



Winnipeg GOLD Executive Committee Meeting Minutes

DATE: 2005-05-05

PRESENT: Steve Dueck (SD), Dawn Nedohin-Macek (DNM), Julian Nedohin-Macek (JNM), Justin Olivier (JO), Owen Preston (OP), Shawn Silverman (SS).

REGRETS: Andrea Almeida, Aram Faghfour, Jennifer Jessop, Kevin Ostash, John Vukelic, Ajay Punj.

1. CALL TO ORDER: 7:10 PM

2. Motion to amend sponsorship events to agenda. (OP,SS) carried

3. Motion to approve agenda. (OP, SS) carried.

4. Motion to approve previous meeting minutes with changes (OP,SS) carried.

5. REPORTS

5.1. Chair Report

- The project planning workshop put on by APEGM I attended was very good. We should consider getting the speaker for an event of our own.
- Another good event was the "Shaken, not Stirred" event put on by WIE Winnipeg. It was an event on business dinner etiquette.

5.2. Vice Chair Report:

- Tabled.

5.3. Secretary report:

- L31 form for the April meeting has been submitted.

5.4. Treasurer:

Andrea could not attend the meeting. Owen is filling in for this meeting.

- We have \$853.33 in the bank.
- The check from the IIC has been found and has to be reissued.

5.5. Webmaster Report:

- Nothing to report. Dawn is currently doing the webmaster duties since Julian will be away.

6. OLD BUSINESS

6.1. Impromptu Speaking Event

- (SD) Event will be May 10th. Posters have been distributed. So far 15 people have signed up for the event. Posters have been sent to 10 different Firms and we can expect more will register.
- The event will begin at 7:00pm with registration at 6:00pm.
- There will be food provided.
- (SS) Are we serving pastries of some sort?
- (OP) Last time there was fruit and vegetable platters and cheese.
- (SD) Andrea will be doing registration and Mr. Legary will be using his own A.V. equipment.
- (DNM) How about a thank you gift.
- (SS) We should give a book.
- (DNM) We should also give a card.

7. NEW BUSINESS

7.1. Sponsorship Requests

- (SD) I am heading up a project for an unmanned aerial vehicle (AUSVI). It is a student team and we've already received some funding and space for testing. As it stands there is a working plane with video feed.
- (SD) We have \$1600 from sponsors and will need about twice that amount for this project.
- (SD) I would like to suggest GOLD give \$100 to AUVSI.
- Motion to give \$100 to AUSVI. (JNM,SS). Motion Passed.

7.2. New Event Ideas

- (SD) We need ideas attractive to students.
- (JNM) How about how to correctly allocate funds to projects?
- (DNM) How about something on international business?
- (DNM) We could have a business etiquette event.
- Brian King could give a talk on project management.
- (SS) What about basic embedded mechanics as a counterpart to embedded wireless systems?
- (SD) A basic course for mechanics sounds interesting.
- (SD) We also should plan BBQ for July.
- (SS) How about a talk on franchising? I know a guy named Mike Kowalson who could give the talk.

- Any event will probably take place in June just after Stephen gets back. Communication about the event will happen before the end of the month.

- (SS) A joint event could be put on with the Young Associates. These are management and engineering students that do many of the same events we do. The also had a talk from B. Bowman before we did.

8. ANNOUNCEMENTS

- Stephen will be away until June 18th (Australia)
- (DNM) There is an IEEE Winnipeg section meeting May 12th at the U of M.
- (DNM) There is also an IEEE milestone award event to be held in June.

SIDE NOTE: (DNM) We should look into sponsoring EWB.

9. Next Meeting Date: June 1st 7:00 pm.

10. Motion to adjourn. (OP,SS)

11. **ADJOURNMENT:** 8:10 PM