



Winnipeg GOLD Executive Committee Meeting Minutes

PRESENT: Andrea Almeida (AA), Kory Zelickson (KZ), Janet Wheatley (JW), Rashed(Ronnie) Minhaz (RM), Matthew Wheatley (MW), Andrew Bugera(AB)

Purpose: Monthly Meeting

Date / Time: Wednesday, January 3, 2007; 6:00

Location: TRILabs - South Board Room

1. Approve Agenda 6:06pm

Motion to approve the agenda (KZ)

Seconded (RM)

Passed

2. Approve Minutes

Motion to approve minutes (AA)

Seconded (MW)

Passed

3. GOLD Committee 2007

- Structure:
 - Kory Zelickson– chair
 - Rashed(Ronnie) Minhaz- Secretary
 - Janet Wheatley– Professional Relations
 - Matthew Wheatley – Treasurer
 - Andrew Bugera - Webmaster
- Responsibilities
 - KZ – chair the committee
 - RM – take minutes, do registration, prepare reports & contact with industries (JW will send report template & AA will send the registration spread sheet)
 - JW – prepare posters & promos event
 - MW – keep record of financial stuff(AA will hand over all stuff)
 - AB – maintain the web and up date (set up meeting with Jason for info from Winnipeg section, find out about server, etc)

4. Soldering Event Follow-Up

- KZ handed out the evaluation sheet
- Good feed back
- No Complain about charge
- Successful event & will do it in future

5. Future Events

- IEEE Winnipeg Section AGM
 - Confusion about what Gold will be doing
 - Won't worry about AGM now
 - Meeting is on February 6th 2007
- Pauwels Tour (RM)
 - KZ will write e-mail to Engineering manager about arranging the tour
 - Pauwels can provide 12 hard hats
 - If hard hats can be collected from outside tour can be arranged for 20 people
 - Event will be free of charge
 - Tentative date & time Thursday January 25th 2007 around 3:30pm
 - JW will prepare the posters
 - By January 15 event promotional stuff will be done
 - RM will send key features of event to JW & KZ

6. General

- Next meeting February 7th, 2007; 6:00pm

7. Adjournment (6:43pm)

- Motion to Adjourn (AA)
 - Seconded (JW)
 - Passed