



## Executive Committee Minutes for GOLD

Meeting Date: 2004-11-09

Present: Owen Preston (OP), Steve Dueck (SD), Dawn Nedohin-Macek (DNM), Julian Nedohin-Macek (JNM), Aram Faghfour (AF)

Regrets: Jennifer Jessop, Andrea Almeida, Kevin Ostash, Shawn Silverman, John Vukelic

Called to order: 7:19 PM

Motion to approve the agenda with changes. (OP, SD) carried.

Motion to approve the minutes of October 12, 2004 (OP, SD) carried.

DNM explained that all those who are IEEE members are able to vote at this GOLD meeting.

### REPORTS

- Vice Chair Report: tabled
- Secretary Report: tabled
- Treasurer Report (OP):
  - Have \$600 that does not include a \$500 gift for the IEEE award, \$100 transfer for the Embedded wireless contribution, \$200 from IEEE Winnipeg for the evening of excellence. All these need to be added in.
  - Soldering workshop took in \$510; Expenditures are \$87.30 (food), \$130 stipend for Fariba.
  - Evening of Excellence (Ron Blicq event) took in \$70; Jen Jessop spent \$52.50 for thank you gifts which is under budget for the gifts. The Holiday Inn took \$691.37 for catering. On whole we lost money on this event but are still in the black overall.
  - Motion to accept report (SD, AF) carried.
- Webmaster report is tabled.

### OLD BUSINESS

Embedded wireless workshop:

- There was an IOU on the EWW, has anyone collected on this? (OP)
  - (DNM) explained that she was told that the IOU writer in question said they paid others in the GOLD committee, but those people cannot confirm it so the IOU (\$20) is all but lost. This debt can be written off since we made money anyhow.
  - Consensus was reached that we write off the \$20 debt.
- We have not yet received confirmation of the \$100 funding from the Winnipeg Section for the EWW and so we have not yet sent the thank you letter to the Section.

GOLD Banner:

- DNM said the banner is not ordered yet as we need a Section Executive member approval. Robyn has gotten back to DNM and the money will be pulled directly from our account by the Section's Treasurer so we do not have to handle payment at all.
- DNM will order banner by the end of the week.



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Quickstart Incentive Fund (QSIF): tabled.

WIE Update:

- DNM indicated that an event is on for November 23<sup>rd</sup> 2004 on Protected areas in Manitoba by Kelly-Anne Richmond
- WIE building a robot for the Manitoba Robot Games for the 2005 competition in the Judges class (an open category).

GOLD Identity statement:

- SD reported that back on February 23<sup>rd</sup> 2004 it was suggested that a mission statement to define the local GOLD section's objectives be created to explain to others what we do. It was meant to be an explanation document for students coming into graduation and companies asked to provide funding for GOLD events (to be used in sponsorship requests). Discussion about committee organization should not be added. The committee mentioned that it should be short.
- Motion to accept the GOLD Identity Statement as is: (SD, OP) carried.

Nominations for GOLD committee 2005:

- DNM mentioned that nominations for 2005 are closed as of November 1<sup>st</sup>, 2004.
- DNM disclosed nominees and that there is no competition so all positions will go by acclamation. An official release will occur in January 10, 2005.
- The position of secretary has not been filled yet. Suggestions should be sent to DNM.

Manitoba Robot Games:

- March 19<sup>th</sup> and 20<sup>th</sup> 2005. Volunteering is at the Manitoba Museum and Jen Jessop is in charge of the volunteer list. DNM highly recommends people do volunteer for MRG.

Soldering Workshop:

- DNM asked if we wanted to send thank you letter to IDers for sponsoring the event. Note GOLD has already given IDers a plaque and a thank you letter may be redundant. Decision was made not to send thank you letter.
- DNM asked if GOLD wanted a survey done for the workshop. All agreed that a survey would be very valuable. DNM to prepare web-based survey.
- General consensus was that the event went very well. Several people would be interested in taking the workshop and there were 10 persons that were not able to make it into the workshop so it is feasible to do it a second time. IDers supplied the parts to the amount of \$130 total.
- SD suggested that another workshop could be to create a PCB to avoid relying on IDers for donations of PCBs. This workshop could then lead into the soldering workshop for continuation.

Ron Blicq event:

- DNM indicated that 53 total attendees, 14 non-members, took in \$70, expenses were \$691.37.
- Winnipeg Section gave \$200 but no confirmation of funding right now. A thank you letter will be sent when confirmation of funds are received from the Section.
- Do we want a survey? Consensus was no.
- General comments were that the event went well, the hors d'oeuvres were weird.



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### NEW BUSINESS

WIE GOLD Life Members tri-partisan event:

- DNM indicated that the date could be December 10<sup>th</sup> 2004, a pool tournament. Shooters on Pembina is open on the date. OP indicated the back room was very nice at that location. DNM indicated that the cost for 50 persons would be \$6.10 per person and we could charge \$10 per person for the event. Five pool tables for the night is \$150. 50 persons would make \$10 less would be more money per person.
- Motion to hold the event (OP, SD) carried.

January, February, March events:

- Put off discussion until December meeting.

Next Meeting date: December 2<sup>nd</sup> 2004, 7:00 pm.

Motion to Adjourn (OP)

Adjourned: 8:05 PM