



York Chapter

Minutes of the Executive Meeting

Held on Thursday April 9, 2015 at Markham Convergence Centre, at 7271 Warden Ave, Markham, ON L3R 5X5

Meeting Chaired by: Paymon Sani, P.Eng.
Recorded by: Patrick Yeung, P.Eng.

<p>Executives Present: Paymon Sani, P.Eng. (Chair) Gordon Ip, P.Eng (Vice Chair) Patrick Yeung, P.Eng. (Secretary) Annabelle Lee, P.Eng. Treasurer) Dennis Woo, P.Eng. (Past-Chair) Paul Zhao, E.I.T. (Certificate) Helen Deng, P.Eng. (Communications) Rick Vender, P.Eng. (Programs) Lui Tai, P.Eng. (Education) Daniel Liao, P.Eng. (Government Liaison Program) Elmer Ting, P.Eng. (Mentoring/ E.I.T.)</p>	<p>Executives Absent: Fiona Leong, E.I.T. (Awards/Recognition) Maricon Aquino, P.Eng. (W.I.E.)</p>
<p>Volunteer Members Present: Gallant Ng, E.I.T. Darren Verasammy, E.I.T. Russ Couprie, P.Eng. Roger Salema, E.I.T. Kenneth Tam, E.I.T. David Sanz, P.Eng. Andrew Cornel, P.Eng. Eddie Bromberg Chris Cuddihy, P.Eng. Zahra Majlesi, P.Eng. Dana Gasumova</p>	<p>Guests and Chapter Members from other PEO Chapters Waqas Akhtar, P.Eng. (Scarborough)</p>

Item	Description	Action
Intro 6:50 pm	<ul style="list-style-type: none"> Paymon Sani called the meeting to order at 7:10 p.m. 	Info.
1.0 Agenda Approval 6:55 pm	<ul style="list-style-type: none"> Approval of Agenda was motioned by Dennis Woo and seconded by Paymon Sani. 	Info.
2.0 Approval of Minutes 7:00 pm	<ul style="list-style-type: none"> Approval of minutes from the previous meeting was motioned by Dennis Woo, and seconded by Rick Vender. Time: 7:15 PM Introduction of Meeting attendees by going around the table 	Info.
3.0 Chair's Report (Paymon Sani) 7:10 pm	<ul style="list-style-type: none"> PEO AGM will be held on Apr 26th with Order of Honor on the 25th; Time: 7:16 PM Education Conference May 29 to 30. Canada Anti Spam Legislature (CASL) Teleconference Training FIRST Robotic Sponsorship 	Info.

4.0 Vice Chair's Report (Gordon Ip) 7:20 pm	<ul style="list-style-type: none"> Gordon Ip will be unable to attend PEO AGM and Order of Honor Gala; Time: 7:25 PM 	Info.
4.0 OSPE Update (TBA) 7:20 pm	<ul style="list-style-type: none"> No updates 	Info.
5.0 Programs Committee Report (Rick Vender) 7:30 pm	<ul style="list-style-type: none"> Held eight events in March; Six events scheduled for April; Time: 8:10 PM Marketing Transportation Symposium Joint OSPE/PEO York Chapter Town Hall Wind Turbine Design Challenge at Our Lady of Good Counsel, Sharon; Also at St. Francis Xavier School in Markham on Monday Apr 27 	Info.
6.0 Communications Report (Helen Deng) 7:40 pm	<ul style="list-style-type: none"> Worked on resolving E-mail rejection problems from Executives; Time: 8:20 PM 	Info.
7.0 Certificate Committee Report (Paul Zhao) 7:50 pm	<ul style="list-style-type: none"> Previous Certificate Recipients have not picked up Certificates; Time: 8:07 PM 2016 AGM/CPC to be held on Feb 27 2016 	Info. Note
8.0 Awards Committee Report (Fiona Leong) 8:00 pm	<ul style="list-style-type: none"> No updates 	
9.0 Financial Report (Annabelle Lee) 8:10 pm	<ul style="list-style-type: none"> Presented Income and Expenses for every Committee Team; Time: 8:00 PM Presented P&L, Balance Sheet and Bank Statements Voted on accepting Financials; All Executives in favour 	Info.
10.0 Education Committee Report (Lui Tai) 8:20 pm	<ul style="list-style-type: none"> 2015 Design Challenge took place on Mar 26, 2015; Time: 8:23 PM 15 teams from York Region Schools (Grade 7 & 8) in "Drag Racer" Engineering Student Scholarship, out in Jun; selection by Aug AMD Mathletics in Nov 	Info.
11.0 GLP/Business Liaison Committee Report (Daniel Liao) 8:30 pm	<ul style="list-style-type: none"> Norooz Lunch with the Hon. Reza Moridi, MPP Mar 22; Time: 8:29 PM Reached out to OSPE Political Action Network (PAN) Idea: York Chapter Engineering & Public Policy Essay Contest: Winner recognized at Fall CPC; fund raising for Awards 	Info.
12.0 Mentorship/EIT Committee Report (Elmer Ting) 8:40 pm	<ul style="list-style-type: none"> Mock PPE Examination and Review Session Mar 28; Time: 8:50 PM Licensure Assistance Program Appreciation Dinner Apr 1 Engineering Mentorship pilot Program EITs vs Engineers: Bowling (mid-May) 	Info.
13.0 Women in Engineering (Maricon Aquino) 8:50 pm	<ul style="list-style-type: none"> The REAL price of Water Event update; MCC May 14; Time: 9:00 PM Hosting this Seminar and Chapter Meeting on same date. Will this be feasible? Discussing with OSPE on Federal funding for Women on PEO Licensure and development Presented slide on TD "Submit Essay to win \$10,000 Cash" 	Info. Note

14.0 Other Business 9:00 pm	<ul style="list-style-type: none"> • Dennis presented “Transportation Symposium” Media Reports; Time: 7:25 PM • Debriefed survey result from Event participants; presented interim budget figures. 	Info.
15.0 Adjournment 9:10	<ul style="list-style-type: none"> • Motion to adjourn meeting by Paymon Sani, seconded by Lui Tai; Time: 9:10 PM • Next meeting will be held on Thursday, May 14th, 2015 at 6:30pm at the Markham Convergence Centre. 	Info. Note

Cc. All Executives, East Central Regional Councillors, Chapter Manager, Volunteers-in-attendance