

## IEEE Winnipeg Section Meeting Minutes

Minutes for IEEE Section Meeting of September 18, 2007  
135 Innovation Drive, Winnipeg, MB

**Attendees:** Dawn Nedohin-Macek, Stephen Dueck, Julian Nedohin-Macek, Dave Kemp, Ronnie Minhaz, Hilmi Turanli, Owen Preston.

**Regrets:** Lindsay Ingram, Kory Zelickson, Ekram Hossain, Hamid Tayebi, Anne Parker, Jennifer Jessop, Rasit Eskicioglu.

**Purpose:** Monthly Meeting

**Date/Time:** Wednesday, September 18, 2007; 6:30pm

**Location:** South Boardroom, Smart Park, 135 Innovation Dr.

Called to order: 18:33

### 1. APPROVAL OF THE AGENDA

- DJN added two items for the Matters for information section.
  - o Motion: (Dawn, Hilmi).

### 2. APPROVAL OF PAST MEETING MINUTES

- Motion to approve (Ronnie, Owen).

### 3. REPORTS:

#### 3.1 Chair:

- Student Leadership workshop in Edmonton, Alberta
- Stephen Dueck made appearance at Frosh week at the University of Manitoba.
- UAV presentation on Friday the 21<sup>st</sup> of September for IEEE membership recruitment.

#### 3.2 Vice Chair

- Google speaker not able to come in the fall, instead may be able to speak early 2008.

#### 3.3 Secretary

- All L31s are filed and up to date.

#### 3.4 Treasurer

- Motion to approve the Treasurer's report as presented. (Owen, Dave) carried

#### 3.5 Chapter Chairs and Affinity Groups

- Zahra has just returned. Will have two workshops and a total of 4 events for the year for EMBS.
- Jennifer has been in touch with CTTAM to do joint events for this year.
- Anne set next meeting for MANCOM for October.
- Ekram has had two seminars and there will be a third up coming for the Communications Chapter.
- GOLD (Ronnie Minhaz):
  - o Next meeting is going to create an alliance with the IES (lighting committee) and WIE to split the work and increase revenue while expanding the network of technical contacts.

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- GOLD will be focusing on creating three committees to access private industry funds via poster advertising as well as supplying advertising locations for events at different companies.
- Considering splitting territories by logical familiarity of the committee (IEEE at the U of M, IES at Hydro, etc).
- Each organization is responsible for holding an event and the others will support the event by advertising.
- Revenue will be split accordingly.
- Kory is writing about what the IEEE GOLD group is for the December Keystone Professional. Also negotiated inexpensive advertising in the December Keystone Professional.
- Recruited two new members for the GOLD committee to help out.
- Invited other organization members to attend GOLD committee meetings.
- Added several events this year including the Winnipeg Airport control tower tour.

### APEGM (Hilmi):

- APEGM Breakfast with speaker on 26<sup>th</sup> of September.

### 3.6 Webmaster

- Included in minutes.

### 3.7 Newsletter

- Included in minutes.

## 4. MATTERS FOR INFORMATION

- Dawn indicated that the Carl Selenger event raised over \$4000 for the IEEE and was a very painless way to bring money into the section by working with the APEGM Professional Development committee.
- An additional \$4000 was brought in by the EMBS event with Dr. Newman as part of the West Canada tour, but has not yet been processed.

### 4.1 Sections Congress 2008 Budgeting

Discussion considering funds for Section's Congress 2008:

- Funds have been requested for Winnipeg delegates and a per member fee of \$10/member.
- The region pays for 2/3 of the first delegate, 1/3 for the second delegate.
- The registration is approximately \$300 historically starting with the second delegate.
- This will be one of the most outstanding events of a member's IEEE career and will be very memorable.
- R7 meeting should occur in concert with the Sections Congress so that will allow some savings there in terms of flights and other expenses.
- Quebec City's 400<sup>th</sup> anniversary will be notable place to be at that time.
- Ask Lawrence Whitby to put it on the next Western Area meeting.

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- This is a tri-annual event and for future budgeting should include a third of the funds each year to avoid lump sum financial strain in one year.
- The funding formula will be decided in October.
- The Region will support up to a certain amount in total.
- There will be industry sponsorship in the Quebec area.
- Northern Alberta's Section has donated \$5000 for example.
- In terms of Winnipeg's resources, the section is not under financial strain.
- The section should send next year's Chair and Vice Chairs.
- Each chapter could send delegates from their own finances (eg, GOLD, Computer, Communications).
- Final decision to be left to the end of October.

### 5. CURRENT BUSINESS

- Nothing on the table.

### 6. FUTURE BUSINESS

- IEEE Awards deadline is coming up. Information available from Dawn and Hilmi.
- APEGM is also looking for award nominees.
- Ronnie is on the APEGM communications committee and can be helpful in getting articles into the APEGM Keystone Professional.

### 7. NEXT MEETING

- October 16<sup>th</sup> at 6:30 PM at TRILabs (135 Innovation Drive).

### 8. ADJOURNMENT

- Motion to adjourn (Owen).