXOM21 (Brazil) • EMAG 2011 (UK) • NEMC (Turkey) • APSM, ICONN, AMMS (Australia) 	
11:45 – 12:30	Lunch	
12:30 – 2:00	Publications Committee (Anderson, Gunning) <ul style="list-style-type: none"> • Comments from Chairs (Anderson) • MandM Journal (Price) • Microscopy Today (Lyman) • Proceedings (Shields) • E-Newsletter (Mallamaci) • Book Series (Isaacson, Calarco) 	143 150 153 155 160
2:00 – 2:45	Budget Discussion and Approval (Hudson, Zaluzec, Doherty) <i>See Treasurer's Report for Budget Details.</i>	
2:45 – 3:00	Education (Miller) <ul style="list-style-type: none"> • Inclusive of Subcommittee Reports 	163
3:00 – 3:30	Old Business <ul style="list-style-type: none"> • MSA / MAS Partnership Proposal (Zaluzec) • Microscopy & Analysis, "Guide" to M&M (Zaluzec) • Renaming Operations Manual (Killius) 	
3:30 – 3:45	Break	

3:45 – 4:30

New Business

- Online Access to Old Proceedings (Zaluzec)
- AAAS Representative (Carter)
- Sponsorship and Use of Funding for Symposia (Piston)
- Vendor Workshops During Symposia (Zaluzec)
- Hotel Room Booking for Vendors (Zaluzec, Guy)
- Program Changes, Cancellations (Zaluzec)
- Proceedings Discussion (Zaluzec)
- Hosting vs. Attending in Committee Reports (Zaluzec)

4:30 – 4:55

Wrap-Up (Zaluzec)

4:55 – 5:00

Next Meeting, Winter Council 2012

*2012 Council Members, plan to join us in Reston, VA (near the offices of DMG and Conference Managers) on **Saturday, January 21st** and **Sunday, January 22nd**.*

5:00

MEETING ADJOURNED

8:00

Dinner

Dinner is planned for 8:00 PM. Information will be distributed to the Council in advance.