

Minutes

Willowdale/Thornhill Chapter

Tuesday Jan 10th, 2017

Thornhill Community Centre, Activity Room B5

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

5:30 p.m. – 6.16 p.m. Dinner
6:16 p.m. – 8.14 p.m. Meeting

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Regrets	Andrew Herbst, P.Eng	Herbst.andrew0808@gmail.com
Regrets	Souheila Bardakji, P.Eng.	Bardakji@iit.edu
Regrets	Hamdy Elarabi, P.Eng	helarabi@gmail.com
Regrets	Peng Hu, P.Eng.	penghu@ieee.org
Regrets	Farhad(Fred) Saghezchi, P.Eng	frsmailbox@gmail.com

1.0 Call to Order and Welcome by the Chair

- ❖ Meeting Called to order at 6:16 PM
- ❖ Nick welcomed everyone

2.0 Routine Business

- ❖ Approval of Agenda



- Motion to approve the agenda by rana and seconded by Polina. All in favour; motion CARRIED.

- ❖ Approval of Minutes (November minutes, 2016)
 - 4.1 Current Balance \$20,037.51
 - 5.1 Addition of sub heading for Education Committee
 - Addition of footnotes indication the date of meeting
 - Motion to approve Minutes by Rana and seconded by Vimbai. All in favour; Motion CARRIED.

3.0 Chairs Report (Nick)

- PEO kept it the same for mileage
 - 54 cents/km
- Feb 7th – East Central Congress
 - All chapters in the east central region comes together to update
 - Nick and Maziyar will attend
 - Ko Ko will attend as EIT
- Booked the 2017 Summer BBQ
 - Sat July 29th, front entrance of Sunnybrooke Park
- Sponsorship program with McClelland financial comes to an end after 3 years
 - Will no longer sponsor for the scholarship
- Next month meeting to be moved to Feb 15th
- Award for Board members
 - Rana; 2017 Gordon Sterlin EIT
 - Mohinder; Peo order of Honor and EIC fellowship
-

4.0 Treasurer's Report (Vimbai)

- ❖ Conference call for more allotment
- ❖ \$13,383.52 current balance
 - reimbursed for LPC has come in on Dec 15th
- ❖ 2017
 - \$36356.75 allotment
 - Full amount in one deposit
 - Going to have to tie in with the AGM Date
 - Board members to get in touch with current committee chairs to learn ahead of what they are interested in for
 - All current chairs to look into their budget and advice Vimbai the forecast for 2017
 - Vimbai to send an e-mail to team
 - Vimbai to set a date for audit

5.0 Committees Report

❖ Education (Rana)

- Gears in motion
 - Design cars that will run with compressed air.
 - Erica has approved the funding of \$700 for the event
 - Grade 7 and grade 8; targeted audience
 - Tentatively planned for sometime in March
- In contact with Dmitry for a 2nd event
- Movie screening to get confirmation with Erika
 - “Dream Big”

❖ GLP (Polina)

- Meeting with Michael Couto last Friday
- Meeting with Dazed Zimmers
 - Both interested in taking your MPP to work
- Next step to contact the companies that might be interested
- Appreciation dinner is being planned for GLP volunteers
 - End of Jan or mid Feb
- Maziyar
 - Is there a list of the volunteers
 - PEO knows about it.
- Invitation template for the program has been done
- Maziyar raised some questions.
 - Will all applications be accepted
 - Are there criteria to accept the applications
- A discussion on the effectiveness of taking the MPP to work
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❖ AGM/LPC

- AGM date set for Feb 28th, 2017
 - Location Pleasant View Library from 5:30 to 8pm
- All committee chairs to send in year-end summary on a one page power point slide
- Ko Ko to prepare printouts of financial reports and newsletter to distribute in AGM
- Ko Ko will prepare power point slides

❖ Electronic media (Mohammad and Amit)

- No events as it is the holiday season
- Secretary e-mail
 - Forwarding to Andrew and Ko Ko
 - Check if more than one address forwarding is allowed.



- Nomination e-mails to go to Maziyar
 - Nomination Chair to be Maziyar
- Websites updated
 - 1st page and Photos
 - Gallery has new pictures
- ❖ **Publication (Hamdy)**
 - Regrets;
 - News letter is up on website
 - A discussion on the approval of articles for the newsletter
 - Every board members is expected to be civil and respectful to all peers
- ❖ **Awards (Mohinder)**
 - 5-year milestone
 - Ko Ko, Fred
 - EIC
 - Engineering institute of Canada
 - Umbrella body of various engineering bodies
 - ◆ PEO is not since it is a regulatory body
 - 4-5 in 2017 recipients of fellowship
- ❖ **EIT/LAP (Amit)**
 - LAP appreciation dinner, Jan 16th, 6-9pm
 - 12 guides and 14 EITs
 - 9 guides and 4-5 interns attending
 - Changiz and Noubar are attending
 - 2 EIT coordinator from PEO is attending
 - 23 attendees
 - PEO will be paying for food and refreshments
 - Non-alcoholic drinks covered
 - Alcoholic drinks for the guests will be covered by the chapter
 - New LAP cycle starts next week
 - Registration starts Jan 16
 - Invitation goes out to all members of PEO
 - Only those registered will be invited to the kick off meeting



❖ **Programs (Azin)**

- Professor in McMaster
 - Real time secure systems for March time slot
- Beginning of Feb (Tentative Feb 8)
 - Smart homes
- Mohinder forwarded a contact for a presentation Electrical safety

6.0 Other Business

- ❖ New members/observers introduced themselves
- ❖ Vimbai
 - Challenge yourself, take up a new position on the Board

7.0 Motion to adjourn

- ❖ Motion to adjourn meeting by Mohammad and seconded by John. All in favour, Motion CARRIED.
- Meeting adjourned at 8:14 PM.

Minutes Prepared by Aung Ko Ko Kyaw, EIT