

Agenda for CINP Board Meeting June 14th, 2013
12:00 to 13:25 CDT

1. Approval of Agenda
2. Approval of Minutes from the May 26th, 2013 meeting
3. Appointment of officers
4. Update on planned June 20 meeting between Isabelle Blain, William Trischuk, Malcolm Butler and Garth Huber
5. CUPC 2013
6. Bylaw changes
7. Tentative dates for next meetings
8. Other business
9. Adjourn

Conference details:

Date: Friday, June 14, 2013

Start Time: 12:00 PM Central Daylight Time

End Time: 01:25 PM Central Daylight Time

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

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