
BOARD OF DIRECTORS MEETING ♦ MINUTES ♦ Sunday, May 17, 2015
Hilton Miami Downtown, Miami, Florida

Board Members Present:

Kathleen Richardson, President
David Green, Past President
Mrityunjay (Jay) Singh, President-elect
Daniel Lease, Treasurer
Michael Alexander, Director
Keith Bowman, Director
Geoff Brennecka, Director
Elizabeth Dickey, Director (via telephone)
John Halloran, Director
Vijay Jain, Director
Edgar Lara-Curzio, Director
Hua-Tay (HT) Lin, Director
Tatsuki Ohji, Director

Non-Voting Board Members Present:

David Johnson, Parliamentarian
Charlie Spahr, Executive Director

Others Present:

John Kaniuk, Past President
L. David Pye, Past President
Jessica Rimsza, PCSA Chair

Staff Present:

Teresa Black
Eileen De Guire
Marcus Fish
Sue LaBute
Mark Mecklenborg

1.0 CALL TO ORDER AND OPENING STATEMENTS

President, Kathleen Richardson, called the meeting to order at 10:00 .am. The agenda was approved with an addition – Purdy Award selection criteria. Guests were introduced.

2.0 APPROVAL OF CONSENT AGENDA

2.1 Approval of Previous Board Meeting Minutes

- January 25, 2015
- March 25, 2015

2.2 Acceptance of Committee Reports

2.3 Approval of Student Material Advantage Chapters

- University of Akron

2.4 Parliamentarian Report

2.5 ABET Approval of New Society

On motion by Edgar Lara-Curzio, seconded by Jay Singh, the Board voted unanimously to approve the consent agenda of May 17, 2015.

3.0 INDIVIDUAL UPDATES

Board members provided updates of their ACerS related activities that have taken place since the last Board meeting in January.

4.0 PRESIDENT'S REPORT

• ACerS/ECerS Student Exchange (Madrid '15/Daytona '16)

Kathleen Richardson updated that there has been ongoing discussion with the European Ceramic Society to sponsor a summer school during their annual meeting in Spain in June. Five students from the United States applied and were approved to receive funding to attend the summer school and ECerS conference through funding from the Ceramic and Glass Industry Foundation. Kathleen and Charlie Spahr will be

there for the kick off of the summer school, and Jay will be attending some of the conference too. Plans have been initiated with the Young Professionals Network and the President's Council of Student Advisors to coordinate a reciprocal 'bridge' event in January to coincide with the EMA and ICACC conferences, which will be hosted at the University of Central Florida.

- **Strategic Planning for Emerging Opportunities Update**
President-elect Jay Singh updated that the SPEO committee met during MS&T in Pittsburgh and also during the ICACC in Daytona Beach. They are reviewing a new TIG with Gurprett Singh on Polymer Derived Ceramics. They plan to work with the programming groups for the upcoming HTCMC-9 (Toronto) and PACRIM (Hawaii) conferences. The manufacturing TIG seems to be struggling, but the new Manufacturing Division may be able to fill the role of this TIG.
 - **ACerS Medal for Leadership in the Advancement of Ceramic Technology**
On motion by Jay Singh, seconded by Keith Bowman, the Board voted unanimously to approve the rules and procedure manual changes for the ACerS Medal for Leadership in the Advancement of Ceramic Technology as submitted in the attachment [Appendix A].
 - **Global Ambassador Program Update**
The Global Ambassador Program was established as a way to recognize volunteers. A process and nomination form was developed since the Board meeting in January [Appendix B].
 - **Global Graduate Researcher Network - Promotional Materials**
Staff Director Mark Mecklenborg provided an update on the Global Graduate Researcher Network. He reported that there are over 350 members so far and that the members are working to identify the leaders of the group. A panel event is scheduled to take place at this GOMD meeting.
 - **Geijsbeek Award Proposal**
Jay Singh updated that he is working with member Sylvia Johnson to establish an award with the remaining funds from the former Pacific Coast Sections/Pacific Coast Regional Meeting. They are discussing creating a PACRIM conference award to be awarded every two years. David Johnson will work with Jay to revise the procedure manual for the Geijsbeek awards funds accordingly, and identify how committee members will be determined. A phone meeting for discussion and approval may need to be scheduled prior to the next Board meeting in October.
 - **Role of Domestic and International Sections**
Jay Singh requested discussion and agreement about inactive sections and to start the process of forming International chapters. He suggests that we benchmark to other societies such as MRS and ASM. He views the challenge as how we can help those that are doing well, thinks GGRN could participate on a local level, perhaps give them science kits to promote.

Regarding international Sections, Jay suggests forming a Board committee to evaluate the feasibility. Kathleen noted that the legal ramifications and considerations need to be considered, and perhaps asking the partner organizations how there's are structured would be helpful. Will return with more information at an upcoming meeting.
 - **Dissolution of Rocky Mountain Section – upon request of the Section**
On motion by Jay Singh, seconded by Geoff Brennecka, the Board voted unanimously to approve the dissolution of the Rocky Mountain Section of ACerS and honoring the wishes of the Section to donate their remaining funds to the PCSA.
- Action Item:** Kathleen asked Mike Alexander, Geoff Brennecka, H.T. Lin and Edgar Lara-Curzio to form a committee to help work on the Section cleanup process.
- **Report on GOMD-DGG Joint Meeting (Steve Feller, GOMD chair and Reinhard Conradt, DGG rep.)**
Steve Feller and Reinhard Conradt provided an update on the GOMD-DBB joint meetings. Last year the meeting was held in Germany with 640 attendees, 130 from the US. This year, the meeting is being held

this week in Miami, they are anticipating 390 attendees, 181 international.

- **ACerS Corporate Presentation**
A presentation was developed for volunteers to use to promote/discuss ACerS. It was distributed to Board members on a jump drive, which can be updated and edited as needed for their use.
- **Nominating Committee – Best Practices Review**
A committee made up of Vijay Jain, H.T. Lin, Tatsuki Ohji, with input from David Johnson, David Green, Jay Singh and Kathleen Richardson, submitted the attached *Nominating Committee Best Practices* document. This is an information only for the Board, but the leadership is encouraged to make nominations. If there are additional suggestions to improve the process, submit them to Kathleen.

5.0 FINANCIAL UPDATE

5.1 2014 Auditor's Report

On motion by Dan Lease, seconded by Geoff Brennecka, the Board voted unanimously to approve the 2014 auditor's report in accordance with the recommendation of the Finance Committee.

5.2 2015 YTD Results (March)

Treasurer Dan Lease reviewed the first quarter financial reports that were included in the advance materials. As of March 31, the combined operating surplus is \$290k, which is \$116k ahead of budget. It was a very active first quarter, resulting in a clean audit with an impressive balance sheet. Two notes were identified during the audit: the formation of the Ceramic and Glass Industry Foundation and the establishment of the line of credit which has no outstanding borrowings.

5.3 Investment Portfolio Update and Major Fund Balances

Dan Lease reported that the investments year-to-date rate of return through March 31 is 1.9% and the growth on investments is \$152k in the first quarter with over \$7.8m invested.

5.4 IRS Audit Update

Dan Lease reported that the IRS conducted an audit, specifically to review Sections under the group exemption; the IRS agent subsequently determined they were satisfied with our group exemption process. However, during the audit process, journal revenue was discussed as a possible item for concern. After reviewing further, the IRS agent determined that the journal revenue was mission-related and no future action would be needed.

6.0 PRESIDENT'S COUNCIL OF STUDENT ADVISORS

PCSA Chair Jessica Rimsza provided an update of PCSA activities:

New Initiatives

YPN-PCSA Bridging Event (Jan. 2016) - Mixture of technical and professional development programming; final event is visit to Kennedy Space Center

Divisional Delegates - Divisional Delegates have been interacting with their divisions; looking at using face-to-face visits at MS&T to encourage interactions

Ceramic and Glass Science Kit - Activities have been finalized and integrated with existing documentation; will be completed by MS&T 2015

Programming - Held SCHOTT Glass Drop Competition at ICACC with over 20 teams participating, winner survived an 18 foot drop; Conducted 3rd Annual Ceramics-in-Writing Competition; Producing Guides to Technical Talks and regional activities pamphlet; Created Facebook pages for all events/meetings to encourage connections; for MS&T 2015, planned ACerS Student Tour to Allied Mineral Products in Columbus, Roommate Matching Service and PCSA Alumni Mixer

Communications - Development of Student Spotlight Articles; ACerS *Bulletin – Deciphering the Discipline*; June/July ACerS Bulletin: Green Ceramics *in press*

Recruitment - PCSA informational video recorded at ICACC '15 and uploaded to the website
41 applications to the PCSA with 10 international submissions from India, England, Colombia, Russia, and Italy for the next class

Outreach - Videos of two activities from the demo kits were recorded at UCF and uploaded to YouTube

Finance - Traditional fundraising program is being implemented with the assistance of CGIF development director Marcus Fish; Preparing letter to solicit donations from previous donors; 2015 sponsors thus far are GE, Almatris, ACerS and the Rocky Mountain Section

7.0 EXECUTIVE DIRECTOR'S REPORT

- **Operations Update**

The operations update was included in the materials distributed prior to the meeting; no questions were raised.

- **Ceramics Expo**

Charlie Spahr updated that the inaugural Ceramics Expo was a resounding success with 193 exhibitors and over 2,100 attendees. Feedback has been very good, it was a vibrant event which was reflected in the number of exhibitors who signed up to exhibit again next year. Smarter Shows experienced a very high resign rate of greater than 70 percent. Smarter Shows is expecting well over 300 exhibitors next year and double the number of attendees. In 2016, the Ceramic Leadership Summit will be integrated into the event, and possibly one of the AMTech grant workshops. The next step is to ensure that ACerS gets the maximum value out of the partnership such as revenue or additional benefits. The Ceramics Expo should help to increase corporate membership and advertising, plus additional readers of the Bulletin. There is some concern that the expo at ICACC in Daytona Beach may erode, working to minimize the potential decrease.

- **World Kitchen**

Charlie Spahr provided an update on the World Kitchen litigation.

- **Functional Glass Manufacturing Initiative (NIST)**

Charlie Spahr was very pleased to report that the Society was awarded a \$480k NIST AMTech grant to lead and develop an industry consortium focused on roadmapping the challenges in functional glass manufacturing. The effort was led by staff member Eileen De Guire who did a fantastic job of securing industry and academia support. Two workshops are being planned, one possibly during the Ceramics Expo in 2016 and the other at the annual GOMD meeting. The work will build on the previous work of the ICG and IMI (*Making Glass Better*). This is an effort that will put ACerS out in front of industry and an opportunity to show industry that ACerS has something to offer them.

- **Fall CGIF and ACerS Board Dinner and Meetings – suggested schedules**

Charlie Spahr proposed holding a joint dinner on Saturday, October 3 with the ACerS and CGIF Boards, along with other leaders, such as ACerS Past Presidents, Distinguished Life Members, Division Chairs and Class Presidents. For the rest of the schedule, the ACerS Board meeting would remain Saturday, the CGIF would meet on Sunday afternoon, and the ACerS Board and Division Leaders meeting would still take place on Sunday morning, however, it would be expanding to include more of the Division leadership.

Action item: Kathleen Richardson recommended that the ACerS Board and Division Leaders meeting begin with a review of the notes from the meeting held the previous year - provide the summary in advance so that the Division leaders can provide feedback.

8.0 CERAMIC and GLASS INDUSTRY FOUNDATION

Development Director, Marcus Fish, provided an update of the Foundation activities.

- **Board of Trustees Meeting Review**

The first Board meeting was held in Cleveland in April with 17 of the 19 members attending. The Board

members expressed a lot of passion about the Foundation and were very appreciative of being asked to join the Board. They ranked the suggested programming ideas, as follows:

1. **University-Industry Network** (clearly the top ranked program idea)
2. **Student Outreach** to middle and high school students
3. Establish a **Global Internship Database**
4. Provide **Scholarships**
5. Develop content for **Continuing Education and Workforce Training**
6. **General Advocacy** for the societal benefits of ceramic and glass technology and products

Next steps are:

- Establish pilot University-Industry Network program with 5-10 schools
- Help to sponsor the ASM Foundation 2nd year teacher camp in Columbus, Ohio and partner with them to provide more ceramic and glass specific material
- Partner with ASM Foundation to provide additional volunteers for materials camps at MS&T'15
- Launch a new ACerS/CGIF internship and career website

Dan Lease asked if the programs will translate internationally, given the large international representation on the Board. Marcus noted that input is being sought from the BOT members to explore the international perspective, intend to be inclusive, reflective of ACerS members, plus will need to consider the donor intent.

- **Fundraising Update**

The first direct mail solicitation for *annual giving* was sent in April – 5,485 letters were mailed – 3,343 US / 2,142 International. Pre and post coordinated emails are planned. Some responses have been received so far, of those, the average gift size is \$132, average age of donor is 70, with 36 years being the average length of membership.

Marcus Fish is planning several face-to-face meetings with *major giving* prospects is planned during the next 90 days. In addition to this week in Miami, he plans to attend the SW Section Meeting in Ft. Worth, Texas, the CMCEE meeting in Vancouver, North Eastern US (Vermont, Boston, etc.), St. Louis and Arizona. Also plans to visit all U.S. based BOT members by the end of the year.

- **Board of Trustees Directory with bios and photos**

A directory of BOT members was distributed.

9.0 ADDITION(S) TO THE AGENDA

PURDY AWARD COMMITTEE

A request was sent to Kathleen Richardson from the Purdy Award Committee recommending a revised selection process. David Green reviewed the history and the recent changes that were made to the selection process and suggested that a committee be formed to revise the rules by the next Board meeting. On motion by John Halloran, seconded by Vijay Jain, the Board voted unanimously to approve the ad-hoc committee of Keith Bowman, Geoff Brennecka, Edgar Lara-Curzio and David Green, chair.

9.0 EXECUTIVE SESSION

On motion by Edgar Lara-Curzio, seconded by Geoff Brennecka, the board voted to move into executive session.

10.0 SOCIETY AWARDS

On motion by Jay Singh, seconded by H.T. Lin, the Board voted unanimously to approve **Geoff Brennecka** as the 2015 Du-Co Ceramics Young Professional Awardee.

On motion by Edgar Lara-Curzio, seconded by Dan Lease, the Board voted unanimously to approve **Michael**

Walden (Missouri S&T University) as the 2015 Du-Co Ceramics Scholarship Awardee.

On motion by H.T. Lin, seconded by Jay Singh, the Board voted unanimously to approve **Rémy Boulesteix, Alexandre Maïtr, Lucie Chrétien, Yoël Rabinovitch and Christian Sallé** for their paper *Microstructural Evolution During Vacuum Sintering of Yttrium Aluminum Garnet Transparent Ceramics: Toward the Origin of Residual Porosity Affecting the Transparency*, published in the Journal of the American Ceramic Society 96 [6] 1724–1731 (2013) as the 2015 recipients of the Ross Coffin Purdy Award.

11.0 COMMITTEE APPOINTMENTS

On motion by Keith Bowman, seconded by Jay Singh, the Board voted unanimously to approve **Val Wiesner** as a member of the Books sub-committee for the Society term October 2015 through October 2018.

12.0 APPROVAL OF PRESIDENTIAL APPOINTMENTS

On motion by H.T. Lin, seconded by Dan Lease, the Board voted unanimously to approve the slate of nominees for committee and sub-committee appointments as provided by president-elect Singh in the attachment [Appendix C].

13.0 NOMINATING COMMITTEE REPORT

On motion by John Halloran, seconded by Edgar Lara-Curzio, the Board voted unanimously to approve the slate of nominees for the positions of principal activity and standing committees chairs and members as presented by the 2014-2015 Nominating Committee in Appendix D.

14.0 DISCONTINUE EXECUTIVE SESSION AND ADJOURNMENT

On motion by David Green, seconded by Jay Singh, the Board voted to end the executive session and adjourn the meeting.

BOARD OF DIRECTORS FUTURE MEETING SCHEDULE

2015

- Saturday, October 3, 2015 Columbus, OH 10:00 a.m. – 5:00 p.m. (MS&T)

2016

- Sunday, January 24, 2016 Daytona Beach, FL 10:00 a.m. – 5:00 p.m. (ICACC)
- Sunday, June 26, 2016 tentative Toronto, CN 10:00 a.m. – 5:00 p.m.(HTCMC9)
- Saturday, October 22, 2016 Salt Lake City, UT 10:00 a.m. – 5:00 p.m. (MS&T)

ACerS Medal for Leadership in the Advancement of Ceramic Technology

Scope: Recognizes individuals, who through leadership and vision in an executive role, have made substantial contributions to the success of their organization and in turn have significantly expanded the frontiers of the ceramics industry.

Frequency: Annual

Award. The award consists of a medal and a certificate to be presented at The American Ceramic Society Awards Banquet (annual MS&T meeting). It is a condition of acceptance of the award that the recipient be present at this event for proper recognition.

Presented to: Two individuals. One from the Americas the other from outside the Americas.

Rules

Candidates typically hold senior positions such as CEO, CTO, President or Vice-President in a ceramics industry organization. Candidates for the award may be nominated by any member of The American Ceramic Society. Nominations are eligible for three years. Only nominations received by January 15 and submitted on the proper form will be considered for the current and two subsequent years. Statements of at least three associates familiar with the candidate's endeavors should be included in the nomination package. No candidate shall be selected for this award posthumously. In considering candidates for this award, due regard should be given to potential duplication of recognition for accomplishments that have been recognized in a prior ACerS award conferred upon the candidate i.e. candidates should not be recognized with multiple awards for the same accomplishments.

Award Selection Committee

Nominations are evaluated by a 5-person Award Selection Committee appointed by the President of The American Ceramic Society. Three members of the Award Selection Committee shall be from the Americas. The Award Selection Committee is responsible for the quality of the selection. Therefore, the committee should spare no efforts to seek out and identify worthy candidates and to document the qualifications of the most outstanding nominees. The committee shall report the results of the selection process to the President of The American Ceramic Society by April/May/({}).

ACerS Medal for Leadership in the Advancement of Ceramic Technology



Nomination Form

Deadline: January 15th of each year

Date Received: _____

Rules: (See Constitution Rule Article XXX)

1. Candidates typically hold senior positions such as CEO, CTO, President or Vice-President in a ceramics industry organization.
2. Candidates for the award may be nominated by any member of The American Ceramic Society.
3. Nominations must be submitted or postmarked not later than January 15th of each year to the *ACerS Medal for Leadership in the Advancement of Ceramic Technology Award Committee*, c/o The American Ceramic Society, 600 N. Cleveland Ave., Suite 210, Westerville, OH 43082.
4. The unsuccessful nominees shall constitute an active list and shall be considered for 3 consecutive years. Updated information regarding the nominees will be accepted for subsequent judging.
5. Statements from at least three associates familiar with the candidate's endeavors shall be included in the nomination package.
6. No candidate shall be selected for this award posthumously.

Purpose: To recognize individuals, who through leadership and vision in an executive role, have made substantial contributions to the success of their organization and in turn have significantly expanded the frontiers of the ceramics industry.

To the ACerS Medal for Leadership in the
Advancement of Ceramic Technology Award
Committee:

Date: _____

We, the undersigned, hereby nominate:

Name: _____

Organization: _____

ACerS member No. _____ (not mandatory)

ACADEMIC BACKGROUND: Colleges or professional schools, with years of attendance and degrees.

PROFESSIONAL BACKGROUND: Positions held prior to present position, including dates, nature, and extent of duties in each position

PROFESSIONAL ACHIEVEMENTS AND AWARDS:

SUGGESTED CITATION (no more than 30 words):

List all attachments furnished identified with the name of nominee and award

SUPPORTING STATEMENT: Statements from at least 3 close associates familiar with the candidate's endeavor are necessary: (Not to exceed 500 words)

Signature of Sponsor

Printed Name

Member No.

SUPPORTING STATEMENT: Statements from at least 3 close associates familiar with the candidate's endeavor are necessary: (Not to exceed 500 words)

Signature of Sponsor

Printed Name

Member No.

SUPPORTING STATEMENT: Statements from at least 3 close associates familiar with the candidate's endeavor are necessary: (Not to exceed 500 words)

Signature of Sponsor

Printed Name

Member No.

The American Ceramic Society



PROCEDURES MANUAL

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O. ACerS MEDAL FOR LEADERSHIP IN THE ADVANCEMENT OF CERAMIC TECHNOLOGY

Qualification: Recognizes individuals, who through leadership and vision in an executive role, have made substantial contributions to the success of their organization and in turn have significantly expanded the frontiers of the ceramics industry.

1. The Committee on the ACerS MEDAL FOR LEADERSHIP IN THE ADVANCEMENT OF CERAMIC TECHNOLOGY shall be a defined standing committee and consist of five appointed members, one appointed each year by the Board of Directors of the SOCIETY upon the recommendation of the President for a term of five years (except in the initial year where the terms will be staggered). Three members of the Committee shall be from the Americas. The senior Committee member shall serve as chair of the Committee each year.
2. The ACerS MEDAL FOR LEADERSHIP IN THE ADVANCEMENT OF CERAMIC TECHNOLOGY consists of a medal and a certificate to be presented at the American Ceramic Society Annual Meeting Awards Banquet. It is a condition of acceptance of the award that the recipient be present at this event for proper recognition.
3. Two awards shall be presented annually, one to a recipient from the Americas and one to a recipient from outside the Americas.
4. Nomination process:
 - a. Candidates typically hold senior positions such as CEO, CTO, President or Vice-President in a ceramics industry organization.
 - b. Candidates for the award may be nominated by any member of the American Ceramic Society.
 - c. Nominations must be received no later than 8 months prior to the next Annual Meeting and submitted on the proper form.
 - d. Statements of at least three associates familiar with the candidate's endeavors should be included in the nomination package.
 - e. Nominations are eligible for three years.
 - f. No candidate shall be selected for this award posthumously.
5. Committee process:
 - a. The Committee is responsible for the quality of the selection.
 - b. In considering candidates for this award, due regard should be given to potential duplication of recognition for accomplishments that have been recognized in a prior ACerS award conferred upon the candidate i.e. candidates should not be recognized with multiple awards for the same accomplishments.
 - c. The Committee should spare no efforts to seek out and identify worthy candidates and to document the qualifications of the most outstanding nominees.
 - d. The Committee Chair shall be responsible for distributing applications to the Committee members in a timely manner and ensuring the final selection of the two awardees, by majority vote, is made no later than 5 months prior to the next Annual Meeting.
 - e. The ACerS MEDAL FOR LEADERSHIP IN THE ADVANCEMENT OF CERAMIC TECHNOLOGY winners shall be selected by 5 months prior to the next Annual Meeting. It is the responsibility of the Committee Chair to communicate the choices to the President of the SOCIETY for the President's action and approval by the Board of Directors at least three months prior to the Annual Meeting at which the scholarship is to be announced.

ACerS Global Ambassador Program

The Global Ambassador Program recognizes dedicated ACerS volunteers worldwide who demonstrate exceptional leadership and/or service that benefits the Society, its members, and the global ceramics and glass community.

The ACerS President will select up to 15 volunteers per year for recognition as Global Ambassadors, in consultation with Board members, general membership, and ACerS staff, if desired.

Recognition will be in the form of a certificate and a Global Ambassador pin, to be presented by the President or his/her representative at any time deemed appropriate by the President, or by mail. The names of the Global Ambassadors for each year will be published on the ACerS website and in the Bulletin.

Eligibility and Selection Process:

- Nominee must be a current ACerS member.
- Nominations may be made by any current ACerS member, or by ACerS staff. Self-nominations are permitted.
- A nomination form must be submitted and should include a statement of no more than 500 words stating the nominee's leadership and service to ACerS either over a period of several years, or highlighting service over and above expectations in a single event/activity, such as organizing a meeting, chairing a committee or task force, recruiting new members, frequently writing and/or reviewing for ACerS publications, or tirelessly promoting the Society and the ceramics and glass community to the rest of the world.
- Only the nomination form may be submitted. No CVs, letters of support, or additional materials are permitted. Materials that exceed the limitation will not be considered.
- Nomination forms may be submitted at any time throughout the year. The President will review nominations periodically and will select members for recognition.
- The ACerS President alone may appoint Global Ambassadors without submitting a nomination form, based on personal knowledge of a person's leadership and service to ACerS.
- Nominations are active for reviews by three ACerS Presidents. The nominee may be nominated again after that, but the volunteer activity described should be a different one than originally submitted. If a President in a given year has awarded all 15 Global Ambassadorships and more nominations come in after the limit has been reached, the nominations will be held for review by the next President and that will count as the first review.

ACerS Global Ambassador Nomination Form

Name of nominee:

Address:

Phone:

Fax:

Email:

Current ACerS member: Yes No

Name of nominator (if different than nominee):

Address:

Phone:

Fax:

Email:

Current ACerS member: Yes No

Signature:

Date:

Statement of no more than 500 words stating the nominee's leadership and service to ACerS either over a period of several years, or highlighting service over and above expectations in a single event/activity, such as organizing a meeting, chairing a committee or task force, recruiting new members, frequently writing and/or reviewing for ACerS publications, or tirelessly promoting the Society and the ceramics and glass community to the rest of the world.

Submit nominations to:

Marcia Stout

Sr. Manager, Member Services

The American Ceramic Society

600 N. Cleveland Ave., Ste. 210

Westerville, OH 43082

Electronic nominations are preferred. Send to mstout@ceramics.org.



The American Ceramic Society

Global Ambassador Nomination Form

Name of nominee:

Address:

Phone:

Fax:

Email:

Current ACerS member: Yes No

Name of nominator (if different than nominee):

Address:

Phone:

Fax:

Email:

Current ACerS member: Yes No

Signature:

Date:

Submit a statement of no more than 500 words stating the nominee's leadership and service to ACerS either over a period of several years, or highlighting service over and above expectations in a single event/activity, such as organizing a meeting, chairing a committee or task force, recruiting new members, frequently writing and/or reviewing for ACerS publications, or tirelessly promoting the Society and the ceramics and glass community to the rest of the world.

Complete the nominee statement on the next page, and return it and this page to:

Marcia Stout
Sr. Manager, Member Services
The American Ceramic Society
600 N. Cleveland Ave., Ste. 210
Westerville, OH 43082

Electronic nominations are preferred. Send to mstout@ceramics.org.

The American Ceramic Society

Global Ambassador Nomination Form

Name of nominee:

PRESIDENT-ELECT COMMITTEE APPOINTMENT LIST 2015-2016**Submitted by: Mrityunjay Singh (Updated May 7, 2015)**

Committee	Position	Term	Appointee
Parliamentarian	Member	2015-2016	David Johnson Stevens University
CGIF Trustee	Member (from the ACerS Board)	2015-2016	Tatsuki Ohji AIST
Finance	Member (from the Board)	2015-2016	Michael Alexander Riverside Refractories
	Member (from the Board)	2015-2016	John Halloran Univ of Michigan
	Member-at-large	2015-2016	Steve Houseman Harrop Industries
Strategic Planning for Emerging Opportunities	Member	2015-2018	Steven Tidrow University of Texas Pan American
Publications-Phase Equilibria (and Spriggs Award)	Chair	2015-2016	Hans Seifert Karlsruhe Institute of Technology
	Member	2015-2018	Jerzy Lis Agh-University of Science & Technology
	Member	2015-2018	Soshu Kiriara Osaka University
Distinguished Life Member	Member	2015-2020	George Wicks Wicks Consulting Services
Panel of Fellows	Chair	2015-2016	William Fahrenholtz Missouri S&T
<i>Bulletin</i> Editorial Advisory Board	Chair	2015-2016	Scott G. Glaesemann Corning Inc
	Member	2015-2018	Gurpreet Singh Kansas State University
	Member	2015-2018	Klaus-Markus Peters Fireline, Inc
Society Awards	Chair	2015-2016	Linda Jones Western New England Univ
	Member	2015-2017	Ram Devanathan PNNL
Orton Lecture	Member	2015-2018	Tatsuki Ohji AIST
Purdy Award Award	Member	2015-2020	Toshihiro Ishikawa Tokyo University of Science, Yamaguchi
Jeppson Award	Chair	2015-2016	Monica Ferraris Politecnico Di Torino - DISAT
	Member	2015-2018	Dileep Singh Argonne National Laboratory
	Member	2015-2018	Jingyang Wang Institute of Metal Research
	Member	2015-2018	Palani Balaya National University of Singapore
Schwartzwalder-PACE Award	Member	2015-2020	Suk-Joong Kang KAIST

Coble Award	Member	2015-2020	Surojit Gupta University of North Dakota
Rustum Roy Lecture	Member	2015-2018	Steven Zinkle Oak Ridge National Laboratory
W. David Kingery Award	Chair	2015-2016	Bill Lee Imperial College
	Member	2015-2018	Sanjay Mathur University of Cologne
	Member	2015-2018	Michael Halbig NASA Glenn Research Center
Richard M. Fulrath Awards	Member	2015-2020	Koji Watari National Institute of Advanced Industrial Science and Technology
Corporate Environmental Achievement Award	Member	2015-2018	Lalit Sharma Central Glass and Ceramic Research Institute
Corporate Technical Achievement Award	Member	2015-2018	Kiyoshi Shimamura National Institute for Materials Science
Varshneya Frontiers of Glass Lectures	Member	2015-2018	Shibin Jiang AdValue Photonics
Du-Co Ceramics Scholarship	Member	2015-2018	Valerie Wiesner NASA Glenn Research Center



To: ACerS Board of Directors
From: 2014-2015 Nominating Committee
David Green, Chair

Listed below are the positions to be filled by the 2014-2015 Nominating Committee for approval by the Board of Directors – May 2015

Meetings Committee:

Chair to serve one year 2015-2016:	Greg Hilmas	Curators' Professor Missouri S&T Rolla, MO
Member to serve three years 2015-2018 <i>Technical Programming Sub-committee:</i>	Rodney Trice	Professor Purdue University West Lafayette, IN
Member to serve three years 2015-2018 <i>Technology & Manufacturing Sub-committee:</i>	Allan Katz	Senior Technical Program Manager Air Force Research Lab Wright-Patterson AFB, OH

Member Services Committee:

Chair to serve one year 2015-2016:	Alex Cozzi	Fellow Engineer Savannah River National Lab Akin, SC
Member to serve four years 2015-2019:	Maria Juenger	Professor University of Texas Austin, TX

Publications Committee:

Member to serve four years 2015-2019:	Susan Sinnott	Alumni Professor of Materials Science University of Florida Gainesville, FL
Member to serve four years 2015-2019:	Ram Devanathan	Technical Group Manager Pacific Northwest National Lab Richland, WA

Nominating Committee:

Member to serve three years 2015-2018 (with prior BOD service):	William Fahrenholtz	Professor Missouri S&T Rolla, MO
Member to serve three years 2015-2018 (without prior BOD service):	Helen Chan	Professor Lehigh University Bethlehem, PA
Member to serve three years 2015-2018 (without prior BOD service):	Paul Clem	Manager, Electronic, Optical and Nano Materials Department Sandia National Laboratories Albuquerque, NM