



Canadian Institute of Nuclear Physics Institut canadien de physique nucléaire

Board Meeting Agenda

Sunday, June 15, 2014, 19:30EDT

(meeting may start late, depending on end of supper with IPP Council)

1. Approval of Agenda
2. Approval of Minutes of the meeting of May 21, 2014
 - Peter may not have these ready in time for our meeting. If not, then I propose that an email vote be held once the minutes are ready later this week.
3. Introduction of new Board members and non-voting Observers
4. Appointment of Officers
 - Paul probably cannot attend tonight's meeting, so I assume he is willing to remain Treasurer for now.
 - Officers to be appointed for 2014-15: President, Vice-President, Secretary.
5. Executive Director Report
 - Update from Friday's trip to Ottawa.
 - Review of presentation for Monday's AGM.
6. Discussion with observers
7. Tentative dates for next meeting
8. Other business
9. Adjourn

Meeting Location:

Sudbury Holiday Inn (CAP Conference Hotel)

1696 Regent St.

Suite 251 (if in doubt of location, please check with front desk)

Remote Connection Details:

Garth will try to set up a conference call via Skype (audio only)

If you want to connect, please send a request to huberg60 before the meeting, and be online by 19:45 EDT.