

Minutes of CINP Board Meeting February 6, 2012 11:00 CST

Present: Peter Blunden, Jens Dilling, Paul Garrett, David Hornidge, Kumar Sharma

Regrets: Garth Huber

1. The original item 6 (NSERC LPD presentation) was moved up to item 3.

Motion (Dave/Jens): To approve the agenda as amended. CARRIED

2. Motion (Peter/Paul): To approve the minutes of January 5, 2012. CARRIED

3. NSERC LPD Presentation of February 12, 2012:

Paul led a discussion of all aspects of the presentation, which was circulated previously. He will take suggestions and circulate it again.

4. Membership and Recruitment: We received 13 new applications for membership (12 Associate 1 Faculty), which was circulated by email.

Motion (Paul/Dave): To approve the membership list as attached. CARRIED

We agreed to defer a discussion of recruitment until Garth returns.

5. Sponsorship: Kumar led a discussion of the request for support of the Direct Reactions with Exotic Beams 2014 (DREB 2014) conference in Halifax, scheduled for 2014.

Motion (Paul/Jens): To commit \$3,000 for travel and registration support for students and postdocs at DREB 2014. CARRIED

6. Discussion of item 7 on the agenda is deferred. The meeting was adjourned.

Type	Renewal Date	Last Name	First Name
Assoc	Feb, 2014	Hadinia	Baharak
Assoc	Feb, 2014	Michetti-Wilson	Julian
Assoc	Feb, 2014	Chagnon-Lessard	Sophie
Assoc	Feb, 2014	Laffoley	Alex
Assoc	Feb, 2014	Jamieson	Andrew
Assoc	Feb, 2014	Rand	Evan
Assoc	Feb, 2014	Bildstein	Vinzenz
Assoc	Feb, 2014	Dunlop	Ryan
Assoc	Feb, 2014	Jigmeddorj	Badamsambuu
Assoc	Feb, 2014	Diaz-Varela	Alejandra
Assoc	Feb, 2014	Wong	James
Assoc	Feb, 2014	Demand	Greg
Faculty	N/A	Navratil	Petr