IEEE Winnipeg Section Meeting Minutes – June 10, 2014
University of Manitoba Engineering Information Technology Complex (EITC) - E2 - 361, Winnipeg, Manitoba, Canada, 5:30 PM

Attendance: Dario Schor (DS), Troy Denton (TD), Steven Howell (SH), Jordan Hiebert (JH), Eric Karr (EK), Craig Nemeth (CN), Sam Kovnats (SK), Kevin Lamothe (KL)

Regrets: Witold Kinsner, Michael Lambeta

CALLED TO ORDER at 17:54

1. Approval of the agenda (SH/JH) Carried.
   a. Add discussion on Robotics Chapter

2. Approval of the minutes of the April 8, 2014 meeting (DS/JH) Carried.

3. Approval of the minutes of the May 13, 2014 meeting (SH/SK) Carried.

4. Chair Report
   a. SK and SH have sent a letter requesting to host CCECE in 2016

5. Treasurer Report – no outstanding items.

6. Secretary Report
   a. Discussion on whether meetings would be held over summer. Executive will discuss with Puyan M. and decide.

7. Young Professionals
   a. BBQ to be held on July 8 at Assiniboine Park. Announcement will be released soon.
   b. Planning continues for annual networking event (YP-LAN)
      i. Date set for September 25 at RRC Princess Campus
      ii. Now seeking sponsors and speakers
      iii. Exploring a distinguished lecturer for the event
   c. Planning a group trip to the Digikey warehouse in Thief River Falls, MN
   d. Working with Skullspace to collaborate on some workshops (details coming soon). Topics to include basic circuits, PCB design and soldering.

8. University of Manitoba Student Branch
   a. Summer clean-up underway
   b. Planning a beginner Arduino workshop for mid-July.
9. New Business
   a. Robotics Chapter
      i. MOTION: Once requisite signatures are collected, paperwork may be submitted to formally create the Robotics Chapter without consulting the section executive. (SH/TD) Carried.

   ADJOURNED at 18:23