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 29th 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