



Canadian Institute of Nuclear Physics Institut canadien de physique nucléaire

Board Meeting Thursday 12-June-2024 7:30 SKT

Meeting Location:

- University of Saskatchewan, Arts Building Room 212
- Continental breakfast has been ordered
 - 10 pack Starbucks Coffee
 - 1 small morning citrus fruit tray
 - 2 dozen mini muffins
- Expecting in person: Gwen Grinyer, Liliana Caballero, Thomas Brunner, Garth Huber, Greg Hackman
- Expecting to join remotely: Rituparna Kanungo, Russell Mammei, Chris Ruiz, Svetlana Barkanova
- Expected in-person guests: Corina Andreoiu, Zisis Papandreou, Tim Friesen, Juliette Mammei

Join Zoom Meeting

<https://uregina-ca.zoom.us/j/95399872937?pwd=UduNhU7qyMDKxfSLnoMfTNJkSAAbsu.1>

Meeting ID: 953 9987 2937

Passcode: 219939

***NOTE* METHOD TO ACCESS AGENDA MATERIALS:**

To access the agenda materials, please go to the CINP website

<http://cinp.ca/>

and enter the following login information at bottom left

Username: board

Password: Nuclear\$\$2025

At the top left, click on the tab marked "Board documents". You should be able to download the documents from there.

Agenda:

1. Introduction of new Board members and non-voting Observers
2. Approval of Agenda
3. Approval of Minutes of the meeting of 2-May-2025 (taken by Thomas Brunner)
4. Appointment of Officers for 2025-26:
 - Officers to be appointed from the Board: President, Vice-President, Secretary
5. Finance Report (Greg)
 - NSERC and Private account status
 - Update on invoices paid
6. Executive Director Report (Garth)
 - Membership
 - New Applications
 - 267 – Michael Bradley (Saskatchewan)
 - Associate Membership 3year Renewal
 - 208 – Matthew Martin (Temp Foreign)
 - Update on Canadian Subatomic Physics Long Range Plan
7. Tentative dates for next meeting
 - Typically this would be late August or early September. Given the activity on the CINP LRP Brief at that time, it might have to be delayed slightly, depending on urgent requests.
8. Discussion with observers
9. Other business
10. Adjourn