

## Minutes of the COMPRES Executive Committee meeting of 18 April 2014

Present: J Bass (President), P Burnley (Chair), A Campbell, J Jackson, J Tyburczy, Q Williams

Absent: Y Fei, A Kavner

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

### AGENDA

#### 0. Approval of Agenda

1. Approval of the minutes of the April 4 (previously distributed.)
2. Budget and Annual Report update (Bass)
3. Nominations committee update (Q Williams)
4. Program Committee update (A Campbell)
5. Fundraising (Bass)

0. The Agenda was approved (QW motion, JT second. 4 Yes, 0 No).

1. The minutes of the March 7 were approved with several typo corrections to be made (QW motion, JT second).

2. Budget and Annual Report update: The President described issues raised by NSF. A Mail vote approved moving 3 ID project to facilities (4 Yes, 0 No). Possible funding of new Infrastructure Development projects was discussed. A motion was made to approve a one-time increase in funding for the gas loading project to be used for upgrading/improvement, repairs, and operations of the gas-loading apparatus at APS and mail in service (JT moved, QW second). Motion approved by a vote of Yes: 3, No: 1.

A motion was made by JJ to approve funding for a white paper by Zhao et al., on low-temperature high-pressure X-ray infrastructure at Sector 3 of the APS. JT seconded. Motion was approved by a vote of: Yes: 3, No: 1.

A motion to approve funding for a third Infrastructure Development project was not seconded and the motion failed.

3. A Nominations Committee update was given by Q Williams.

4. A Program Committee update was given by A Campbell. Suggestions for the program were discussed.

5. An update on industrial sponsors for the Annual Meeting was given by the President.

Meeting adjourned at 3:00 Eastern time (JT motion, QW second)

Notes by JDB and JT