



Winnipeg GOLD Executive Committee Meeting Minutes

PRESENT: Kory Zelickson (KZ), Stephen Dueck (SD), Jon Kurtas (JK), Justin Olivier (JO), Andrea Almeida (AA), Derek Janzen (DZ),

Purpose: Monthly Meeting

Date / Time: Thursday, April 6th, 2006; 5:30

Location: TRLabs - South Board Room

1. Approve Agenda

Motion to approve the agenda (AA)

- Seconded (KZ)
- Passed

2. Approve Minutes

Motion to approve last meetings minutes (JK)

- Seconded (AA)
- Passed

3. Reports

2.1 Chair (JO)

- SAE Event
 - Number of people was 35
 - Total cost \$247.94
- APEGM Event
 - Total number of people were 61
 - Total owing \$231.47
 - Total cost of the event \$881.47 + gift cards \$25/each + cards \$10 = \$941.47
 -

Deleted: 59

2.2 Secretary (JK)

- Have to submit the L31 for the SAE event
 - Need numbers and info from Jason, JO will check into that
- Have to submit the L31 for the Wine and Cheese event
 - Total number of people were 61
 - IEEE members 21

2.3 Treasurer (AA)

- APEGM Event
 - Waiting on the cost covered for the AV/APEGM/CTI/AM/RRC
- Motion to approve the report (JK)
 - Seconded (DJ)
 - Passed

2.4 Marketing (KZ)

- N/A

4. Website

What's going down

- Gadi/Dawn are going to speak with Dr. Kinsner regarding web space access (JO)
- Make an event out of it one day??? (JO)

5. SAE Event Recap

Clear up loose ends

How did we feel about it?

- Fun was had by all and it was an excellent learning experience (ALL)

6. APEGM / CTTAM Event

Clear up loose ends

How did we feel about it?

- Total number of people = 61 (JK)
 - IEEE Members that came = 21 (JK)
- Donations amount = \$1200 (AA)
- Total amount spend was \$941.47 (JO)

7. Next Event

What's it going to be?

- Interview Event (What needs to be done?)
 - Still working on it (AA)
 - End of April / beginning of May (AA)
 - Waiting to hear back from contact (AA)
- Soldering event
 - Haven't had too much time to look into it (AA)
- PHP Event
 - Gadi? Justin? Presenter?

8. Adjournment

Motion to Adjourn (AA)

- Seconded (KZ)
- Passed