

DRAFT
Institutional Members Meeting
Canadian Institute for Nuclear Physics (CINP)
July 22, 2008, 12:30 EDT
(Meeting held by telephone conference)

Present: Garth Huber, Chair (Regina), Kumar Sharma (Manitoba), Paul Garrett (Guelph), Randy Lewis (Regina), Malcolm Butler (proxy for Dave Hornidge, Mount Allison), Adam Sarty (St. Mary's), Peter Blunden (Manitoba), Charles Gale (McGill)

Minutes

1. The agenda was approved as circulated.
2. By-election for CINP Board of Directors.

Two nominations were received for appointment to the Board to replace the upcoming vacancy of Garth Huber. The term of the new Board Member will expire in 2010. The two nominations are:

Sangyong Jeon (McGill)

Zisis Papandreou (Regina)

Charles gave a brief bio on Sangyong, and Garth provided a bio on Zisis.

By consensus, the ballot will be conducted by e-mail, with Garth to count the ballots. Institution representatives were given until noon central time on July 23 to submit their ballots.

3. Malcolm gave an update on the lawyer fees for incorporation. Malcolm will be submitting invoices to the Founding Institution for remittance of their portion of the legal fees.
4. There was a general discussion for the need to lobby smaller universities, and TRIUMF, to become Institutional Members. TRIUMF has already expressed interest in becoming an Institutional Member.
5. Adam gave an update on the membership drive. A general membership e-mail will be sent in Sept.
6. Malcolm, with consensus of all, thanked Garth for all of his hard work in the formation of the CINP and his leadership.
7. The meeting was adjourned at 13:10 EDT.

Appendix

CINP Directors Meeting

AGENDA

Tuesday, July 29/08 09:30BC/10:30Sask/11:30Central/12:30East/13:30Atl.

1. Approval of agenda.
2. Approval of the minutes of our June 25 meeting.
3. Appointment of President.

[GH will transfer the Chairmanship of the meeting at this point.]

4. Approval of new member applications.
5. Approval of SWG terms of reference.
6. Discussion regarding Applied Physics SWG.
7. Discussion regarding upcoming NSERC MRS application.
8. Any other business.
9. Date and time of next Board meeting.
10. Adjourn.