



MSA Winter Council Meeting

January 22-23, 2011

Hyatt Regency Reston - Reston, VA
Private Dining Room

Agenda

Saturday, January 22

Est. Time	Topic	Page
7:00 – 8:30 am	Breakfast (<i>Breakfast will be available on both days.</i>) OPEN SESSION	
8:30 – 8:45	Welcome and Logistics (Zaluzec/Doherty) Introduction of New Officers & Council (Zaluzec) Introduction of Guests (Zaluzec) Past President Remarks (Piston)	
8:45	Approval of Agenda (Zaluzec)	1
8:45 – 9:10	Secretary ' s Report (Killius) <ul style="list-style-type: none">• Approval of Minutes of SC10• Review of Action Items• Minutes, Annual Members Meeting• Review of Operations Manual	4 5 15 17 19
9:10 – 9:30	Treasurer ' s Report (Hudson) <ul style="list-style-type: none">• 2010, Preliminary Year-End Statement• Final MSA 2010 Annual Budget	47 56
9:30 – 9:45	Association Management Report (Doherty)	61
9:45 – 10:00	Trade Show Report (Bonnema)	64
10:00 - 10:30	Meeting Manager Report (Guy)	67
10:30 – 10:45	Break	
10:45 – 11:00	Choice of venue for M&M 2015 (Guy)	69
11:00 – 11:10	M&M 2010 Final Report (Mansfield/Bonnema/Guy)	
11:10 – 11:30	M&M 2011 Nashville/LHC Report (Giovannucci)	74

Est. Time	Topic	Page
11:30 – 11:45	M&M 2012 Phoenix Report (Brewer)	
11:45 - 11:50	M&M 2012 Program Committee Budget (Brewer/Hudson)	80
11:50 – 11:55	M&M 2013 Report (Ruiz)	81
11:55 – 12:00	Appointment of Program Chair for M&M 2014 (Zaluzec)	
12:00 – 1:00 pm	Lunch <i>During the lunch break, Staff would like to take a formal picture of the Council.</i>	
1:00 – 1:30 pm	CLOSED SESSION	
	<ul style="list-style-type: none"> • MSA Fellows (Zaluzec) • Other Items, As Needed 	84
1:30 – 3:00	OPEN SESSION	
	Approval of Committee Reports, Part of Consent Agenda (no discussion or action required)	
	<ul style="list-style-type: none"> • Archivist (Marko) • Certification Board (Petrali) • Information Technology (Zaluzec) • International (Dempere) • Membership (Hirche) • Placement Office (Lloyd) • Sustaining Members (Nuhfer/Mick) • Technologist Forum (Macaluso) 	86 88 90 91 92 94 96 98
	Reports Scheduled for Discussion:	
	<ul style="list-style-type: none"> • Awards (Steven/Piston) • Education (Miller) • Focused Interest Groups (Hartman) • Local Affiliated Societies (Tomlin) • Nominating (Piston) 	100 103 146 149
3.00 – 3:15	Break	
3:15 – 5:30	Publications	
	<ul style="list-style-type: none"> • Cambridge University Press (Johnson/Anderson) • <i>Microscopy and Microanalysis</i> (Price) • <i>Microscopy Today</i> (Lyman) • <i>MSA News</i>, e-newsletter (Piston/Zaluzec) • Publications (Anderson) 	150 187 194 198
7:30	Dinner <i>American Tap Room (Reston Town Center), 1811 Library Street, Reston, VA</i>	

Sunday, January 23

Est. Time	Topic	
7:30 – 8:30 am	Breakfast (<i>Breakfast will be available on both days.</i>)	
	OPEN SESSION	
8:30 – 9:00	Marketing & Communications (Kraker/Zaluzec)	208
9:00 – 10:00	New Business <ul style="list-style-type: none">• Mailing Lists, Etc. (Lyman)• Future of the “MSA Traveling Booths” <i>IMC Experience, and Elsewhere</i>• Web Site Discussion (Zaluzec and others) <i>In Memoriam</i> for Members Other Additions/Comments by Council• Microscopy & Analysis – Guide Book Discussion (Zaluzec/Piston) <i>In Competition with the Expo/MT, etc.</i>	
10:00 – 10:15	Break	
10:15 – 11:30	New Business (Continued) <ul style="list-style-type: none">• Online Marketing Calendar (Doherty)• Online Video Streaming (Doherty)• Elections: Template for Background of Candidates for Council Offices• Revenue Sharing with Joint Societies• Enhancing the MSA/MAS Partnership (Zaluzec/Mansfield)• Growing MSA <i>Moving Beyond EM, are we making progress?</i>• Update: Committee Chairs and Council Liaisons (Zaluzec)• Other New Business, As Needed	
11:30 - 12:00	Wrap up and action items	
12:00 Noon	Adjournment <i>The next Council Meeting is tentatively planned for Friday, August 5th and Saturday, August 6th.</i> <i>* See Job Target Proposal (p. 211) for details regarding potential new service.</i>	