



**Winnipeg Section Executive Committee  
Meeting Minutes**

2007 March 20, 6:15pm

TRLabs South Boardroom 135 Innovation Drive, Winnipeg, Manitoba, CANADA

**Attendance:** Julian Nedohin-Macek, Owen Preston, Rashed (Ronnie) Minhaz, Stephen Dueck, Kasia Rak, Hilmi Turanli

**Regrets:** Dawn Nedohin-Macek

Called to Order: 18:15

**1. Approval of Agenda** (O. Preston, J. Nedohin-Macek) carried

**Motion:** To approve agenda as amended.

**2. Approval of minutes of 2007 February 20** (O. Preston, R. Minhaz) carried

**Motion:** To approve minutes of 2007 February 20

### **3. Reports**

**3.1 Chair** (S. Dueck)

-Chair is going to Vancouver for R7 meeting.

**3.2 Vice Chair** (R. Eskicioglu)

-Tabled.

**3.3 Secretary** (J. Nedohin-Macek)

-L31s are up to date to my knowledge.

**3.4 Treasurer** (O. Preston)

**Motion:** To accept treasurer's report as presented (O. Preston, R. Minhaz) Carried.

-See appendix A. (Available from the Section Secretary upon request)

-Chapter is in good financial condition.

### **3.5 Chapter Chairs and Affinity Groups**

### **Communications**

-Tabled.

### **WIE (K. Rak)**

-The Wine and Cheese is planned for the 29<sup>th</sup> and is booked. There is a cheque for \$200 for the sponsors.

-Went to Robot games both days and it went very well.

### **Computer Chapter**

-Tabled.

### **GOLD (R. Minhaz)**

-Submitted report on Pauwel's tour. See Appendix B. (Available from the Section Secretary upon request)

-Next event is the wine and cheese with WIE.

-After that we are having a tour of the YWG control tower. A group of 16 can go and will be at the end of April or beginning of May.

### **Life Members**

-Tabled.

### **EMBS**

-Tabled.

### **MANCOM**

-Tabled.

### **Power Electronics Society (H. Turanli)**

-NERC reliability announcement at the APEGM breakfast by Ed Tymofichuk.

-PES had a capacitor PCB clean up event today.

-Request for APEGM announcement to be sent via email distribution list.

### **Red River College**

-Tabled.

### **3.6 Webmaster (J. Kuyp)**

-See appendix C. (Available from the Section Secretary upon request)

### **3.7 Newsletter (J. Kuyp)**

-See appendix C. (Available from the Section Secretary upon request)

### **4. Matters for Information**

-None.

## 5. Other Business

### 5.1 In Memoriam: Lester Glantz

Motion: To approve \$120 for funeral piece flowers. (J. Nedohin-Macek, O. Preston)  
- Carried.

Lester Glantz was a very active member and chair of the section.

### 5.2 Member at Large position.

MOTION: J. Jessop, by virtue of her position as R7 WIE chair be made a voting Member at Large in the Winnipeg Section of the IEEE for 2007. (K. Rak, O. Preston) –Unanimously carried.

MOTION: D. Kemp, by virtue of his extensive experience and past positions be made a voting Member at Large in the Winnipeg Section of the IEEE for 2007. (R. Minhaz, H. Turanli) –Unanimously carried.

#### DISCUSSION:

- J. Jessop indicated a request to be considered a Member at Large of the committee.
- This Member at Large position would be applicable to H. Turanli, and D. Kemp as well and would recognize these person's efforts in the Section.
- Persons who are holding or have held a higher than section level position may be appointed by the chair.
- Meant to serve as an advisory or liaison position.

## 6. Next meeting

Wednesday 25 April 2007 at 6:15 at TRLabs 135 Innovation Drive.

*Reminder: If you cannot attend, you are required to submit a report from your Chapter or Affinity Group.*

## 7. Adjournment

Motion to adjourn: (O. Preston)

Adjourned: 18:35