

Minutes of the COMPRES Executive Committee meeting of 26 February 2015

Present: J Bass (President), P Burnley (Chair), Y Fei, A Kavner, , J Jackson, Q Williams

Absent: A Campbell, W Panero (Vice Chair)

Start time: 12:00 East coast time, by teleconference.

AGENDA

1. Approval of the Agenda
2. Approval of Minutes of 19 Feb. 2015 meeting
3. Student travel grants for annual meeting: VOTING ITEM
4. Annual Meeting, VLVP comments, fees (Bass, Jackson)
5. Discussion of 2015-2016 budget

Minutes

1. Approval of the Agenda – QW move and JJ 2nd Approved by voice vote
2. Approval of minutes of 19 February 2015 (attached) - tabled due to lack of 3 persons present at the 2/19/2015 meeting.
3. Student travel grants for annual meeting: VOTING ITEM.
After discussion, QW moved to approve funding \$15k for student travel grants for the 2015 annual meeting at a level of up to \$500/applicant. YF 2nd. Approved by voice count.
4. Annual Meeting, Multi-Anvil Press Workshop comments, fees (Bass, Jackson)
The EC discussed how to integrate the workshop into the annual meeting without incurring excessive cost. A \$50 registration fee, on top of the \$150 registration fee is considered. Recommendation by the EC is to seek comments from workshop committee on how to offset costs, as COMPRES typically does not have a registration fee for workshops
5. Discussion of 2015-2016 budget
A draft budget was discussed. Some needed corrections were noted by the EC.
In light of some uncertainty in the annual plans for some projects, short quarterly reports were recommended to assess progress, utilization of project resources, and to impose revisions to the project plans as needed during the transition period.

Adjourn: 1:31 PM East Coast Time

Notes by JJ and JB