

## **2010 MAS Spring Council Meeting**

Saturday, June 12, 2010 ♦ 1:00 noon – 4:00 pm EST ♦ Conference Call

### **AGENDA (times shown are relative to start of meeting)**

- 0:00 Welcome (Vicenzi)
- 0:05 Secretary's Report & Action Items from 2010 Winter Council Meeting (Davilla)
- 0:10 MAS Topical Conference Guidelines – Part 2 (Anderson / Carpenter)
- 1:10 Strategic Planning Committee (Carpenter / Anderson)
1. Proposed ByLaws Revisions
    - a. Society Name Change
    - b. Executive Council Restructuring
      - i. Two-Year Presidency
      - ii. Halving Number of Directors (1 per year; 3 total)
    - c. Miscellaneous Revisions
      - i. Emeritus Member eligibility
      - ii. Quorum for Business Meeting
      - iii. Term of Appointed Officers
  2. Revisiting of MAS merger with MSA
- 2:30 Committee Appointments
1. Committee Chairs 2010–2012 (Vicenzi)
  2. Nominations Committee (Scott)
- 2:40 Education Committee (Musselman / Vicenzi)
- 2:50 Proposed Future Topical Conference: EBSD 2012 (Deal)
- 3:00 **\*\*Adjourn\*\***