

Minutes June 14th, 2016

Willowdale/Thornhill Chapter

Thornhill Community Centre, Activity Room B8

Thornhill Community Centre Branch, 7755 Bayview Avenue, Thornhill, ON L3T 4P1

5:30 p.m. – 6.00 p.m.

Dinner

6:05 p.m. – 8.06 p.m.

Meeting

	Nick Shelton, P.Eng.	nps@nickshelton.ca
	Maziyar Bolour, P.Eng.	mbloor@gmail.com
	Vimbai B Munyukwi, P.Eng.	vbmunyuk@lakeheadu.ca
	Andrew Herbst, P.Eng.	herbst.andrew0808@gmail.com
	Aung Ko Ko Kyaw, EIT	kyaw.aungkk@gmail.com
	Mohammad Horriyat, P.Eng.	m.horriyat@gmail.com
	Souheila Bardakji, P.Eng.	Bardakji@iit.edu
	Amit Gupta, P.Eng.	amitayal@yahoo.com
	Farhad(Fred) Saghezchi, P.Eng.	frsamilbox@gmail.com
	Rana Tehrani Yekta, EIT	rana.ty@gmail.com
	Hamdy Elarabi, P.Eng.	helarabi@gmail.com
	Debasis Dey, EIT	Debasis1962@gmail.com
	Peng Hu, P.Eng.	penghu@ieee.org
	Nanda Lwin, P.Eng.	lwin@look.ca
	Mohinder Grover, P.Eng.	msgrover@rogers.com
	Changiz Sadr, P. Eng.	
Arrived 7:50pm	John Penaranda, P.Eng.	penaranda.john@gmail.com
Observer	Polina Glick, EIT	Polygl1987@gmail.com
Observer	Miriam Navarro, P. Eng.	miriamvasen@rogers.com
Observer	Syed-Abbas Aftab-Jahani, EIT	Abbas_aftabjahani@yahoo.ca
Observer	Tayebeh Izadyar	Tayebeh.Izadyar@gmail.com
Regrets	Azin Aslani, P.Eng.	aslani.azin@gmail.com
Regrets	Maliheh Farahnak, P.Eng.	mfarahnak@yahoo.com
Regrets	Armick Ivanian, EIT	armickivan@gmail.com
Regrets	Ramin Aghajafari, EIT	raghajafari@yahoo.com

1.0 Call to Order and Welcome by the Chair

- New observers introduced themselves
- Meeting Called to order at 6:05 PM by Nick

2.0 Routine Business

- Approval of Agenda
- Motion: To approve Agenda by Changiz, seconded by Rana. All in favour; motion CARRIED.
- Approval of Last Minutes (May 10th, 2016) *subject to the following corrections*:
 - “LAP” is Licensure Assistance Program
 - 3.0 *change to*: “chaired the meeting” *in place of* “will do the report”
 - 3.0 *after*: ... laptop from Costco *add*: “for the Chapter”
 - 3.0 *should be*: “PEO AGM” *not* “AGM PEO”

- 3.0 *after*: Agenda of the day ... newsletter. Add: “The required information is posted on PEO’s website.”
- Program reports – use full names in minutes throughout
- Motion to approve previous Minutes by Maziyar, seconded by Peng. All in favour; Motion CARRIED.

3.0 Chairs Report (Nick)

3.1 Changiz Sadr – East Central Councillor: Discussion on Workshops

- 3 major subjects discussed
 - Value of the P.Eng. in society
 - Continuing Professional Competence Program task force update (CP)²
 - Government Liaison Program (GLP)
 - PEO must be represented
 - Appeal was cancelled
- RCC meeting - upcoming on August 6
 - Any specific programs needing funding can be presented by Changiz at the RCC meeting
 - Vimbai noted that funding requests were submitted, but no response
 - Vimbai to re-submit

3.2 Nick Shelton

- Congratulations to Mohinder Grover who has been recognized by the Ontario Honours Society.
- Sign-up sheets to obtain a chapter nametag and also for a PEO business card were circulated.
- On the question of should we purchase the budgeted Public Address (P.A.) system for events? A rental source was found at \$85.00 per day which would save money and leave some un-allocated budget.
- Motion: Reallocate any unused portion of the PA budget for use to support the website and other expenses. (Moved: Mohinder, seconded: Vimbai) – motion CARRIED.

4.0 Treasurer’s Report (Vimbai)

- \$27583.26 as of June 14th, 2016
 - 2 checks outstanding
 - Business Plan for 2017 is due at the end of June.
 - Committee chairs to prepare budgets for their committees

5.0 Committees Report

- **EIT and LAP (Nick)**
 - Malileh has resigned as EIT/LAP chair
 - Mohinder has accepted to chair the seminar for ERC preparation
 - Azin is booking a location for the seminar – needs the laptop

- Amit is new co-chair (with Azin)
- Tracy will be joining the committee
- **Education (Rana)**
 - Deadline for high school scholarship applications is June 30.
 - Requirements are posted on website www.willowdalethornhill.peo.on.ca/
 - Scholarships are for admission to any engineering school in Canada
 - Must be Grade 12 students
 - Total of \$3000 available
- **Programs (Azin and Peng)**
 - Items discussed:
 - Internet Intellectual Property (IP)
 - Micro-energy Grid
 - Electronic Survey
- **Government Liaison Program (GLP) (Fred)**
 - Created a team of volunteers – now 5 including Fred
 - June 15 – meeting on GLP
 - Take your MPP to work
 - A volunteer is working on the program
 - Hatch working on the Eglinton LRT
 - Hatch extended invitations to for MPP to visit site
 - Business plan and budget requirements to be submitted by Fred by end of this week
- **License Presentation Ceremony (LPC) (Ko Ko)**
 - No business plan has been prepared yet
 - Will prepare for review in September
- **Electronic Media (Mohammad)**
 - Scholarship forms have been uploaded
 - Give Mohammad the events' information so that he can place them on the calendar.

- Should we change the current protocol to HTML5 vs. Wordpress?
 - Sustaining long-term domain
 - Domain protection – prepay?
 - 5 years prepay yields 30% savings
 - 10 years prepay yields 40%
 - Can save up to \$150
- **Publications (Hamdy -not present)**
- **Awards (Mohinder)**
 - Should we recognize the past chair of the Chapter?

6.0 Other Business

- Barbecue venue has been booked – Sunnybrook Park, Saturday August 6, 2016.

7.0 Motion: to adjourn

- Moved by Amit, seconded by Vimbai. All in favour; Motion CARRIED

Next meeting is on Sept. 13th, 2016

Meeting adjourned at 8:06 PM