



York Chapter

Minutes of the Executive Meeting

Held on Thursday, May 11, 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) Daniel Cho, EIT (Education Director) Rick Vender, P.Eng. (Program Director) Elmer Ting, P.Eng. (Mentorship & EIT Director) Gallant Ng, EIT (Certificate Director)(On the phone)</p>	<p>Absent: Tolulope Falade, EIT (Communication Director) Hannah Ehtemam, EIT (WIE Director) Ed Fung, P.Eng. (Business Liaison Director) Daniel Liao. P.Eng. (GLP Director)</p>
<p>Committee & Chapter Members Present: Hazmeh Nataj, EIT Zohaib Tanveer, P.Eng. Darren Verasammy, P.Eng. Elmaz Golestani, EIT Wayne Kerr, P.Eng. Nicholas Lo, EIT Russ Crouprie, 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 Elmerand seconded by Lui. 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 Elmer and seconded by Lui. Motion unanimously approved with no opposed and no abstains. MOTION CARRIED. 	Info. Decision

<p>3.0 Chair's Report (Gordon Ip)</p>	<ul style="list-style-type: none"> ● Attended AGM/ Award ceremony at Thunder Bay organized by the Lakehead Chapter. ● Also attended Leaders conference and was a very inspiring conference to provide training for the next generation of leaders. ● Attended Order of Honour award with Greg Merrill getting the award from Muskoka Chapter. ● CASL to be effective July 1st and needed to get the word out for membership consent to enable communication of events that require payment. Discussion on getting membership consent and with several proposals from the board members. 	<p>Info</p>
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4.0
Vice-Chair's
Report
(Lui Tai)



- Big Bike Team: PEO York
- Co-Captains: Lui Tai and Dennis Woo
- Date: Saturday, July 22 @ 12:00 pm
- Place: Jaffari Community Centre, Thornhill
- We need you and your family / friends to be part of this fun event. Room for 29 riders only, don't be left out.
- Our goal is to raise \$3,000 for Heart & Stroke Foundation
- Lunch and Prizes will be provided
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Info

5.0
Financial
Report
(Annabelle
Lee)

Please submit 2018 budget planning to Annabelle
before June 2, 2017
Bank activity at the end of April \$46,470.06
Refer to presentation for detailed Balance Sheet and P&L
All in favour of accepting financial statement.

Info

5.1 Communication Report (Tolulope Falade)	<ul style="list-style-type: none"> ● Nothing to report 	Info Tolulope
6.0 Certificate Committee Report (Gallant Ng)	<ul style="list-style-type: none"> ● Called in and finalized on Le Parc as the venue for next CPC ● Discussion on contract and CPC recipients. 	Info
7.0 Program Committee Report (Rick Vender)	<ul style="list-style-type: none"> ● Upcoming Events ● Skills for Career Success - One Day Seminar - 21 sign ups (May 13) ● LRT Systems: Mitigation of Stray Current Current Risk (May 24) ● TTC Spadina line Extension Project (June 13) ● Take Back Manufacturing (Rescheduled to June 20) 	Info
7.1 Women In Engineering (Hannah Ehtemam)	<ul style="list-style-type: none"> ● Nothing to report 	Info.
8.0 Awards & Recognition Committee Report (Fiona Leong)	<ul style="list-style-type: none"> ● Nothing to report 	Info
9.0 Education Committee Report (Daniel Cho)	<ul style="list-style-type: none"> ● 	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) 	<p>Decision</p> <p>Info</p>

Cc. All Executives/Present
East Central Regional Councilors
Chapter Manager