



Alaska Ocean Observing System
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AOOS Executive Committee Meeting Summary draft
April 23, 2018

Attending in person: Molly McCammon (AOOS Executive Director) and Jim Kendall (Treasurer). By phone: Cheryl Rosa (Secretary), Katrina Hoffman (Chair) and Tara Riemer (ad hoc).

Chair Katrina Hoffman called the meeting to order at 3:30 pm.

The Executive Committee met to conduct the annual performance review of AOOS Executive Director Molly McCammon. McCammon presented her accomplishments for the past year (attached).

Action: The Executive Committee discussed these in Executive Session and voted unanimously (Motion by Page; second by Kendall) to approve of McCammon's performance for the past year and have the minutes reflect that performance to be "exceptional."

The Executive Committee adjourned at 4:00 pm.