



Executive Committee Minutes for GOLD

Meeting Date: 2004-12-2

Present: Owen Preston (OP), Steve Dueck (SD), Dawn Nedohin-Macek (DNM), Julian Nedohin-Macek (JNM), Aram Faghfour (AF), Andrea Almeida (AA), Justin Olivier (JO), Ajay Punj (AP).

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

Call to Order: 7:12 PM

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

Introductions

OLD NEWS

- Changes to last meeting minutes:
 - SD asked if GOLDs identity was posted in the last meeting minutes. SD would like a motion to amend last meeting minutes to add the identity.
 - Motion to amend last meeting. (SD, OP) carried.

REPORTS

- Vice Chair Report: tabled.
- Secretary Report: delivered: in absentia.
- Treasurer Report (OP):
 - Payment from IEEE has been completed for the wireless workshop. There had been a problem with the date of payment. We have also been mistakenly debited to our account for a Women In Engineering debt.
 - Payment has not been completed for Holiday in South yet, with total incurring cost \$691.31. An invoice has been sent out.
 - \$500 US has been awarded to us from the IEEE GOLD Award.
 - GOLDs total balance: \$187.84, \$803.33 in the bank with pending \$200 in transfers. We have \$281 in the cash box. Total money: \$1300 range
 - Motion to accept report: (SD, AA) carried.
- Webmaster Report: tabled.

OLD BUSINESS

Embedded Wireless Workshop

- (DNM) A thank you letter needs to be sent.
 - JNM has agreed to do this.

Gold Banner

- DNM says she is waiting for conformation from IEEE about the order. The ordering was done online recently.
- Payment will be made through a direct withdrawal from IEEE Winnipeg Sections account.

Women In Engineering

- (DNM) Next event will be held on Dec 9th. The speaker will be Nicole Williams of "Wildly sophisticated". The cost is \$ 20 for IEEE members or sponsor companies. The event will be at the Red River Collage campus. Everyone is encouraged to attend. She gives good advice on carrier choices.
- Register by emailing Jennifer Jessup, and visit www.IEEE.org/winnipegwie for more info.

Nominations Report

- The up-coming year's committee positions had no competition and were decided by acclimation.
- The new positions will be:
 - SD, Chair
 - AF, Vice Chair
 - JNM, Web Master
 - JO, Secretary
 - AA, Treasurer
 - DNM, past chair
- OP has accepted the nomination of Treasurer of IEEE Winnipeg Section.
- DNM has accepted the nomination of Vice Chair of IEEE Winnipeg section.
- Motion to accept: (JNM, AA) carried

Soldering Workshop

- (DNM) The survey results are in. Generally people liked it and would like to see more. A possible follow up would be a PCB workshop for next year.

NEW BUSINESS

The Handover Event

- (DNM) Where will it be held?
 - Restaurant suggested. Buccachinos.
 - Motion to go to Buccachinos: (OP,AA) carried.
- The event will take place next meeting, Jan 10th 2005, 7:00 pm at Buccachinos.
- AA will handle reservation.

IEEE GOLD Shooters Event

- (DNM) 12 people have signed up so far. We need to look at what prices we can get for smaller groups.
- Committee decided by discussion to proceed with the event.

2005 Events

- (DNM) IEEE Winnipeg Section is having its annual meeting Jan 20th 2005. If you have any suggestions for speaker please tell Dawn. Everyone is encouraged to come out and participate.
- February Events
 - (SD) Do we want to have a PCB layout workshop?
 - Motion to have PCB workshop: (JNM, AF) carried.
- (AA) Can we have a schedule of meetings?
 - (DNM) How about the first Wednesday of every month?
 - Motion for every first Wed: (AA, AF) carried.
 - Meeting Dates of 2005:
 - Jan 10th
 - Feb 2nd
 - Mar 2nd
 - Apr. 6th
 - May 4th
 - June 1st
 - July 6th
 - Aug 3rd
 - Sept 7th
 - Oct 5th
 - Nov 2nd
 - Dec 7th
- (AF) Do we have any SQL forms on the server to get feedback from students?
 - (JNM) There might be a problem with space for the website.
 - Motion to have online form investigated by AF and JNM: (AF, SD) carried.

Next Meeting Date: Jan 10th 2005, 7:00 pm Buccachinos

Motion to Adjourn (OP).

Adjourned at 7:47 PM