

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

**(summary of emails on October 15, 2015)**

Present: Jean Barrette, Rituparna Kanungo, Jens Dilling, Gerald Gwinner, Garth Huber, David Hornidge, and Jeff Martin; Paul Garrett and Sonia Bacca CC'ed on several emails.

Motion approved unanimously: The Board approves the \$10K audit retainer to be paid to Collins Barrow, to complete the CINP audit of our private account.