

## Notes of the COMPRES Executive Committee Meeting of 21 May 2015

Present: J Bass (President), J Jackson, A Kavner, W Panero (Vice Chair), Q Williams

Absent: A Campbell, Y Fei, P Burnley (Chair)

Start time: 12:00 East coast time, by teleconference.

### AGENDA

1. Approval of the Agenda.
2. Approve minutes of May 14
3. Update on Nominations Committee (Bass)
4. Update on Annual Meeting (Jackson, Bass)
5. Update on site visit (Bass)
6. Budget Matters for Year 4 (Bass)
7. EOID Workshops (Kavner)
8. President Search Matters (Panero)

### Minutes

1. Approval of the Agenda.

QW move, JJ 2<sup>nd</sup>, approved by voice vote.

2. Approve minutes of May 14 (attached)

QW moved to approve. JJ clarified on the update for the annual meeting. JJ 2<sup>nd</sup> to approve as amended. Approved by voice vote.

3. Update on Nominations Committee (Bass for Fei)

JB reported on a full slate of candidates. Ballots are being mailed to electors.

4. Update on Annual Meeting (Jackson, Bass)

Many requests received to present talks.

Time dedicated to Facilities and EOID talks was reviewed.

JB informed the EC on ongoing billing and credit-check issues with the Cheyenne Mountain venue.

5. Update on site visit (Bass)

Invitations were sent to NSLS-II participants, including PI's, project staff, and management.

Andrew Campbell will chair site visit team.

QW moves to fix the dates to 8/24 and 8/25/2015 with A Campbell as chair of visiting committee. JJ 2<sup>nd</sup>. Approved by voice vote

Other Site Visit Committee members were discussed.

QW move to make that the committee shall consist of:

Mark Rivers. Quentin Williams, Jay Bass, incoming President, Kanani Lee, Abby Kavner, available members of the Executive Committee, Chair of EOID and Executive

Committees, and new members of facilities committee after election (pending).  
JJ 2<sup>nd</sup> the motion. Approved by voice vote

6. Budget Matters for Year 4 (Bass)

Subawards are being processed and issued by UIUC grants office for the start of the new fiscal year.

7. EOID Workshops (Kavner)

A Call for Workshop Proposals was sent out.

8. President Search Matters (Panero)

The Executive Committee and President met in closed session, without members having a conflict of interest, to discuss the search for a new President.

Adjourn: 1:09 PM East Coast Time

Notes by WP and JB