

Attendance:

Julian Nedohin-Macek, Haider Al-Saidi, George Pasioka, Lesley McFarlane, Hilmi Turanli.

Regrets:

Dawn Nedohin-Macek, Stephen Dueck, Andrew Roncin, Rasit Eskicioglu, Jason Kuyp, Witold Kinsner.

Called to order: 19:00

1) Approval of the Agenda

-Tabled.

2) Approval of the 13 May 2008 minutes.

-Tabled.

3)

3.1) Chair

-Tabled.

3.2) Vice Chair.

-Attended thesis award from the University and gave out a total of six cheques to three groups.

-20 people all together attended so it was well attended.

-No one had contacted the Glass Family.

-Haider has invited the Glass Family to the Section Ted Glass award presentation (for RCC). Andrew Roncin is handling communications with the family.

-Haider presented an outline of the IEEE.

3.3) Secretary

-All L31s will be submitted to become up to date.

3.4) Treasurer

MOTION: To approve the transactions as presented on the Treasurer's Spreadsheet for the period ending 2008 March 31. (George

Pasioka, ) carried.

-Not much to report. Need the budgets from the different chapters and groups to track spending.

-The financial review for 2007 in progress by Jagdish Chand.

-Spoke with Owen Preston about a 2008 financial Review.

-Would like to do a financial review in time for the 2009 AGM in February. It was noted that the review need not be done in time for the AGM because cheques will be written right up to and including at the AGM.

-April was a busy month with 8 Transactions.

-The review entails going through the receipts and ensuring that the bank balances match.

-Should be getting money from the IEEE this month. The amount is based on the past year activities, chapters, membership size. Active chapters get the chapter rebate, etc.

-The section gets the bulk of the funds for funding R7 attendees and to help chapters be active.

3.5) Chapter Chairs and Affinity Groups

WIE:

-WIE had it's first meeting April 25th. Scheduled to have a meeting on the last Monday of every month until the end of November.

-Filed the L31 and figured that out.

-Need help with the planning report.

-Want to have two to three events a year in addition to the 10 meetings per year.

-Have a Treasurer and Vice Chair and Past chair.

-WIE will try to send a representative to each and every section meeting.

-Rasit asked to go to Section's Congress two from WIE.

-Have potential committee members available.

-Have a Seven Habits trainer for one of the events with one event near Christmas/Just before Christmas.

-Suggestions for recruiting are welcome.

3.6) Webmaster

-Tabled.

3.7) Newsletter

-Tabled.

4) Matters of Information

4.1) Ted Glass Award.

-See Vice Chair Report.

-Three Ted Glass Award winners presented with their awards.

4.2) IEEE Thesis Award.

-See Vice Chair Report.

-Three Thesis Award winners presented with their awards.

4.3) MANCOM Problem.

-Dave Kemp was looking into this.

-Dave has sent out a list of MANCOM members and some information on training to the winnipegexcom list.

-Haider is a member of the education society and will attend a MANCOM chapter meeting.

5) Current Business

5.1) IEEE Mailing Address.

MOTION: To establish a small mailbox with Canada Post. (George Pasioka, Lesley McFarlane) Carried.

-George went to two physical mailing address locations.

-Get mail about 3 or 4 times a year.

-\$127/year including a \$12.75 key deposit from Canada Post.

-Mailboxes ETC is \$13/month.

5.2) Financial Review.

-See Treasurer's report.

5.3) Status of the Archive.

-Tabled.

5.4) Pinawa Milestone.

-Milestone award will be at the Manitoba Electrical Museum (Harrow at Taylor) on June 6th 2008.

-Hilmi will attend.

-Contact Lindsay Ingram to attend.

5.5) Senior Member Drive.

-Sandra Ingram did a good job finding Senior Members in the past.

-This is the responsibility of the Membership Development officer of the Section.

-The Member gets a plaque and the Section gets an extra \$10/member per year.

-A SamIEEE database search should be able to provide some results for names to put forward as Senior Members.

-The application is straightforward and requires the nomination to be endorsed by two existing Senior Members.

-Rasit sent out a list of potential Senior Members.

6) Future Business:

-None.

Next Meeting: To be Announced.

Adjourned: 20:04