



Winnipeg GOLD Executive Committee Meeting Minutes

PRESENT: Kory Zelickson (KZ), Stephen Dueck (SD), Jon Kurtas (JK), Justin Olivier (JO), Andrea Almeida (AA), Gadi Glogowski (GG),

Purpose: Monthly Meeting

Date / Time: Thursday, March 9th, 2006; 5:45

Location: TRILabs - South Board Room

1. Approve Agenda

Motion to approve the agenda (JK)

- Seconded (AA)
- Passed

2. Approve Minutes

Amendments made

Motion to approve last meetings minutes (SD)

- Seconded (KZ)
- Passed

3. Reports

2.1 Chair (JO)

- Went to Winnipeg Section and spoke about APEGM event

2.2 Secretary (JK)

- Submitted L31

2.3 Treasurer (AA)

- Check went through for the Manitoba Robot Games donation
- Different check bounced
- Wine and Cheese donation from Winnipeg Section has been received
- \$1050 for the wine and cheese event total donations
- Deans Office is going to be covering AV cost
- Motion to approve the report (SD)
 - Seconded (JK)
 - Passed

2.4 Marketing (KZ)

- Wine and Cheese donation from Britons office is backed up and might get the donation for the 20th of March

4. APEGM / CTTAM Event Update

Event update

- Event Details (JO)

- Total cost \$1150
 - \$3.50/drink
 - 6pm-9pm Event
 - Marshall Room
 - 45min for registration
 - Food at 6:30pm
 - 2 presentations at 30min a piece
 - 10min of questions
 - Intermission? - > no intermission, you'll lose people
- Funding (JO)
 - Gift -> WIE -> \$75 for 2 gifts
 - Sharon -> McNally Robinson Gift Card
 - Might have to dip into our bank account
 - What's missing (JO)
 - At 4pm on Mar 10th, 2006 if WIE doesn't supply us with a poster we will make our own
 - Text based ad
 - Needs help (AA)

Motion to pass event times (SD)

- 6:00 pm – Registration + Food
- 7:00 pm – CTTAM
- 7:20 pm – Questions
- 7:30 pm – APEGM
- 7:50 pm – Questions
- 8:00 pm – Mingle
- 9:00 pm – Event End

Seconded (AA)

Passed

Motion: if there is no poster in Justin's mail by 12 noon Mar 10th, 2006 we will make our own (SD)

Seconded (AA)

Passed

5. SAE Event

Event Details

- Our Role (JO)
 - Event location is planned for the March 23rd at 6pm
 - Money -> out of the bank or sponsors
 - Find \$200 dollars from a donation (SD)
 - Put gold logo on the SAE add (AA)
 - Run it by Jason first (JO)
- Food
 - Contact Subway guy (SD)

6. Job Interview Event

Details

- Person from hydro able to do this (AA)
- Date: End of april possible the 25th
- Let Andrea know when exam period is over (KZ)

7. Website

Ideas

- Gadi the new webmaster?
 - Contact Stephen (GG)
- What is the audience? (GG)
 - Helping people that want to contribute and sponsors (SD)
 - Meeting minutes, locations, agendas (KZ)

8. Future Events

If time permits

- Owens manhole event might have to be put on hold due to legal issues (AA)
- Need info on the soldering event from Stephen (AA)

9. Adjournment

Motion to Adjourn (AA)

- Seconded (KZ)
- Passed