



Minutes

Mississauga Chapter Board Meeting

June 22, 2012

Coptic Center, Mississauga, ON

6:30 pm

Board Members Present

Khaled El-Rahi, P. Eng.
Art Kirnichansky, P. Eng.
Lisa MacCumber, P.Eng.
Mirko Manojlovic, P. Eng.
Galal Abdelmessih, P. Eng.
Jana Havard, P. Eng.
Mark Zimny, P. Eng.
Fawad Mehmud, EIT
Colin Moore, P. Eng.
Danny Ciasullo, EIT
Pappur Shankar, P. Eng.
Katherine Diep, EIT

Regrets:

Phil Maka, P. Eng.
Rishi Kumar, P. Eng.
Wafik El Sunbaty, P. Eng.
Amr Kaoud, EIT
Brett Chmiel, P. Eng.

1. Call to Order

Khaled called the meeting to order.

2. Agenda

The agenda was reviewed.

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

Moved by: Colin Moore

Seconded by: Art Kirnichansky

Motion passed.

3. Approval of Meeting Minutes

Motion: To approve the May meeting minutes as presented.

Moved by: Art Kirnichansky

Seconded by: Katherine Diep

Motion passed.

4. News Magazine

Diksha Pal Narayan and Badhau Ho spoke to some of the Chapter Executives. They suggested that we write an article about Engineers in Mississauga for a Hindi news



magazine. It was suggested to use general PEO wording. Once written, Pappur, Art, Lisa and Galal would review the article.

5. Chair's Briefing

Khaled noted that suggestions for other meeting places could be sent to him. The next meeting date is proposed for September 10.

For potential speakers, Karin Lindner could speak but could not sell any merchandise at the events. Lisa would speak to her about a potential event. Michael Weisz was suggested to speak in the fall on transit. He is a transportation consultant.

The Entrepreneurs Event would be structured as a 101 session. The funding form would need to be submitted to PEO for special funding after the budget and plan was submitted. Khaled needs the form to submit to council. The names of speakers should be sent to Pappur and he would set up a follow up meeting.

The Chapter scholarship deadline is at the end of June. A decision will be made in September for 4 scholarships of \$500 each.

The Etobicoke Chapter will be holding a tax planning event on November 8. Art can send an email blast closer to the event.

On November 10th, Oakville PEO will host a sustainable cities event. The Mississauga chapter will help to organize the event.

There is a June 30th deadline for the newsletter. Art and Phil should receive an email report for any past and future events.

The asset list should be updated in sharepoint if any chapter executive have any assets.

Pappur suggested making a template for events of the assets required so the organizer can make sure they have everything required.

Khaled also noted that events should not be held with speakers wishing to sell things.

Motion: To invest up to \$1000 to purchase a grill for the annual picnic.

Moved by: Khaled El Rahi

Seconded by: Lisa MacCumber

Motion passed.

Fawad would look at prices and options for the grill and present them at the next meeting.

6. Education Committee

Danny discussed Mathletics in November and Bridge Building in March before March break. Danny mentioned a Province Wide Green Energy Event for the chapter to volunteer at. Khaled mentioned that he had 2 people offer to volunteer for the education committee.

7. Environment Committee

Pat Coleman was discussed as a potential future speaker on wastewater technology. There is also potential for a wastewater plant tour in the fall. Jana also suggested going to the dam in Peterborough again.

8. EIT Committee



Galal discussed the EIT program and said that licensing is the main concern for EITs that wanted mentoring. He wanted to have an EIT committee meeting every 2 months to plan events. Galal will send Art a calendar with the events. Khaled said that he would also need to send a budget and event attendance estimate.

9. GLP Committee

Phil was not available. Khaled stated that the budget was spent for the year and no events were planned. There was an idea to hold a health and safety seminar.

10. Mentoring Committee

Brett and Rishi were absent. An update is needed for the June 9th mentoring training event.

11. Treasurer's Report

Jana reviewed the treasurers report. The total in all accounts was \$35850.

Motion: To approve the treasurers report as presented.

Moved by: Galal Abdelmessih

Seconded by: Fawad Mehmud

Motion passed.

The budget is due on July 12th for 2013. The estimate for the 2013 budget is approximately \$20000.

12. Communication Committee

Art stated that Dave Smith from the PEO head office asked for articles for Engineering Dimensions in December and they were published in the May/June issue. The Chapter should try to get additional articles published in Engineering Dimensions.

It was suggested that a picnic picture be sent to Howard Brown for the GLP weekly with Ron Starr and the Chapter Executive.

The ITSC has 2 volunteers that have started implementing the guidelines for the Mississauga Chapter and are changing the website to Word Press to make it easier to add and edit content.

13. Newsletter

Colin needs the past and future event articles for next week for the newsletter. He also needs a Chair's Report for the newsletter.

14. Certificate Ceremony

Brett is away. No update was available.

15. WIE Report

Lisa discussed the proposed WIE Committee spring event. A tour of the Royal Botanical Gardens is planned for June 28. The chapter will subsidize the tour based on the approved \$750 budget for the event. The lunch and parking is included. It was decided to not have a bus. Members would provide their own transportation. A speaker for the fall is also being planned and a bowling or other social event for the late fall.

Lisa also suggested to award 1 of the 4 scholarships to a female entering engineering school.



16. Other Business

No other business was discussed.

Motion: To adjourn the meeting.

Moved by: Fawad Mehmud

Seconded by: Galal Abdelmessih

Motion passed.