



Minutes

Mississauga Chapter Board Meeting

May 30, 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.
Mirko Manojlovic, P. Eng.
Rishi Kumar, P. Eng.
Galal Abdelmessih, P. Eng.
Jana Havard, P. Eng.
Mark Zimny, P. Eng.
Fawad Mehmud, EIT
Katherine Diep, EIT

Regrets:

Colin Moore, P. Eng.
Phil Maka, P. Eng.
Danny Ciasullo, EIT
Wafik El Sunbaty, P. Eng.
Pappur Shankar, P. Eng.
Amr Kaoud, EIT

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 amended.

Moved by: Rishi Kumar

Seconded by: Mirko Manojlovic

Motion passed.

3. Approval of Meeting Minutes

Motion: To approve the April meeting minutes as presented.

Moved by: Rishi Kumar

Seconded by: Jana Havard

Motion passed.

4. Chair's Briefing

The Entrepreneurs Event 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 PEO AGM expenses will be reimbursed once the receipts are submitted to Jana.

Bill 15 campaigning has exceeded the GLP budget allowed for the chapter. The GLP committee was allotted \$1170 for the year from PEO and \$2000 was spent.

The Brampton Certificate Ceremony had 10 license recipients in attendance. There were 7 councillors and PEO staff in attendance.

Khaled contacted the schools for the scholarship applications.

Committee chairs will need to send their plans for the next year to Jana and Khaled for the budget allotment.

At the last West Central Congress meeting, the 11 essential purposes for finances was reduced to 5 to make it easier for the chapter's to spend the annual allotments. Khaled will send Jana the new spreadsheet.

Khaled gave a reminder to everybody to update the asset list if they had any of the chapter assets.

A Chapter Barbecue will be held on June 9th. There will be a 150 people attendance limit. A committee is needed to organize food and events. Chapter Executive members are encouraged to attend. It will be held at Huron Park.

Brampton Chapter is holding a golf tournament on June 23. The cost is \$90.

5. Education Committee

Fawad discussed Mathletics and Bridge Building. Fawad also gave t-shirts to the First Lego Robotics team for the trip to Germany. Ecole Horizon thanked us for sending 5 engineers to volunteer at their science fair. The Chapter sponsored \$100.

6. Environment Committee

Katherine stated that there was an event on May 28th on Stormwater from a consultant from Golder Associates. Attendance was 50% of those that signed up. Lisa said she would try to get Pat Coleman from AECOM to speak on wastewater technology in the fall, and could try to arrange a wastewater tour in the fall in Peel or Halton.

7. EIT Committee

Galal discussed the EIT program that was developed with PEO and the Toronto Region Conservation Authority. Galal also noted that the Mississauga chapter has about 300 EITs and only 30 to 40% are foreign trained. The internship program through the Ministry of Citizenship is not ideal for our chapter. Galal would like to have an event where he will discuss career planning for EITs in June. He will have another event in late fall.

8. GLP Committee

Fawad spoke for Phil. Fawad went to the Charles Sousa and Amrit Mangat fundraiser. Fundraisers are not the most effective way to push engineering issues.

9. Mentoring Committee

Brett stated that the mentoring training session would be held on June 9th from 8:30 am until noon. Approximately 50 people are currently registered to attend. It would be held at the Coptic Center. Waivers still needed to be signed. PEO will do the training and pay for the costs of the training. Matching will be done after the training.



10. Treasurer's Report

Jana reviewed the proposed budget for 2013. Everyone should review the budget by June 8. Also, the financial statement was reviewed up to May 31, 2012. Jana stated that the current balance in all of the accounts is \$38854.98. The treasurer report would be approved by email.

11. Certificate Ceremony

Brett stated that the certificate ceremony would be held at Credit Valley and follow the same format as the previous ceremony. There were 35 licensees registered to attend, with 98 people registered in total. The ceremony would be held on Tuesday, June 5th. Brett is looking for some assistance. Katharine, Art and Fawad would help.

12. Communication Committee

Art stated that he tried Eventbrite for registration for the stormwater and mentoring events. It is free if there is no fee to attend. New software for the website is Word Press. One of the volunteers is working on updating the website.

The ITSC meeting will be held to discuss technology for chapters to run efficiently. It will be presented at the RCC meeting on June 22. If it passes, it will proceed to a pilot phase.

Social media websites are added to the chapter website. Chapter executive should visit the links.

Motion: To establish a process by which the board members can communicate information benefiting chapter members by e-mail blasts.

Moved by: Galal Abdelmessih

Seconded by: No Secunder

Motion denied.

13. Newsletter

Phil is away and has asked everyone to send their event reports for the newsletter. The deadline is June 30.

14. WIE Report

Lisa discussed the proposed WIE Committee spring event. A tour of the Royal Botanical Gardens is suggested for June 23. 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.

15. Other Business

Mark discussed the OCI Motorcycle Tour on June 23.

Art suggested bringing the issue of advertising to the West Central Congress. Galal proposed breaking advertising into 3 groups; member benefits, non-profit organization advertising, and sales advertising.

Mirko stated that a professor from Ryerson also contacted him to send out an e-mail blast. It was proposed that he could speak directly to the chapter.

Khaled stated that PEO will buy clickers for mathletics and a new bridge buster machine.

Motion: To adjourn the meeting.



Moved by: Mirko Manojlovic
Seconded by: Galal Abdelmessih
Motion passed.