

## **Minutes of the COMPRES Executive Committee Meeting, February 12, 2021**

**Present:** Carl Agee (President), Andy Campbell (Chair), Suki Dorfman (Vice Chair), Anat Shahar, Tom Sharp, Lily Thompson (EOID Committee), Mark Rivers (Facilities Committee)

**Absent:** Heather Watson

### **Agenda Friday, February 12, 2021**

12:45 PM CST Approval minutes from January 13 and January 29, 2021 (in Dropbox) (Andy)

12:50 Steering Committee update (Carl, Mark)

1:10 COMPRES year-5 budget (in Dropbox) (Carl)

1:45 PM Adjourn

### **Minutes**

#### **12:45 PM CST Approval minutes from January 13 and January 29, 2021 (in Dropbox) (Andy)**

Anat moves to approve Jan 13, Tom seconds. Minutes approved unanimously.

Andy asks to amend minutes of Jan 29. Anat moves to approve amended minutes Jan 29, Tom seconds. Minutes approved unanimously.

#### **12:51 Steering Committee update (Carl, Mark)**

First and second meetings held on February 1 and 8.

Between 1<sup>st</sup> and 2<sup>nd</sup> meetings, Mark sent requests to members of steering committee for nominations for chair of the committee. The outcome was that Tom Duffy agreed to serve as chair of the committee.

Mark asked Joanne Stubbs to be secretary, she agreed. Minutes to be shared openly in some forum.

(Heather arrives)

Discussion of diversity in the Steering Committee and the new organization took place.

A broad message from the steering committee to community about make-up and leadership of committee is needed—should probably come from Tom Duffy.

Group is just getting started and finding meeting time.

#### **1:07 COMPRES year-5 budget (in Dropbox) (Carl)**

Response from David Lambert clarified that travel should not be included in the current budget and can be requested as supplement if travel goes back to normal, post pandemic.

Plan to approve virtual COMPRES annual meeting over summer.

Anat moves to approve, Heather seconds, unanimous approval.

General agreement for another virtual annual meeting summer 2021. Program committee to be determined next meeting. Tom moves, Suki seconds, unanimous approval.

**1:22 PM Adjourn**