

Notes of the COMPRES Executive Committee meeting of 3 October 2014

Present: P Burnley (Chair), A Campbell, J Jackson, W Panero, Q Williams, A Kavner,

Absent: J Bass (President), Y. Fei

Start time: 1:00 East coast time, by teleconference

AGENDA

1. Approval of Agenda
2. Approval of 9/26/14 minutes
3. Update on planning meeting (Burnley)
4. Update on 6BM management plan
Executive Session
5. Update on Search Committee (Burnley)
6. Discussion of President's job description
7. Discussion of search venue Agenda 10/3/14

Minutes

1. Approval of Agenda. Approved by voice count.
2. Approval of the minutes was tabled to next meeting with some edits suggested. PB move, JJ 2nd. All approved.
3. Update on planning meeting (Burnley) 55 are registered, speakers are ready to go, topics and groupings underway.
4. Update on 6BM management plan: Does not look like anything's being held up with the move by the revision. The President will work to update the management plan and move it forward this weekend.

Meeting Adjourned to Executive Session 1:17 pm EDT

Discussions on the Search Committee for a new President, the President's job description, the search job advertisement, and possible search venues (including UIUC).

Move to adjourn by QW; 2nd WP, unanimous approval by voice vote. Adjourn 2:01 EDT

Notes by WP