

IEEE Winnipeg Section Meeting Minutes – June 10, 2014

University of Manitoba Engineering Information Technology Complex (EITC) - E2 - 361, Winnipeg, Manitoba, Canada, 5:30 PM

Attendance: Dario Schor (DS), Troy Denton (TD), Steven Howell (SH), Jordan Hiebert (JH), Eric Karr (EK), Craig Nemeth (CN), Sam Kovnats (SK), Kevin Lamothe (KL)

Regrets: Witold Kinsner, Michael Lambeta

CALLED TO ORDER at 17:54

1. Approval of the agenda (SH/JH) Carried.
 - a. Add discussion on Robotics Chapter
2. Approval of the minutes of the April 8, 2014 meeting (DS/JH) Carried.
3. Approval of the minutes of the May 13, 2014 meeting (SH/SK) Carried.
4. Chair Report
 - a. SK and SH have sent a letter requesting to host CCECE in 2016
5. Treasurer Report – no outstanding items.
6. Secretary Report
 - a. Discussion on whether meetings would be held over summer. Executive will discuss with Puyan M. and decide.
7. Young Professionals
 - a. BBQ to be held on July 8 at Assiniboine Park. Announcement will be released soon.
 - b. Planning continues for annual networking event (YP-LAN)
 - i. Date set for September 25 at RRC Princess Campus
 - ii. Now seeking sponsors and speakers
 - iii. Exploring a distinguished lecturer for the event
 - c. Planning a group trip to the Digikey warehouse in Thief River Falls, MN
 - d. Working with Skullspace to collaborate on some workshops (details coming soon). Topics to include basic circuits, PCB design and soldering.
8. University of Manitoba Student Branch
 - a. Summer clean-up underway
 - b. Planning a beginner Arduino workshop for mid-July.

9. New Business

a. Robotics Chapter

- i. MOTION: Once requisite signatures are collected, paperwork may be submitted to formally create the Robotics Chapter without consulting the section executive. (SH/TD) Carried.

ADJOURNED at 18:23