

Canadian Institute of Nuclear Physics Board Meeting

12:00 EDT, 5 May 2017

Present: Garth Huber, Sonia Bacca, Sangyong Jeon, Gerald Gwinner, Dave Hornidge, Jeff Martin

Regrets: Ritu Kanungo, Jens Dilling

Meeting Chair: Gerald

Recording Secretary: Dave

1 Approval of Agenda

Motion by GG, seconded by DH. Approved.

2 Approval of Minutes from 13 February 2017 and 31 March 2017

Motion by GG, seconded by SJ. Approved.

3 Finance Report by SB

Sonia reported that the finances are in good shape. Once again, she pointed out that Mount Allison is the only institutional member that hasn't paid this year's dues, and DH pointed out that this is a known problem, and MTA won't be able to pay until July. Sonia also noted that some of the travel stipends that were budgetted and awarded have not been claimed as the paperwork has not been submitted. She has sent multiple reminders to no avail. It was suggested that in the future we make a three-month cutoff to submit the paperwork and redeem the awards. GH will come up with a policy and the wording will be discussed at the next board meeting.

- (a) DH made a motion to approve the FY16 financial statements to be presented at the institutional members' meeting on 11 May. SJ seconded it, and it passed.
- (b) DH motioned to recommend to the Institutional Members that the financial review engagement be waived this year. GG seconded it, and it passed.

4 Appointment of New Treasurer

SB is going on leave and will therefore be resigning as treasurer. Iris Dillman from TRIUMF has been approached and agreed to replace her for the remainder of SB's term, ending in July 2020. GH has agreed to discuss this more with Iris.

5 Executive Director's Report

- (a) There were two applications for associate membership: Daniel Lascar and Annika Lennarz. DH made a motion to approve them, SJ seconded, and it carried unanimously.
- (b) There were two applications for conference support, but seeing as JM is an the applicants for the nEDM2017 meeting, we decided to discuss it at the end of the meeting after he had signed off. The ARIS2017 meeting had requested an additional \$400 to make \$5400 instead of the \$5000 granted. We declined these additional funds as they were not what was granted.
- (c) W. van Oers requested partial funding (50%) to attend the IUPAP WG-9 meeting. Apparently Manitoba used to contribute but has stopped. After much discussion, there were many concerns and it was decided this would set a dangerous precedent. GH will solicit more information before a decision is made.
- (d) An update was given on the 2017 Undergraduate Research Scholarship (URS) competition. There were a large number of quality applications, and five awards were given, including some with travel support.
- (e) An update regarding CINP events at CAP Congress was given. This year, apart from the board meeting on Sunday, the remainder of events will take place on the Monday.

6 News from TRIUMF

Jens was again absent.

7 Other Business

None.

8 Date of Next Meeting

The next meeting will be on 28 May 2017 at 20:00 at Queen's University preceding the CAP congress.

9 nEDM2017

JM left the call and this item was discussed. Four stipends for CINP graduate students worth \$750 were approved, totalling \$3000.

10 Adjourn

The meeting was adjourned.