

MINUTES

Winnipeg IEEE GOLD ExCom and WiE Meeting 13-4

Wednesday, April 10, 2013

E2-399 EITC, University of Manitoba

Present: Kathryn Marcynuk, Matthew Kulasza, Jackie Nichols, Arash Darbandi, Troy Denton, Evan Thompson, Kane Anderson

Regrets:

Absent: Steve Howell, Sam Kovnats

Guests: Dario Schor, Matthew McQuaker

Call to Order – 6:38 pm

Approval of Agenda

Motion to approve agenda

Moved by: Evan Thompson

Seconded by: Jackie Nichols

Motion carried.

Approval of Minutes from February 27, 2013 and March 27, 2013

Motion to approve the minutes from the February 27, 2013 and March 27, 2013 meetings

Moved by: Evan Thompson

Seconded by: Kathryn Marcynuk

Motion carried.

Announcements

- Dario will help with the IEEE GOLD Twitter account
- Thanks to Troy for running the raspberry pi workshop
- Keep track of event information to report to IEEE international
- Dario's announcements:
 - Funding for Welcome to GOLD event
 - Write a short proposal and email it to the Winnipeg section executives
 - Focus on welcoming new members
 - Winnipeg section wants to do a joint BBQ with GOLD this summer
 - Space Apps challenge

- Starts at 9:00 AM on April 20th and ends at 5:00 PM on April 21st
- University of Manitoba EITC E1-270
- Several challenges
 - Hardware
 - Software
 - Civil engineering
 - Citizen challenges – no technical skills required for these
- Welcome to Matthew McQuaker!

Treasurer's Report

- No change since the last meeting

New Business

13.4.1 IEEE GOLD ExCom Attendance & Membership

- Kathryn will send an email to notify the inactive members as per the attendance policy

13.4.2 Welcome to IEEE GOLD Event

- Need a date
 - Awarded group requires event to be held before May 19, 2013
 - May 15, 2013 was selected as the date for the event
- Possible location: Holiday Inn Winnipeg South
- Discussion of ideas for entertainment postponed until next meeting

13.4.2 Becoming a P. Eng. Event Budget

- Beer was available at the previous becoming a P. Eng. event
 - IEEE does not allow money to be spent on alcohol
 - APEGM funding available
- Possible speaker: Julian Nedohin-Macek
- Time of year: October
 - Can advertise to 4th and 5th year engineering students who will be graduating

13.4.2 IEEE GOLD Winnipeg Logo

- Letter spacing appears to be uneven in the text
- Matthew Kulasza will make a new version, taking into account suggestions from the committee, to be approved at our next meeting

13.4.2 IEEE GOLD Polo Shirts

- Committee prefers the lighter polo
- Iron grey colour
- White, light blue, or gold thread colour

- One time cost of the shirts can be taken on by IEEE GOLD; per shirt costs will be paid by the members
- Minimum order of 12 will include some extras for new members

13.4.2 IEEE vTools

- Meeting registration and credit card tools available
- eNotice – can be used to set up a mailing list for people interested in IEEE GOLD activities

Discussion

Adjournment – 7:42pm

Moved by: Evan Thompson

Seconded by: Kane Anderson

Motion carried.

Meeting Chair: Kathryn Marcynuk

Secretary: Matthew Kulasza

Next meeting: April 24, 2013