

Minutes of the COMPRES Executive Committee Meeting February 9, 2018
Using GotoMeeting

Present: Carl Agee (President), Abby Kavner (Chair), Przemek Dera (Vice Chair), Baosheng Li, Jackie Li, Steve Jacobsen, Mark Rivers (Facilities Committee), Suki Dorfmann (EOID Committee)

Absent: none

AGENDA

11:00 (PST) Consent agenda: approve minutes from February 2, 2018 (Abby)

11:05 Year-2 Budget (Carl)

12:00 Adjourn

MINUTES

11:00 (PST)

Abby asked if there were comments on the minutes from February 2, 2018. Baosheng made a motion to approve the minutes as submitted, seconded by Abby. The minutes were approved by unanimous voice vote.

11:10 Several budget scenarios for COMPRES IV, year-2, were presented and discussed. (Carl)

12:10 PM It was agreed to continue the budget discussion next week Friday.

12:15 PM Adjourned.