

Minutes of CINP Board Meeting August 26th, 2011 12:00 to 13:55 CDT

Present: Peter Blunden, Kumar Sharma, Garth Huber, Jens Dilling, David Hornidge

1. The agenda was approved.
2. The minutes of May 19, 2011 were approved.
3. Peter Blunden was elected as Secretary, Garth Huber as Membership Officer, David Hornidge as Vice President.
4. The NSERC MRS grant application was discussed: what to include in the application (e.g. scholarships). The deadline is October 1. Paul will be the PI. Will get information from William Trischuk about how their program is administered (e.g. Post-Doc sharing) and have another meeting in 10 days.
5. Discussion ensued on brochures for lobbying purposes, and what points to focus on; ARIEL workshop appears that we did not get publicity for support. David will write to IUPAP alerting them that we exist.
6. Kumar will contact ** regarding the Executive Director search.
7. Discussion ensued on the form-fillable PDF's for requests. Kumar has not had time to look at this yet.
8. The meeting was adjourned.