



York Chapter

Minutes of the Executive Meeting

Held on Thursday, March 09, 2017 at Courtyard Toronto Markham, 65 Minthorn Blvd, Thornhill, Ontario

Meeting Chaired by: Gordon Ip, P.Eng.
Recorded by: Kam Leong, P.Eng.

<p>Executives Present: Gordon Ip, P.Eng. (Chair) Lui Tai, P.Eng. (Vice Chair) Paymon Sani (Past Chair) Annabelle Lee, P.Eng. (Treasurer) Kam Leong, P.Eng. (Secretary) Fiona Leong, EIT (Awards & Recognition Director) Tolulope Falade, EIT (Communication Director) Hannah Ehtemam, EIT (WIE Director) Daniel Cho, EIT (Education Director) Ed Fung, P.Eng. (Business Liaison Director) Rick Vender, P.Eng. (Program Director)</p>	<p>Absent: Elmer Ting, P.Eng. (Mentorship & EIT Director) Gallant Ng, EIT (Certificate Director) Daniel Liao, P.Eng. (GLP Director)</p>
<p>Committee & Chapter Members Present: Hazmeh Nataj, EIT Zohaib Tanveer, P.Eng. Darren Verasammy, P.Eng.</p>	<p>Guests from other PEO Chapters</p>

Item	Description	Action
1.0 Approval of Agenda	<ul style="list-style-type: none"> Gordon called the meeting to order. Time: 7:05pm. Round of introduction of attendees Motion to approve agenda was motioned by Hannah and seconded by Rick. Motion unanimously approved with no opposed and no abstains. MOTION CARRIED. 	Info. Decision
2.0 Approval of Minutes	<ul style="list-style-type: none"> Reviewing Minutes from Feb. 23 Time: 7:15 pm. Motion to adopt minutes with corrections was moved by Rick and seconded by Paymon. Motion unanimously approved with no opposed and no abstains. MOTION CARRIED. 	Info. Decision

7.1 Women In Engineering (Hannah Ehtemam)	<ul style="list-style-type: none"> ● International Women’s Day was celebrated at Hatch and networked with organizer at the event to organize the same for the York Chapter. Hannah to provide contact information. ● How do you call for volunteers? Send request to Communications and email blast to membership has to be approved by Chair and Vice Chair. 	Info.
8.0 Awards & Recognition Committee Report (Fiona Leong)	<ul style="list-style-type: none"> ● Requested pictures from last POTYA from Tolulope so as to complete year end summary to post to Chapter website. 	Info
9.0 Education Committee Report (Daniel Cho)	<ul style="list-style-type: none"> ● Design Challenge: March 8, 2017 (Boat Design) <ul style="list-style-type: none"> ● A total of 20 teams participated from YRDSB and YCDSB. ● Excellent turn out from both the school boards. ● Winners were as follows: <ul style="list-style-type: none"> ● First Place: Charles Howitt PS ● Second Place: Charles Howitt PS ● Third Place: Keswick PS ● Lui – Hamzah appointed judge for Ashton Meadows PS science fair judge. ● Kam – Invited to Ryerson University to speak to final year mechanical/Industrial Engineering students on Light Rail Vehicle design and Building Information Modeling. 	Info
10.0 Scholarship Committee Report (Daniel Cho)	Nothing to report	
11.0 GLP Committee Report (Daniel Liao)	Nothing to report	
12.0 Business Liaison committee (Ed Fung)	Nothing to Report	
13.0 Mentorship / EIT Committee Report (Elmer Ting)	Nothing to report	
14.0 Other Business (ALL)	<ul style="list-style-type: none"> ● Gordon to post Chapter by-law on PEO York website. ● Darren to order middle eastern food for next meeting. 	

15.0 Adjournment/ Next Meeting	<ul style="list-style-type: none"> • Meeting adjourned by Gordon. Time: 8:15 pm. • Next meeting will be held on Thursday, April 13 at 6:30pm (meeting place Courtyard Toronto Markham, 65 Minthorn Blvd, Thornhill, Ontario) 	Decision Info
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Cc. All Executives/Present
East Central Regional Councilors
Chapter Manager