

IEEE Winnipeg Section Meeting Minutes – November 18, 2014

University of Manitoba Engineering Information Technology Complex (EITC) – E1 - 350, Winnipeg, Manitoba, Canada, 5:30 PM

Attendance: Witold Kinsner (WK), Craig Nemeth (CN), Puyan Mojabi (PM), Jordan Hiebert (JH), Sam Kovnats (SK), Ahmad Byagowi (AB), Ken Ferens (KF), Steven Howell (SH), Kiral Poon (KP)

Regrets: Jennifer Jessop, Dario Schor, Troy Denton

CALLED TO ORDER at 17:40

1. Approval of the agenda (SH/KF) Carried.
 - a. Add Nominations Committee
 - b. Add AGM
 - c. Add approval of last meeting's minutes
2. Approval of the Minutes of the October meeting (PM/KF) Carried.
 - a. SH pointed out that he could not have motioned for approval of the agenda since he was not in attendance. JH will correct this error.
3. Chair Report
 - a. PM attended the IEEE Fall meeting
 - i. PM focused mainly on learning Netsuite
 - ii. Our financial reports are now marked as "Complete".
 - iii. PM presented our section report
4. Treasurer Report
 - a. SH now has access to Netsuite- still working at getting access to some other items.
5. Secretary Report
 - a. JH will not seek secretary nomination in 2015
6. AGM
 - a. PM inquired at the same venue as last year – the price has not changed
 - i. Several dates in January are available
 - b. Options for other venues were discussed
 - c. PM will look into pricing at some other venues
 - d. Discussion on the location of meetings – U of M or elsewhere?
7. Roster
 - a. WK has prepared a roster of Winnipeg Section volunteers
8. Nominations Committee
 - a. WK has started work on nominations
 - b. Call for nominations to go out by the end of next week
 - c. WK welcomes help in this matter

9. Humanitarian Technology
 - a. Could for Affinity or Special Interest Group
 - b. A champion to this cause could be useful

10. Executive Committee Structure
 - a. SK discussed removing the treasurer from the usual promotion rotation (Treasurer – Vice-Chair – Chair). Extension of this term could aid in continuity.

ADJOURNED at 18:37