**Minutes of CINP Board of Directors E-Vote**

**August 24, 2015 (summary of emails beginning August 3, 2015).**

Present: R. Kanungo, J. Barrette, J. Dilling, G. Gwinner, D. Hornidge, J. Martin

The board voted unanimously (electronically) to reappoint G. Huber as Executive Director for the period July 1, 2016 – July 1, 2021.

The University of Regina will be paid the following amounts each year, prior to July 1:

July 1, 2016 – July 1, 2017: $22,000

July 1, 2017 – July 1, 2018: $22,500

July 1, 2018 – July 1, 2019: $23,000

July 1, 2019 – July 1, 2020: $23,500

July 1, 2020 – July 1, 2021: $24,000

Attachments:

Signed agreement with U of R.