

Notes of the meeting of the Executive Committee of COMPRES, June 24, 2011
Start: 2:00 Eastern Time

Present: J Bass, P Burnley, A Campbell, P Dera (recused for part of discussion), T Duffy,
R Liebermann, N Ross, J Tyburczy

Absent: J van Orman

1) Minutes of the June 10 2011 meeting: approved without comment.

2) Review of the Annual Meeting:

The consensus is that the meeting format was improved this year. Several areas of possible further improvement (e.g. smoothing transitions between short talks) were suggested.

3) Draft Budget for the renewal proposal:

A draft for a 5-year budget proposed by Bass was described and discussed. A number of suggested changes will be implemented. Some areas need further discussion and a meeting will be held in 1 week for that purpose.

Meeting adjourned at 4:10 PM