



Winnipeg GOLD Executive Committee Meeting Minutes

Present: Rashed(Ronnie) Minhaz (RM), Rahul Thadani(RT), Burke Libbey(BL)
Stephen Dueck (SD), Martin Cwikla(MC), Dean Reske(DR), Terry Liu(TL),
Samuel Kovnats(SK)

Absent:

Regret: Evan Thompson(EvT), Dan Butterworth(DB), Andrew Bugera(AB),
Beau Maryniuk(BM), Josh Donkersloot(JD)

Purpose: Meeting

Date / Time: Tuesday, August 25, 2009; 6:30pm

Location: Smitty's (Pembina & Grant)

1. Approve Agenda 6:45pm

Motion to approve the agenda (RT)
Seconded (DR)
Passed

2. Reports

- *Chair:*
 - Finance: RM reports IEEE GOLD Winnipeg has \$2589 in the bank as of May 4, 2009

3. GOLD Workshop

- IEEE Winnipeg Section funding RM's attendance in Mississauga. IEEE GOLD Winnipeg funding EvT's and RT's attendance.

4. Future Events

- *Boeing Tour*
 - Date is September 16, 2009 at 3:30pm. Only 10 people are allowed and a list of their names are required in advance. No cameras and no food allowed.
 - Admission price is \$10 for members, and \$20 for non-members.
 - Martin will make a poster for the tour.
 - AB will handle the web posting. RT will handle registration. EvT to obtain contact information from RM
- *NRC-IBD Tour*
 - Tentative date is October 28, 2009 @ 3:00pm. RT will follow-up to confirm time.
 - Maximum of 25 people allowed.
 - Admission price will be \$10 for members, and \$15 for non-members.

- *Winpak Tour*
 - Tentative date is first or second week of October.
 - Approximately 10 to 11 people allowed
 - RT will check with EvT about contact info he provided earlier.
 - RM will be absent from this tour's organization.

- *Metropolitan Theater*
 - Martin suggested an idea for a tour of the Metropolitan Theater and hearing from professionals about its possible renovation. He will investigate this idea further.

5. Next Meeting

- Will take place after September 27, 2009 and before Winpak Tour.

6. Adjournment (7:05pm)

- Motion to Adjourn (MC)
 - Seconded (RT)
 - Passed