



Winnipeg GOLD Executive Committee Meeting Minutes

DATE: 2005-07-06

PRESENT: Andrea Almeida (AA), Steve Dueck (SD), Aram Faghfour (AF), Jennifer Jessop (JJ), Dawn Nedohin-Macek (DNM), Julian Nedohin-Macek (JNM), Justin Olivier (JO), Owen Preston (OP), Shawn Silverman (SS).

1. CALL TO ORDER: 5:30 PM

2. Motion to approve agenda. (OP, DNM) carried.
3. Motion to approve previous meeting minutes. Tabled

4. REPORTS

4.1. Vice Chair Report:

- o No Report.

4.2. Secretary report:

- o The L31s for the May meeting and the Impromptu Speaking event have been submitted.

4.3. Treasurer:

- o For Toastmaster (Impromptu Speaking) event, we made a total of \$95. We spent \$65 which means we made \$30 for this event.
- o Account and Cash Box together, we have \$779.46

4.4. Webmaster Report:

- o (DNM) I can put the "BBQ in the Park" poster on the website when ready

5. NEW BUSINESS

5.1. Event on Franchising

- o (SS) Speaker is more than happy to do this talk. We just need to decide on a date. The only date he can't do is the 28th of June, which has already passed. The speaker is an owner of a Subway restaurant
- o (SS) I volunteer for advertising. I'll need to know who to contact for registration.
- o (SD) We should decide on a date. How about a Tuesday in August?
- o (AF) September will be better for students.
- o (SS) We should allow for at least 3 weeks of advertising.
- o (SD) How about the thirteenth of September?
- o (Group) The third looks like a good date.
- o (SS) I'll talk to the speaker and see if that date is good for him

- (DNM) Are we charging for this event? We should make some money.
- (SD) How is 15 for nonmembers and 5 for members and students?
- (SS) 10 and 5 sounds better and is consistent with other events.
- SD and SS agree to meet with the speaker sometime to discuss the finer points.
- **Motion to have event as discussed above.** (OP,AA) carried.
- (DNM) To book a conference room at TRLABs, all we have to do is phone and say we are from IEEE.
- SD will coordinate the poster
- SS will be responsible for mailing
- (SD) Should we give the same old gift (\$30 for gift and card)?
- The group agrees we should
- (DNM) Will we supply the drinks?
- (SS) We have a fair amount of them left over from the last event.
- (SD) Just so it's noted, the room has a capacity of 75 people.
- (AF) How does 7:00pm sound?
- The group agrees this is a good time.

5.2. Plane Update (AUVSI)

- (SD) Our group placed 5th in the competition and was cited on our presentation of the project.
- Much fun was had by all.
- (AA) Can we get a presentation done through GOLD?
- The group likes this idea
- (SD) We need an AUV field for a demo, but a presentation is definitely possible.
- (DNM) Let's look into getting a presentation and possibly a demo.

5.3. GOLD Reunion Event

- (SD) I'm not really sure what it's all about. It looks like an all inclusive trip to Mexico that's through IEEE.
- (DNM) The IEEE Chair for Canada said it looks like a good opportunity.

5.4. Joint WIE and GOLD Event (BBQ in the Park)

- (SD) We have been asked to provide comments on the poster attached to the agenda. The park is already booked.
- (AF) I was asked to take part in the event 3 weeks ago but have not been informed of the process from then on. I said we would commit to the event.
- (SD) The poster should be redone such that the GOLD logo is the same size as the WIE logo. The map also needs a red circle around the exact area we are directing people to go to.
- (DNM) What we are asking people to bring needs to be more specific. Food needs to be the items you are going to BBQ for yourself.
- (AA) I will do the registration for this event.
- (SD) We need a limit for registration since we provide some stuff for the event.
- The cost of the area is \$45 for 4 hours (not for profit rate)
- (DNM) The poster should also have an RSVP date. This should probably be August 6th.

Recap of poster changes needed

1. GOLD logo the same size as WIE
2. BBQ staging area needs to be highlighted better on the included map
3. What people must bring for themselves should be further clarified
4. RSVP date should be included (Aug. 6th)

5.5. Robert Legary Event

- (SD) Robert is interested in a business project management event for November. He would like to know how we feel about putting on this event.

6. ANNOUNCEMENTS

- None

7. Next Meeting Date: August 1st 7:00 PM IDERS

8. Motion to adjourn. (OP,SS)

9. **ADJOURNMENT: 6:30 PM**