



## Winnipeg GOLD Executive Committee Meeting Minutes

**PRESENT:** Kory Zelickson (KZ), Stephen Dueck (SD), Jon Kurtas (JK), Derek Janzen (DJ), Owen Preston (OP), Justin Olivier (JO), Andrea Almeida (AA)

**Purpose:** Monthly Meeting

**Date / Time:** Wednesday, February 22<sup>nd</sup>, 2006; 5:30

**Location:** TRILabs - South Board Room

### 1. Approve Agenda 5:51pm

Motion to approve the agenda (OP)

Seconded (KZ)

Passed

### 2. Reports

2.1 Chair

2.2 Secretary

2.3 Treasurer

- Got the money from IIC \$50 (AA)
- Got \$75 from Winnipeg IEEE (AA)
- APGEM CTAM event last year, the money has been accounted for (AA)
- Effective meetings -> a check bounced (AA)
- GOLD gave robot games \$150 (AA)
- In the bank \$1121.53 (AA)
- In the Cash box \$250 (AA)
- Motion to approve the treasurers report (OP)
  - Seconded (SD)
  - Passed

2.4 Marketing

- Sent out emails regarding donations for the CTAM APGEM event (KZ)
- Have a web site with sponsors logo (JO)

### 3. Manitoba Robot Games

Motion to give \$150

- Dealt with in the Treasurers report

### 4. APEGM / CTTAM Event (WIE and GOLD)

Event update

- March 28<sup>th</sup> UofM
- Marshall McLuhan Hall
- 6:00 to 9:00pm
- Robyn Taylor - Speaker
- Sharon Sankar – Questions

- APEGM funding committed
- Money down by 26<sup>th</sup> of March -> for the event (JO)
- Catering money down March 18<sup>th</sup> (JO)
- \$50 to rent what is needed (JO)
- Funding from APEGM -> \$150 (JO)
- We have committed to \$400
- Double check on liquor license (AA)
  - Go to any LC or the LC Website
- When is the check needed, and who should it be made out to (OP)
  - Justin will send Owen the invoice (JO)

What needs to be done

- Decide catering
- AV setup
- Further Funding

Discuss roles

- Registration (WIE)
- Food (JO)
- Liquor License (KZ)
- Poster (WIE)

## 5. SAE Event

Solid-Oxide Fuel Cells Presentation

Dr. Raymond Gorte

Through SAE

- President Jason Paulmark
- They are looking for collaboration
- Possibly GOLD (First event?)
- March 23<sup>rd</sup> @ TRILabs (SD)
  - Everything is payed for
  - We could contribute the food for \$250 (SD)
  - This would be a technical event
  - Email Julian and see about the “official” connection (OP)
    - Can we be more involved?

## 6. GOLD Group Roles

Confirm people know their responsibilities

Website (who will do this?)

The rotating chair idea

- Justin might be willing to take chair position, still undecided (JO)

Marketing

- Send out letters, Owen will get Kory some stamps (AA)

Secretary

- Justin -> send Jon the website for the L31's (JO)

Add Janet to the mailing list (JO)

Would Janet be interested in being the webmaster (AA)

Team Janet up with Kory on the Marketing aspect (SD)

## 7. Future Events

If time permits

- Owens presentation (OP)
  - Late April, early May
- Toastmaster speaker (JO)
- Speaker on "First Impressions" (SD)
- Soldering workshop, one maybe two (JK)
  - If we still have the contacts Andrea will start looking into it (AA)
  - Steve's solder knowledge combined with Nike and Fariva (SD)
  - 1<sup>st</sup> event be an intro (end of May -> day event), and 2<sup>nd</sup> event be more in depth (end of June -> Evening)
- Core competencies of Interviews -> in the works (AA)
- PCB design workshop -> for Sept (JO)

## 8. Adjournment 6:40pm

Motion to Adjourn (SD)

- Seconded (AA)
- Passed