



Winnipeg GOLD Executive Committee Meeting Minutes

PRESENT: Stephen Dueck (SD), Jon Kurtas (JK), Justin Olivier (JO), Andrea Almeida (AA), Steven Brisson (SB), Janet Wheatley (JW)

Purpose: Monthly Meeting

Date / Time: Wednesday, July 5, 2006; 5:30

Location: TRILabs - South Board Room

1. Approve Agenda 5:43pm

Motion to approve the agenda (JK)

Seconded (SD)

Passed

2. Approve Minutes

No need to approve because no one read them/there were no minutes

3. Reports

3.1 Chair

- Justin is going to the GOLD congress in Toronto Sept 15-17 sponsored by Winnipeg Section (region 7)

3.2 Secretary

3.3 Treasurer

- Total in the bank and cash box = \$1,475.28

4. UAV Group Donation

- GOLD will give \$100 to the UAV group as long as everyone approves (JO)
 - Motion to approve the donation (JO)
 - Seconded (SD)
 - Passed

5. Brewery Event

- Doesn't exist? (SD)
- See if UMES, Steve Woodrow, would like to be involved (JO)
- Cold call the brewery to see if they are up with something like this (JO)
 - Janet will cold call some people (JW)
 - Motivation
 - Audience
 - Stakeholders
 - Table
- Two events in the end with different spins on them (SD)

6. Interviewing Event

- Should be put on around the same time as the Eng, Agri, Sci job fair (JW)
 - Janet will contact Lisa Ferens (JO)
- Andrea will put together an event package (AA)
 - Motivation
 - Audience
 - Stakeholders
 - Table
- Light snack? (JO)
 - Crackers/cheese (AA)

7. Other Future Business

7.1 Website

- We lost Gadi (JO)
- When Justin has time he would like to take sometime to work on it (JO)

7.2 Events

8. Adjournment 6:20pm

Motion to Adjourn (JK)

- Seconded (SD)
- Passed