



Alaska Ocean Observing System
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AOOS Executive Committee Meeting Summary

Thursday, April 25, 2013

Attending in Anchorage: Molly McCammon (AOOS staff), Ed Page (Chair), Ed Fogels (Vice Chair), Glenn Sheehan (Secretary), Amy Holman (Treasurer), and Tara Jones (ad hoc by phone).

The Executive Committee met in executive session following the full board meeting to review the performance of AOOS Executive Director Molly McCammon and discuss provisions of a new contract with her.

McCammon presented her accomplishments for the past year (attached) and proposed activities for the coming year (attached).

The Executive Committee met privately to discuss McCammon's performance, and following that, unanimously offered her a new 4-year contract from April 1 2013 – March 31, 2017.

The Executive Committee adjourned at 5 pm.