

Minutes of CINP Board of Directors Meeting, June 14, 2013 12:00 CDT

Present: Peter Blunden, Paul Garrett, David Hornidge, Kumar Sharma, Garth Huber, Jens Dilling, Jean Barrette, Rituparna Kanungo

1. The agenda was approved as circulated on June 14, 2013.
2. The minutes of the meeting on May 26, 2013 will be approved at the next meeting.
3. **Appointment of Officers:**

Motion (Jean/Peter): To nominate Jens as President. Jens accepted the nomination, but noted that he will be on sabbatical from one year starting Sept. 14.

Motion (Jean/Ritu): To close nominations. Carried. Jens is elected President.

Motion (Ritu/Jens): To nominate Jean as Vice-President. Jean accepted the nomination.

Motion (Jens/Peter): To close nominations. Carried. Jean is elected Vice-President.

Motion (Jean/Ritu): To nominate Paul as Treasurer. It was noted that Paul should stay on until the audit is completed. Paul accepted the nomination.

Motion (Jean/Jens): To close nominations. Carried. Paul is elected Treasurer.

Motion (Jean/Ritu): To nominate Peter as Secretary. Peter accepted the nomination.

Motion (Jens/Jean): To close nominations. Carried. Peter is elected Secretary.

4. Garth gave an update on a planned meeting on June 20 between Isabelle Blain, William Trischuk, Malcolm Butler, and himself. This came as a result of correspondence from Samir Boughaba to Garth and William urging them to meet with Isabelle to discuss proposed changes in the amount of the Subatomic Physics envelope. Discussion ensued on the cost of research for SAP, and our need to make sure we get the right wording in.
5. CUPC will be held at McMaster University in Hamilton this year, Oct. 17-20. Paul volunteered to go if his schedule allows it. It was suggested we do travel grants again this year.

Motion (Jean/Jens): To allocate up to \$3,000 for travel grants, following the format of last year: Supervisor must be a member of CINP, grants will be in the \$300-\$500 range, and we will ask for a report we can post on our website. Carried.

6. **Bylaw changes:** We should consider changing the residency requirements for Associate Members. We don't want to lose contact with postdocs holding an appointment outside Canada. It was suggested that the Applied Physics Working Group have bylaws with an academic bent. Jean suggested that it would be useful for a subgroup to go through all the bylaws.
7. We will aim for our next meeting to be at the end of August. Garth will circulate a poll. The Board expressed thanks to Kumar for his years of service on behalf of the CINP as President. The meeting was adjourned at 1:30 p.m.