



MSA Winter Council Meeting

January 30-31, 2010

Offices of Drohan Management Group - Reston, VA

Agenda

Saturday, January 30

7:30 – 8:30 am **Breakfast** (*Breakfast will be available at the DMG offices on both days.*)

OPEN SESSION

8:30 – 8:45 Welcome and Logistics (Piston/Doherty)
Introduction of New Officers & Council (Piston)
Introduction of Guests (Piston)
Past President Remarks (Smith)

8:45 – 9:00 Approval of Minutes of SC09 (Killius)
Approval of Minutes from September 15, 2009 Conference Call
Review of Action Items

9:00 – 9:10 Secretary ' s Report (Killius)
Revised Operations Calendar (Killius/Doherty)

9:10 – 9:30 Treasurer ' s Report & 2009 Preliminary Year-End Statement (Hudson)
Final MSA 2010 Annual Budget (Smith/Hudson)

9:30 – 9:45 Association Management Report (Doherty)

9:45 – 10:00 Trade Show Report (Burke)

10:00 - 10:30 Meeting Manager Report (Guy)

10:30 – 10:45 **Break**

10:45 – 11:00 Choice of venue for M&M 2014 (Guy)
Discussion of Puerto Rico as a Future Site (Guy)

11:00 – 11:15 M&M 2009 Richmond Final Report (Mansfield/Guy/Burke)

11:15 – 11:30 M&M 2010 Portland (Mansfield)

11:30 – 11:45 M&M 2011 Nashville (Giavanucci)

11:45 - 12:00 Approval of M&M 2011 Program & Budget (Giavanucci/Hudson)

- 12:00 – 1:00 **Lunch**
At the start of lunch, Staff will take a formal picture of the Council for posting on the web site.
- 1:00 – 1:15 Appointment of Program Chair for M&M 2013 (Piston)
- 1:15 – 1:30 Appointment of IMC17 Delegates (Piston)
- 1:30 – 2:15 Approval of Committee Reports Consent Agenda (no discussion or action)
 Archivist (Marko)
 Bylaws (Gunning)
 Certification Board (Petralli)
 Education (Mackenzie)
 Focused Interest Groups (Hartman)
 Information Technology (Zaluzec)
 International (Dempere)
 Local Affiliated Societies (Tomlin)
 Marketing & Communications (Fischione)
 Membership (Hirche)
 Nanotechnology (Smith)
 Nominating (Gunning)
 Placement Office (Lloyd)
 Sustaining Members (Kraker)
 Technologist Forum (Macaluso)
- Committee Reports:
 Awards (Crozier/Smith)
 MSA Fellowship (Piston)
 Additional Committee Reports (as needed)
- 2:15 – 3:00 Publications
Microscopy and Microanalysis (Price)
Microscopy Today (Lyman)
MSA News, e-newsletter (Smith/Piston)
- 3:00 – 3:15 **Break**
- 3:15 – 3:30 Local Affiliate Societies (Tomlin)
- 3:30 – 3:45 Marketing and Communications (Kraker)
- 3:45 – 5:00 Growing MSA
 Moving beyond EM
 Areas of Interest for the membership form
 Meeting promotion (Lyman)
 MSA booth for other meetings
- 6:30 **Dinner**

Clyde's of Reston (Reston Town Center), 11905 Market Street Reston, VA 20190

Sunday, January 31

7:00 – 8:00 am **Breakfast** (*Breakfast will be available at the DMG offices on both days.*)

OPEN SESSION

8:30 – 10:00 New Business
 Commercial Hyperbole Statement (Lyman)
 Web Article/Content Posting Policy (Piston)
 Web Page Updating Procedure (Piston)
 Placement Office Development and Promotion (Lloyd, Doherty)
 Online Marketing Calendar (Doherty)
 Online Video Streaming (Doherty)

10:00 – 10.30 **Break**

10:30 – 11:30 New Business (Continued)
 Online Voting for 2010 (Doherty)
 Update of Committee Chairs and Council Liaisons (Piston)
 Other New Business

11:30- 12.00noon Wrap up and action items