

## **Minutes of the COMPRES Executive Committee Meeting 13 May 2016**

Present: Carl Agee (President) Abby Kavner (Chair), Wendy Panero (Vice Chair/Secretary), Jennifer Jackson, Steve Jacobsen, Quentin Williams, Mark Rivers.

Absent: Heather Watson

Start 10:30 AM PDT

### **AGENDA**

- 1) Report from COMPRES Central
- 2) Application for Foreign Affiliate (Don Dingwell, LMU München)
- 3) Discussion of COMPRES IV budget

### **MINUTES**

#### **10:30 Report from COMPRES-Central (Carl)**

David Lambert informed me, on Tuesday May 10, that NSF has processed Year-5 increment of \$2.4M.

Deadline for Annual Meeting registration is one week from today, May 20. I visited Tamaya on Wednesday May 11 to finalize the AV requirements for the Annual Meeting (see PDF in Dropbox). I also had a chance to see the set up for dining (see JPG in Dropbox).

I plan on attending the Annual National Synchrotron Light Source II (NSLS-II) and Center for Functional Nanomaterials (CFN) User's Meeting on May 24-25.

#### **10:45 Application for Foreign Affiliate (Don Dingwell, LMU München) (Carl)**

There was a question about there being no Alternate. Alternates are only for US Member institutions.

QW motion to approve; WP 2<sup>nd</sup>, approved by unanimous voice vote.

There was question about the list of all affiliates being up-to-date. CA describes the recent effort by Beth Ha to contact all affiliates for an updated list. Many but not all affiliates responded – more work is needed.

ExComm tasked president with keeping lines of communication open with foreign COMPRES affiliates.

A goal is to make sure that the foreign affiliate spokesperson spreads the word about COMPRES to other potentially interested individuals in their organization"

#### **10:50 Discussion of COMPRES IV draft budget**

#### **Adjourn 11:30 AM PST**

Approved by unanimous voice vote.