Minutes of the COMPRES Executive Committee meeting of 16 April 2015

Present: J Bass (President), A Campbell, Y Fei (joined late), J Jackson, A Kavner, W Panero (Vice Chair), Q Williams

Absent: P Burnley

Start time: 11:30 East coast time, by teleconference.

AGENDA
1. Approval of the agenda.
2. Approval of the 9 April 2015 Minutes
3. Nominations Committee Update (Fei)
4. Discussion of the President Search

Minutes

1. Approval of the agenda.
WP moved, JJ 2nd, approved by voice count

2. Approval of the 9 April 2015 Minutes (attached)
JJ moved to approve revised, WP 2nd approved by voice count

3. Nominations Committee Update (Fei) tabled for later

4. Discussion of the President Search.
The Executive Committee met in closed session, without members having a conflict of interest, to discuss the search for a new President.

Adjourn: 1:06 PM East Coast Time

Notes by WP and JB