

Minutes of the COMPRES Executive Committee Meeting of 8 July 2015
Cheyenne Mountain Resort, Colorado Springs CO

Present: J Bass (President), P Burnley (Chair), J Jackson, A Kavner, W Panero (Vice Chair), Q Williams, C Agee (President Elect), A Campbell,

Absent: Y Fei

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of July 2 2015
3. Half-time report and comments on the Annual Meeting
4. Q&A with Carl Agee
5. Update on NSLS-II Site Visit (Bass, Campbell)

Start 7:45 am, Mountain Time

AGENDA

1. Approval of the Agenda.
JJ move, WP 2nd, approved by voice vote.

2. Approval of the Minutes of July 2 2015
QW moved to approve, JJ 2nd, approved by voice vote.

3. "Half-time report" and comments on the Annual Meeting
There was a high level of satisfaction with the meeting, including poster judging which was easy and well organized (Thanks, JJ!).
It worked well to have posters in the same room as sessions and near the refreshments. Shannon (UNM, Carl's assistant) will see if she can arrange for similar layout for 2016. Additional aspects of the meeting were discussed. Cameos have a concrete educational impact. The few complaints heard were minor.
Abstracts are available on the website. Meeting Abstracts on the home page.
If it doesn't cost extra, a separate room for buffet meals would work well. Served plated meals take too long.

4. Q&A with Carl Agee
The EC discussed the renewal proposal timing and content with Carl and funding opportunities that may be on the horizon.
The form and format of Facilities reports at the Annual Meeting was discussed, and how to portray Facilities activities in the renewal.

Meeting Adjourned at 8:20

Notes by WP, Minutes by WP & JB