

## **Minutes of the COMPRES Executive Committee Meeting, June 28, 2019**

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**Present:** Carl Agee (President), Andy Campbell (Chair), Przemek Dera (Vice Chair), Baosheng Li, Anat Shahar, Suki Dorfman (EOID Committee)

**Absent:** Jackie Li, Mark Rivers (Facilities Committee)

### **Agenda Friday, June 28, 2019, 12:45 PM CDT**

**12:45 Approval minutes from June 7, 2019 (in Dropbox) (Andy)**

**12:50 Update on the 2019 Annual Meeting (Carl)**

**1:00 Update on the 2020 Annual Meeting (Carl)**

**1:05 Resignation of Wenli Bi (Carl)**

**1:15 GSECARS-COMPRES session at annual meeting (Mark, Carl)**

**1:30 ExComm conflicts of interest (Andy)**

**1:45 PM Adjourn**

### **Minutes**

**12:45 Approval minutes from June 7, 2019 (in Dropbox) (Andy)**

Przemek moved for approval, Baosheng seconded, approved unanimously.

**12:50 Update on the 2019 Annual Meeting (Carl)**

The final detailed schedule is now online, registration is closed, field trip registration is closed, 133 registered. The preliminary registrations are a 24% increase compared to previous year. It seems this will be one of the largest COMPRES annual meetings. 81 abstracts have been submitted thus far (last year 54). There is an increase in student and postdoc participation (last year 34, this year 58). The breakout session for COMPRES-GSECARS relationship discussion is being planned (Carl and Mark).

**1:00 Update on the 2020 Annual Meeting (Carl)**

The venue of the next year's annual meeting is going to be in Palisades, NY. The date (July 7-10) was chosen to avoid date conflict with the Goldschmidt conference in Hawaii. Membership of the program committee will be decided at the 2019 Annual Meeting.

**1:05 Resignation of Wenli Bi (Carl)**

Wenli Bi is taking a faculty position at the University of Alabama, Birmingham. The subaward PIs are planning to open a search for replacement. COMPRES ExComm or Facilities Committee should be represented on the Search Committee. Carl to contact the PIs and request his inclusion in the search process.

**1:15 GSECARS-COMPRES session at annual meeting (Mark, Carl)**

Will be handled by email. Mark to distribute a write up describing the breakout session agenda.

**1:30 ExComm conflicts of interest (Andy)**

A possible proposal to change the COMPRES bylaws with regard to COI was discussed.

**1:52 PM Adjourn**