



**Canadian Institute of Nuclear Physics
Institut canadien de physique nucléaire**

**Board Meeting
Thursday 9-June-2022 7:20 - 8:20 EDT**

Meeting Location:

- McMaster University, Michael G. DeGroote Centre for Learning and Discovery (MDCL) Room 2230
- The room has been confirmed to have Zoom capability for remote participants
- Continental breakfast (muffins/Danish/croissant, seasonal fruit, bottled juice, coffee/tea) has been ordered for ten
- Room is supposed to be open from 7:00, Breakfast should arrive by 7:15

- Expecting in person: Michael Gericke, Gwen Grinyer, Jeff Martin, Chris Ruiz, Garth Huber
- Expecting to call in: Thomas Brunner, Sangyong Jeon, Rituparna Kanungo
- In-person guests: Svetlana Barkanova, Gerald Gwinner, Russ Mammei, Zisis Papandreou

Zoom connection info:

<https://uregina-ca.zoom.us/j/94340137117?pwd=dHVjN3dkYWVkMS9NckwyR01CL2s4UT09>

Meeting ID: 943 4013 7117

Passcode: 706100

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 646 876 9923 US (New York)

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Agenda:

1. Introduction of new Board members and non-voting Observers
2. Approval of Agenda
3. Approval of Minutes of the meeting of 9-May-2022 (taken by Sangyong Jeon)
4. Appointment of Officers for 2021-22:
 - Officers to be appointed from the Board: President, Vice-President, Secretary
 - Board representative to the J.Sci. Evaluation Committee (the other two members are the Executive Director, and the Chair of the Education & Training SWG).
 - Chris Ruiz served in this capacity for 2019-22, the committee did not meet in 2020-21, and met once in 2021-22
5. Executive Director Report (Garth)
 - Conference support applications
 - Canadian Undergraduate Physics Conference (CUPC)
 - In 2021, CINP sponsored Platinum level at \$1000. Now that the CUPC is returning to in-person format, \$1000 would pay for a Silver sponsorship
 - Student travel awards to CUPC
 - Proposed budget is 4x\$650 from our discussion on January 17
 - Need a Board member for the selection committee
 - Membership
 - 072 – Dilling Transfer from Faculty to Associate
 - 222 – McDonough Faculty Application
 - Update on Institutional Memberships
 - Signing of Engagement Letter for FY21 audit
6. Tentative dates for next meeting
 - Typically this would be early September
7. Discussion with observers
8. Other business
9. Adjourn