

## 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 2<sup>nd</sup> 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