



Minutes

Mississauga Chapter Board Meeting

Thursday, February 24, 2011
Coptic Center, Mississauga, ON
6:30 pm

Board Members Present

Khaled El-Rahi, P. Eng.
Rishi Kumar, P. Eng.
Wafik El Sunbaty, P. Eng.
Colin Moore, P. Eng.
Phil Maka, P. Eng.
Jana Havard, P. Eng.
Pappur Shankar, P. Eng.
Mirko Manojlovic, P. Eng.
Art Kirnichansky, P. Eng.
Amr Kaoud, EIT
Brett Chmiel, EIT
Omar Al Shareeda, EIT
Lisa MacCumber, P.Eng.

Regrets:

Tapan Das, P. Eng.
Galal Abdelmessih, P. Eng.
Katherine Diep, EIT

1. Agenda:

Motion: To approve the agenda for the meeting.

Moved by: Rishi Kumar

Seconded by: Wafik El Sunbaty

2. Approval of January 2011 Board Meeting Minutes

This item was deferred to the March meeting.

3. Election of board members

Phil Maka volunteered to run the election process for the officer positions requiring an election. It was suggested that a vote was held to allow for proxy votes. Mirko commented that the by-law does not have a provision to use proxy votes, however, the members present voted to allow for proxy votes.

a) Chair – Khaled El-Rahi, acclaimed

b) Vice Chair – an election was held to decide the Vice Chair. Rishi Kumar, Art Kirnichansky, and Mirko Manojlovic ran for the position of Vice Chair. Art Kirnichansky was elected vice chair.

c) Secretary – Lisa MacCumber, acclaimed



d) Treasurer – Jana Havard, acclaimed

Motion: To destroy the election ballots.

Moved by: Khaled El- Rahi

Seconded by: Pappur Shankar

Motion passed.

4. Appointment of Committee Chairs

a) Education Committee – Amr Kaoud, Chair, George Nimer, Vice Chair

b) Environmental Committee – Pappur Shankar, Chair

c) Government Liaison Committee – Wafik El Sunbaty, Chair

d) Mentoring Committee – Rishi Kumar, Chair

e) Communication Committee – Art Kirnichansky, Chair

f) EIT Committee – Brett Chmiel, Chair

g) Women in Engineering Committee – Lisa MacCumber, Chair, Katherine Diep, Co-ordinator

h) Certificate Ceremony Committee – Brett Chmiel, Chair, Omar Al-Shareeda, Vice-Chair

i) Award Committee – Katherine Diep, Chair

Galal sent an email discussing the possibility of creating and merging some of the committees. It was also suggested by PEO to name the Women in Engineering Committee the Equity and Diversity Committee. It was decided to leave the Women in Engineering Committee as is, and discuss a new committee at the next meeting. The committees would be discussed at the next board meeting.

Mirko also agreed to continue as the Chapter's privacy officer.

5. 2011 Plan

Jana requested that the committees have a plan and budget for each committee to be approved at the next board meeting. All were in agreement.

6. Treasurers Report

Jana presented the report. The chequing account balance was \$27021.12. There was \$1055.36 to be debited in cheques that were remaining to be cashed.

Phil commented that \$27000 would be approved for next year's chapter budget from PEO.

7. Other Business

There was discussion regarding alternate locations to hold meetings. It was requested for Lisa to co-ordinate.

Khaled mentioned that he was still looking for volunteers for the bridge building competition being held the first Saturday in March and asked if names could be sent to him.

Art mentioned that he could order PEO Chapter business cards for all the Chapter Executive. He would co-ordinate sending the request to PEO head office to order the cards.

Colin suggested that the executive acknowledge Tapan. Phil suggested giving Tapan a certificate and would look into it.



Motion: The committee would like to acknowledge and thank Tapan for his service to the Chapter and look forward to his future contributions to the chapter.

Motioned by: Colin Moore

Seconded by: Khaled El Rahi

Motion passed.

Khaled suggested that everyone with any chapter equipment notify him. It was suggested that it be stored at one of the executive members homes. Jana suggested making an inventory list of chapter equipment and gifts and would send a list to the board members.

Phil suggested that the new board members have name tags made. Phil did not have any left but would look into options for name tags for the next meeting.

8. Next Meeting

The next meeting was still to be determined.

The meeting was adjourned at 8:35 pm.