

E2-361 EITC, University of Manitoba, Winnipeg, MB  
Tuesday, April 8, 2014, 5:30-6:30 PM

## AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the March 11, 2014 meeting
3. Chair's Report (Sam Kovnats)
4. Treasurer's Report (Steven Howell)
5. Secretary's Report (Jordan Hiebert)
6. Questions and comments concerning submitted Chapter/Affinity Group reports
7. New Business
  - a. Distinguished Lecturers
    - i. Funding request
    - ii. Presentation
  - b. IEEE Canada Spring Meeting
  - c. IEEE Canada WIE Congress
  - d. IEEE Sections Congress
  - e. Workshop funding forms and report
8. Adjournment