



## Minutes

### Mississauga Chapter Board Meeting

Monday, February 13, 2012  
Coptic Center, Mississauga, ON  
6:30 pm

#### Board Members Present

Khaled El-Rahi, P. Eng.  
Art Kirnichansky, P. Eng.  
Lisa MacCumber, P.Eng.  
Brett Chmiel, P. Eng.  
Galal Abdelmessih, P. Eng.  
Rishi Kumar, P. Eng.  
Katherine Diep, EIT  
Amr Kaoud, EIT  
Phil Maka, P. Eng.  
Mirko Manojlovic, P. Eng.  
Mark Zimny, P. Eng. (guest)  
Colin Moore, P. Eng.  
Pappur Shankar, P. Eng.  
Danny Ciasullo, EIT  
Fawad Mehmud, EIT

#### Regrets:

Jana Havard, P. Eng.  
Wafik El Sunbaty, P. Eng.

#### 1. Call to Order

Khaled welcomed the new Chapter Executive and the new executive members, Danny Ciasullo and Fawad Mehmud, and called the meeting to order.

#### 2. Agenda

The agenda was reviewed.

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

Moved by: Phil Maka

Seconded by: Fawad Mehmud

Motion passed.

#### 3. Approval of Meeting Minutes

Motion: To approve the January meeting minutes as amended.

Moved by: Art Kirnichansky

Seconded by: Phil Maka

Motion passed.

#### 4. Chair's Briefing



Khaled thanked Pappur for his volunteer service with a volunteer recognition pin since he could not attend the AGM.

Tapan Das, a former Chapter Chair held an event on February 10<sup>th</sup>. Approximately 70 people registered and 37 people attended. No projector or laptop was available for the presentation. Pappur stated that the executive member that arranges the meeting should make sure the speaker is introduced, a projector and laptop is available, and a small token of appreciation is presented. Phil also added that one executive member should be responsible at each event and made available to take care of the arrangements mentioned by Pappur.

## **5. Election of Officers and Committee Chairs**

Motion: To bring Mark Zimny on as an additional member of the board.

Moved by: Brett Chmiel

Seconded by: Pappur Shankar

Motion passed.

Motion: To nominate Khaled El Rahi as Chapter Chair.

Moved by: Phil Maka

Seconded by: Pappur Shankar

Motion passed.

Motion: To nominate Art Kirnichansky as Vice Chair.

Moved by: Phil Maka

Seconded by: Pappur Shankar

Motion passed.

Motion: To nominate Lisa MacCumber as secretary.

Moved by: Khaled El Rahi

Seconded by: Phil Maka

Motion passed.

Motion: To nominate Jana Havard as treasurer.

Moved by: Khaled El Rahi

Seconded by: Amr Kaoud

Motion passed.

Amr agreed to continue chairing the Education Committee.

Rishi agreed to continue chairing the Mentoring Committee.

Katherine agreed to be the new chair of the Environmental Committee. Lisa agreed to Vice Chair.

Galal agreed to continue chairing the EIT Committee.

Wafik sent an email to Khaled stating that he would like to continue to chair the GLP committee. The board agreed. Phil and Pappur would help.

Art agreed to continue chairing the communication committee.

Phil would help Art with the newsletter.

Brett would continue chairing the Certificate Ceremony.

Lisa would continue to chair the WIE Committee.

Pappur agreed to chair the Awards Committee.

Mirko would continue as the Bylaw and Privacy Officer.



## **6. Education Committee**

Amr stated that the bridge building competition would be held on March 3.

Motion: To approve a budget of \$2000 for the bridge building competition from the chapter budget.

Moved by: Mark Zimny

Seconded by: Pappur Shankar

Motion passed.

## **7. Communication Committee**

Art stated that he presented a report to the Information Technology sub-committee at the Regional Councillors Committee. If approved, it will generate lots of activity for the chapter. Mississauga Chapter nominated to be one of the five chapters on the pilot.

## **8. Mentoring Committee**

Rishi stated that 5 people have dropped out. There were issues with the format. Rishi stated that he should meet with PEO head office.

## **9. Entrepreneurship Event**

Mark stated that there would be a budget for the event available at the next board meeting.

The new proposed date was May 26. It was suggested that they look to PEO for special funding. Colin stated the next PEO meeting was next week.

## **10. Certificate Ceremony**

Brett suggested that the next certificate ceremony be held at Credit Valley Golf Club, but was open to other suggestions.

## **11. WIE Committee**

Lisa stated that an event was held on February 9<sup>th</sup>. A presentation on Starting Your Own Business was given by Monica Goyal. Lisa would forward the presentation and report to the chapter executive.

## **12. Environmental Committee**

Lisa stated that she would try to arrange a presentation with the new Minister of the Environment (Jim Bradley). The committee would continue to try to organize a half day seminar.

## **13. Budget and Committee Plans**

Khaled stated that all chairs should submit a budget and committee plan for the next board meeting.

## **14. Other Business**

It was suggested that the chapter starts charging a nominal fee for future events to have better attendance.

Next meeting would be held on March 19<sup>th</sup>.



Art stated that he would send an email about new business cards to the Chapter executive. He also asked the committee chairs to provide any updates for the website.

Motion: To adjourn the meeting.

Moved by: Phil Maka

Seconded by: Rishi Kumar

Motion passed.