



Winnipeg GOLD Executive Committee Meeting Minutes

Present: Kory Zelickson (KZ), Rashed(Ronnie) Minhaz (RM), Janet Wheatley (JW),
Andrew Bugera(AB), Stephen Dueck(SD)

Absent: Matthew Wheatley (MW)

Regret:

Purpose: Monthly Meeting

Date / Time: Wednesday, May 16, 2007; 5:30pm

Location: TRILabs - South Board Room

1. Approve Agenda 5:35pm

Motion to approve the agenda (JW)

Seconded (AB)

Passed

2. Approve Minutes

Motion to approve minutes (AB)

Seconded (JW)

Passed

3. 2008 GOLD budget (SD)

- Financial accountability + planning
 - Intent
 - Specific + semi- random ideas
 - Discussion
 - Split the year in Spring, Summer & Fall and do budget plan for each session
 - Making pie chart recommended
 - Need someone dedicated to do that
- Professional development work shop
- AGM
- Distinguished Lecture

4. WAA Tour Update

- 90 people registered for the Tour
- Went pretty good and got permission to do it in future
- People showed interested in future IEEE GOLD event

5. General

- Next meeting TBA

6. Adjournment (6:10pm)

- Motion to Adjourn (JW)
 - Seconded (AB)
 - Passed