

Minutes of the COMPRES Executive Committee Meeting 7 April 2017

Present: Carl Agee (President) Abby Kavner (Chair), Wendy Panero (Vice Chair), Steve Jacobsen, Baosheng Li, Jackie Li, Heather Watson (EOID chair)

Absent: Mark Rivers (Facilities Chair)

Agenda

11:00 Consent agenda: approve minutes from Feb. 24, 2017 (still need notes), March 17, 2017 (draft minutes in dropbox) (Abby)

11:05 Update on 2017 Annual Meeting and Workshops (Carl)

11:15 Plans for 2018 Annual Meeting (Carl)

11:20 Update on COMPRES IV (Carl)

11:25 Update on Distinguished Lecturer Program (Heather)

11:35 Update on Nominations Committee (Steve)

12:00 Adjourn

Minutes

11:00 Consent agenda: approve minutes from Feb. 24, 2017 (still need notes), March 17, 2017 (draft minutes in dropbox) (Abby)

Unanimous approval for the minutes of March 17, 2017 and approval to post February 24, 2017 agenda as interim measure until notes are located.

1:05 Update on 2017 Annual Meeting and Workshops (Carl)

The registration website is slated to go live next week, abstracts and registration deadline will be June 9.

Level of support for students and postdocs will be \$500 for transportation and \$69/night lodging, contingent upon abstract submission and statement of no other source of travel support. Student/postdoc attendees of the workshops will be eligible for an additional night stay at Tamaya (\$69).

This year there will be a change in how rooms were booked and paid for, This information will be clearly communicated to all attendees via the registration webpage and the COMPRES listserv.

11:15 Plans for 2018 Annual Meeting (Carl)

We are currently considering Big Sky, MT and have a quote from the sales manager. Other options are also being explored. Cost and transportation are important factors in the selection process.

11:20 Update on COMPRES IV (Carl)

The Central office has been complying with the NSF audit since early March. The fact-finding phase is wrapping up soon. The no-cost-extension for COMPRES III was approved by NSF on April 6, 2017.

11:25 Update on Distinguished Lecturer Program (Heather)

A meeting of the EOID committee is scheduled for next Tuesday.

11:35 Update on Nominations Committee (Steve)

Liz Cottrell and Rebecca Fischer have agreed to serve on the committee. Steve hopes to have a list of possible candidates for the election by next week.

The open positions to be filled are Vice Chair of the Executive Committee, Chair of EOID, and regular member of the EOID.

11:40 Adjourn