

## IEEE Winnipeg Section Meeting Minutes – June 20, 2017

University of Manitoba Engineering Information Technology Complex (EITC) – E2 - 399, Winnipeg, Manitoba, Canada, 5:30 PM

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**Attendance:** Steven Howell (SH), Trevor Brown (TB), Ian Jeffrey (IJ), Kevin Brown (KB), Nasim Abdollahi (NA), Dario Schor (DS), Chris Henry (CH), Blake Podaima (BP)

**Regrets:** Sean O'Brien, Ekram Hossain, Nuwan Perera

### CALLED TO ORDER at 17:32

1. Approval of the agenda (IJ/DS) Carried
2. Approval of the minutes of the May meeting (DS/CH) Carried
3. Chair Report (Ekram Hossain sent regrets)
4. Vice-Chair Report
  - a. Investment discussion will be tabled until the fall
5. Treasurer Report (Nuwan Perera sent regrets)
  - a. Nuwan received the concentration banking card
  - b. We received the Section rebate in May (~\$8,600)
  - c. The financial review process (for Chapters/groups) will be completed during the summer
6. Secretary Report
  - a. No updates
7. IEEE Canada President Update (Not in attendance)
8. IEEE Canadian Foundation Report (Not in attendance)
9. Membership Development Update
  - a. Membership elevations have not changed in the last month
10. Chapter and Affinity Group Reports
  - a. Communications (Not in attendance)
  - b. Computer and Computational Intelligence (IJ)
    - Nothing to report
  - c. EMBS (Not in attendance)
  - d. EduManCom (Not in attendance)
  - e. PES (Not in attendance)
  - f. Waves (Not in attendance)
  - g. RobConIM (Sean O'Brien sent regrets)
    - Nothing to report
  - h. GRSS-AES (DS)
    - The Section received a rebate for AES

- i. YP (Not in attendance)
    - Matt McQuaker is no longer involved with YP
    - YP will need a new chair
  - j. Life Members (Not in attendance)
  - k. WIE (NA)
    - WIE is organizing the annual BBQ on July 5 at Assiniboine park
    - 2 events planned for September
    - NA is looking for support (retroactively) for her WIE leadership conference
      - i. She received a scholarship and other funding
      - ii. Asking for ~\$600 (difference between costs and funding) (see funding request)
      - iii. Support is justified on the importance of the conference and WIE's exceptional activity in the last year
      - iv. Conference provided training
      - v. Motion: To provide \$600 to NA for her conference costs (IJ/DS) Passed
  - l. TISP (Not in attendance)
  - m. Newsletter (Not in attendance)
    - New issue posted
11. Reports from student branch chairs
- a. University of Manitoba (Not in attendance)
  - b. Lakehead University (Not in attendance)
    - Haven't heard from Lakehead in a while, IJ will try to reconnect with Laura Curiel
  - c. Assiniboine College (Not in attendance)
  - d. Red River College (Not in attendance)
12. New business
- a. North Saskatchewan collaboration
    - We need to determine what they are interested in
    - The speakers must be IEEE members
    - IEEE Canada will cover part of the expense of a speaker exchange
    - We can also let them access future talks via WebEx
    - DH will follow up with Mark from NS Section

**ADJOURNED (DS) at 18:02**