

**Agenda for CINP Board Meeting February 6<sup>th</sup>, 2012**  
**11:00 to 12:25 CST**

1. Approval of Agenda
2. Approval of Minutes from the January 5<sup>th</sup>, 2011 meeting
3. Announcements and reports
  - CAP 2012 Congress
    - i. Schedule for CINP Board and General Meetings
    - ii. Sponsored speaker (JD)
4. Membership
  - Approve membership applications
5. Sponsorship
  - DREB 2014
  - Student and PDF sponsorship
6. NSERC LPD presentation (PG)
7. Website and communications
  - CINP Website
  - Website design
  - Forms for reporting on sponsored events
  - Modified membership form for associate members specifying the two year limit on membership
  - Letter to IUPAP NP working group
  - Short article in NUPEC publication
8. Other business
9. Adjourn

***Conference call details:***

*Primary Dial-in Number:* 1-800-610-4500 (Toll Free in USA and Canada)

*Alternate Dial-in Numbers:* 1-702-851-3339 (for callers outside the USA and Canada)

*Access Code:* 7915932