



Minutes

Mississauga Chapter Board Meeting

Monday, February 13, 2013
Coptic Center, Mississauga, ON
6:30 pm

Board Members Present

Khaled El-Rahi, P. Eng.
Art Kirnichansky, P. Eng.
Jana Havard, P. Eng.
Lisa MacCumber, P.Eng.
Katherine Diep, EIT
Amr Kaoud, P. Eng.
Phil Maka, P. Eng.
Mirko Manojlovic, P. Eng.
Colin Moore, P. Eng.
Fawad Mehmud, EIT
Jeff Hujan, EIT
Pappur Shankar, P. Eng. (by phone)
Rishi Kumar, P. Eng. (guest)

Regrets:

Brett Chmiel, P. Eng.
Matthew Wong, P. Eng.
Galal Abdelmessih, P. Eng.

1. Call to Order

Khaled welcomed the new Chapter Executive and the new executive members and called the meeting to order.

2. Agenda

The agenda was reviewed.

Motion: To approve the agenda for the meeting as presented.

Moved by: Amr Kaoud

Seconded by: Phil Maka

Motion passed.

3. Approval of Meeting Minutes

Motion: To approve the January meeting minutes as presented.

Moved by: Fawad Mehmud

Seconded by: Mirko Manojlovic

Motion passed.

4. Chair's Briefing

Khaled congratulated Art and all of the volunteers for the Annual General Meeting. He also welcomed the other 14 board members.



Motion: To accept Rishi Kumar as an additional member of the board.
Moved by: Phil Maka
Seconded by: Katherine Diep
Motion passed.

5. Election of Officers and Committee Chairs

Art Kirnichansky was acclaimed as Chapter Chair.

Mirko Manojlovic and Amr Kaoud ran for the position of Vice Chair. Amr Kaoud was elected as Vice Chair. Khaled and Phil acted as scrutineers.

Motion: To destroy the ballots from the Vice Chair election.
Moved by: Colin Moore
Seconded by: Rishi Kumar
Motion passed.

Jana Havard was acclaimed as treasurer.

Jeff Hujan was acclaimed as secretary.

Motion: To accept the officer positions as elected and/or acclaimed at the meeting.
Moved by: Phil Maka
Seconded by: Rishi Kumar
Motion passed.

Art Kirnichansky chaired the remainder of the meeting.

Jeff Hujan agreed to be in charge of the asset list.

Art requested that we try to keep the meetings from 6:30 to 9:00 pm.
The meeting proceeded with an amendment to the agenda to remove the committee reports except as required.

Fawad agreed to chair the Education Committee.
Lisa would chair the Environmental Committee.
Galal would chair the EIT Committee.
Khaled would chair the GLP Committee.
Rishi agreed to continue chairing the Mentoring Committee.
Matthew would chair the Communication Committee.
Brett would chair the Certificate Ceremony Committee.
Colin would be the Newsletter Editor, shared with Phil.
Katherine would chair the WIE Committee.
Pappur would chair the Awards/Nominations Committee.
Mirko would be the Governance Officer. Mirko stated that he believed it was not necessary to formalize this position. Art would clarify with Matthew Ng if there was a formal requirement for a Privacy Officer.

Jeff Hujan later withdrew from the secretary position. Lisa agreed to take minutes for the next meeting. The secretary would be appointed at the next meeting.

6. Education Committee



Amr stated that the bridge building competition would be held on March 2 and Athletics would be held on March 24 at Tomken Middle School.

There were 100 t-shirts ordered for the participants from PEO head office. Approximately 50 t-shirts were left over from last year.

7. GLP Committee

Phil stated that PEO head office committee is preparing papers on positions that should be taken to GLP events.

8. Treasurer's Report

Jana stated that the transfer of signing officers would need to be scheduled when everyone could attend. Also, half of the allotment for 2013 was received, with the expenses for the printed newsletter subtracted from the allotment.

There was a total of \$24550.35 in the account.

Motion: To approve the treasurer's report as presented.

Moved by: Phil Maka

Seconded by: Colin Moore

Motion passed.

9. Other Business

Art stated that he would send an email about new business cards to the Chapter executive.

There was an email from head office looking for a chapter to host the 2014 PEO AGM.

Motion: To put Mississauga Chapter forward to host the 2014 AGM for PEO.

Moved by: Amr Kaoud

Seconded: No seconder.

Motion not moved.

It was suggested that meetings be scheduled for the year. Meetings would be held on the 3rd Wednesday of each month excluding July, August and December, or other special circumstances starting in March.

Motion: To adjourn the meeting.

Moved by: Fawad Mehmud

Seconded by: Khaled El Rahi

Motion passed.