

Minutes of the COMPRES Executive Committee meeting of 13 June 2014

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

Absent: A Campbell, J Jackson, J Tyburczy

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

## AGENDA

- 1) Approval of the agenda
- 2) Approval of minutes of May 30 (attached)
- 3) Annual Meeting updates and discussion: meeting times with ExComm, Advisory Committee members,
- 4) Possible move of COMPRES Central Office: Q&A
- 5) President evaluation
- 6) Program Committee for 2015 Annual Meeting
- 7) Distinguished Lecturers 2015-16
- 8) Publications Committee

1. QW moved to approve the agenda, Fei 2<sup>nd</sup>. Agenda approved voice count.

2. Approval of the minutes: QW moved, Fei 2<sup>nd</sup>. Approved with correction by PB on clarifying activities related to mineral physics community planning.

3. Annual Meeting: The EC will meet with the AC on Tuesday if possible. JJ is nominated as Chair of the program committee for next year and will be invited.

4. Possible move of COMPRES Central Office, Q&A: Check on difficulties with mid-year transfer. Check with Illinois also. The President should ask UT for a waiver of the 1-time subaward ICR fees. Should also pursue the possibility of negotiating some ICR return to COMPRES.

5. QW motioned to adjourn, Fei 2<sup>nd</sup>. Approved by voice vote.

Meeting adjourned 1:58 ET

Notes by JDB .