

## **Minutes of CINP Board of Directors Meeting, April 22, 2013 12:00 CDT**

**Present:** Peter Blunden, Paul Garrett, David Hornidge, Kumar Sharma, Garth Huber

- 1.** The agenda was approved as circulated.
- 2.** The minutes of the December 14, 2012 and January 15, 2013 meetings will be circulated for approval by email.

### **3. Announcements and Reports:**

Garth will start on May 1, 2013 as Executive Director.

The Institutional Members meeting will be held May 13 or 14. A report on the budget is needed at this meeting. We finished the year \$575 over budget, and we are in good financial shape on the NSERC front. We have not yet generated dues for this past year (Apr 1, 2012 to Mar 31, 2013). Paul will send out requests this week.

The Board meeting at the CAP Congress is proposed for Sunday, May 26 at 7:00 p.m. We will book a room that holds 12 at a cost of \$260. Garth will write to the SWG Chairs to invite them and ask if they want to make a report.

For the AGM meeting on Monday, May 27, we have sent out invitations to the Chair of the Evaluations Section, Bonnie Fleming (Yale University), TRIUMF Director Nigel Lockyer, and TRIUMF Scientific Division Head Reiner Kruecken.

### **4. Membership and Recruitment:**

We received two new applications for new members (Faculty): Andrzej Czarnecki (Alberta), and Juliette Mammei (Manitoba).

We also received three renewal applications for Associate membership: Kyle Leach (TRIUMF), Paul Finlay (Leuven), and Michael Schumaker (Laurentian).

**Motion** (Garth/Peter): To approve these applications. (Carried)

There are two Associate Members who have declined to renew: Marcello Pavan (TRIUMF), and Des Ramsay (Manitoba).

**Motion** (Garth/Dave): To remove these names from the membership roster. (Carried)

## **5. Other business:**

Garth reported on two items.

- a. Jeff Martin indicated that the University of Winnipeg is considering becoming an Institutional Member.
- b. TRIUMF forwarded Garth's name to the NRC to participate on behalf on CINP in a one-on-one phone interview April 30 with the NRC Office of Audit and Evaluation. The purpose of these interviews is to help with recommendations on the operation of TRIUMF.

Garth will make a short report in writing on by-law changes for the Institutional Members meeting, which he is unable to attend.

- 6.** The meeting was adjourned at 12:45 p.m.