

2009 MAS Council Budget Meeting

Saturday, March 14, 2009 ♦ 12:00 noon – 2:00 pm EST ♦ Conference Call

AGENDA (times shown are relative to start of meeting)

- 12:00 Welcome and Introductions (Johnson)

- 12:05 Treasurer's Report & Proposed Budget (McGee)
 - a. Discussion & Approval

- 12:35 Duncomb Award Nominees(Johnson)
 - a. Discussion & Selection

- 12:40 M&M 2008 Best Paper Awards (Brewer/Bunker)

- 12:50 Committee Chair Appointments (Johnson)
 - a. Education
 - b. 2011: M&M Program Co-Chair

- 12:55 Website Plans (Ritchie)

- 1:05 Strategic/Long Range Planning
 - a. AMAS / EMAS societies (Carpenter/Vicenzi/Johnson)
 - b. Program/Topical Conferences Leads

- 1:20 Any Other Business (Johnson)

- 1:30 ****Adjourn****