

**Agenda for CINP Board Meeting April 22<sup>nd</sup>, 2013**  
**12:00 to 13:55 CST**

1. Approval of Agenda
2. Approval of Minutes from the January 15<sup>th</sup>, 2013 meeting
  - As forwarded by David Hornidge
3. Announcements and reports
  - Resignation related to the Executive Director position
  - Institutional Members Meeting
  - CAP 2013 Program
    - i. Board of Directors meeting and AGM
    - ii. SWG reports
    - iii. Budget
4. Membership
  - Expired memberships
  - Approve new members (applications circulated by Huber)
5. Other business
6. Adjourn

***Conference call details:***

*Date: Monday, April 22, 2013*

*Start Time: 02:00 PM Atlantic Daylight Time*

*End Time: 03:55 PM Atlantic Daylight Time*

*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 USA and Canada)*

*Participant Access Code: 7915932*