



Alaska Ocean Observing System  
1007 W. Third Avenue, Suite 100  
Anchorage, AK 99501  
907.644.6703 [www.aos.org](http://www.aos.org)

AOOS Executive Committee Meeting Summary draft  
April 10, 2019

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

Chair Katrina Hoffman called the meeting to order at 2:00 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 to approve of McCammon's performance for the past year and have the minutes reflect that her performance is "very well done" and that she is viewed as a leader among the IOOS community and has accomplished a lot with a small team. The Committee approved the annual increase in salary per the contract agreement, as well as an additional \$1300 per year to compensate for changes in the Alaska SeaLife Center's process for compensating for use of a personal cell phone. **Motion by Kendall, second by Rosa.**

The Executive Committee adjourned at 2:50 pm.