

Revised minutes 07Feb2014 ExComm meeting

Minutes of the COMPRES Executive Committee meeting of 7 February 2014

Present: J Bass, P Burnley, Y Fei, J Jackson, A Kavner, J Tyburczy, Q Williams

Absent: A Campbell

Start time: 1:00 East coast time, by teleconference

1. The minutes of the 24 Jan 2014 meeting were approved.
2. Updates were given on the annual meeting, nominations committee, newsletter and discussion of other activities.
3. Budget for FY 2014-2015 and draft recommendations.
Two models or drafts of budgets prepared by the President were considered by the Committee. Various expenditures were discussed. The committee endorsed the budget drafts presented in broad terms and charged the President with preparing a final budget after consultation with NSF on budgetary matters, all by a majority vote.

Meeting adjourned at 15:00 East Coast Time

Notes by JDB