

**Board of Directors Meeting
Canadian Institute for Nuclear Physics (CINP)**

**February 13, 2008, 10:30 a.m. CST
Teleconference call**

Present: Garth Huber, Chair (Regina), Kumar Sharma (Manitoba), Adam Sarty (Saint Mary's), Peter Blunden (Manitoba), Randy Lewis (Regina), Paul Garrett (Guelph)

Guests – Group Chairs: Charles Gale (McGill), Byron Jennings (TRIUMF), Gerald Gwinner (Manitoba), Barry Davids (), Roby Austin (Saint Mary's)

Minutes

1. Adam discussed the letter to Members circulated previously. How to best approach people who may not otherwise respond? It was suggested to use mail and a follow up phone call, possibly by the Group Chairs. It was also suggested to approach some IPP members whose interests may overlap with CINP. Adam will circulate a membership list for additions/corrections.
2. Suggestions were raised about what to include in the website. There should be an updated membership form, a member list and link to individual homepages, the email addresses of members of the Board and the Group Chairs. Working Groups will eventually have separate home pages.
3. Garth gave an update on Incorporation. Malcolm has had discussions with the lawyers regarding voting by proxy at membership meetings. Charitable status will take longer to obtain than incorporation, but we can proceed on "good faith" as if we were a charitable organization.
4. **Motion** (Blunden/Sharma) To approve the minutes of November 6 and November 27.
CARRIED
5. The meeting was adjourned. The next meeting is planned to take place after we have assembled a complete list of members.