Minutes of the COMPRES Executive Committee Meeting 13 May 2016

Present: Carl Agee (President) Abby Kavner (Chair), Wendy Panero (Vice Chair/Secretary), Jennifer Jackson, Steve Jacobsen, Quentin Williams, Mark Rivers.

Absent: Heather Watson

Start 10:30 AM PDT

AGENDA
1) Report from COMPRES Central
2) Application for Foreign Affiliate (Don Dingwell, LMU München)
3) Discussion of COMPRES IV budget

MINUTES

10:30 Report from COMPRES-Central (Carl)
David Lambert informed me, on Tuesday May 10, that NSF has processed Year-5 increment of $2.4M.
Deadline for Annual Meeting registration is one week from today, May 20. I visited Tamaya on Wednesday May 11 to finalize the AV requirements for the Annual Meeting (see PDF in Dropbox). I also had a chance to see the set up for dining (see JPG in Dropbox). I plan on attending the Annual National Synchrotron Light Source ll (NSLS-ll) and Center for Functional Nanomaterials (CFN) User’s Meeting on May 24-25.

10:45 Application for Foreign Affiliate (Don Dingwell, LMU München) (Carl)
There was a question about there being no Alternate. Alternates are only for US Member institutions.
QW motion to approve; WP 2nd; approved by unanimous voice vote.

There was question about the list of all affiliates being up-to-date. CA describes the recent effort by Beth Ha to contact all affiliates for an updated list. Many but not all affiliates responded – more work is needed.

ExComm tasked president with keeping lines of communication open with foreign COMPRES affiliates.
A goal is to make sure that the foreign affiliate spokesperson spreads the word about COMPRES to other potentially interested individuals in their organization" 

10:50 Discussion of COMPRES IV draft budget

Adjourn 11:30 AM PST
Approved by unanimous voice vote.