



MEETING:	PEO Scarborough Chapter Board Meeting				
DATE:	Friday, 2009-10-02			TIME:	6.30 PM ET
LOCATION:	Yee Hong Centre for Geriatric Care, 60 Scottfield Dr.ON, (SE of Middlefield and Finch Avenue).			PAGE:	1 of 2
CHAPTER BOARD:	Raju Chander, P.Eng. Madu Suthanan, P.Eng Ranee Mahalingam, P. Eng N. Asogan, P.Eng Tom Fernandes, P.Eng Ken Chiu, P.Eng. Whitefield Ye, P.Eng. Murad Hussain, P.Eng. Kwame Johnson, EIT	Chair Vice Chair Past Chair Secretary Treasurer Executive Executive Executive Executive	X X X X X X	GUESTS ----- Volunteers ----- Councilors	----- Bhadresh Modi P.Eng Paul Morton, P.Eng Mustafa Muktar, EIT Pompilian Tofilescu, EIT Preethy Sharma, EIT Jack Chong, EIT Mei Zhang Jean F Pierre Joe Ha, EIT Chetan Shah ----- Denis Carlos, P.Eng.

1. Call to Order

- 1.1. Raju called the meeting to order at 7:25 pm
- 1.2. Introduction of members – done.

2. Routine Business

- 2.1. Appointment of minute taker
Asogan was appointed to take minutes for this meeting. Ranee Moved and seconded by Ken
- 2.2. Approval of Agenda
Moved by Ranee, seconded by Kwame to approve the agenda, all in favor.
- 2.3. Approval of 2009-09-11 meeting minutes
Moved by Ranee seconded by Ken to approve the minutes. All in favour none against.
- 2.4 Monthly Financial Statement (Tom) – absent – to present at next meeting.
- 2.5 Action items outstanding from previous meeting minutes. None

3. Decisions

- 3.1 Sponsorship for F1 – Raju – Introduced the program. After discussion, the board approved to grant \$ 500.00 for sponsorship.

4. Input/Action Items

- 4.1 Web Updates (Asogan/Murad) Murad updated upcoming events for October. Asogan working on Mathletics 2009 and reviews of past events
- 4.2 Volunteer Training – Report - Progress on Project Management – Arunkumar Dalaya to present in Jan 2010, 16th, 23rd, or 30th – Murad to coordinate.

PC's from PEO Volunteer Training – method for allocation (Madu/Asogan)- 3 pcs given, 4 more to be picked up, 3 monitors given by Matthew Ng of PEO with Raju. Thank you letter to be sent to Matthew.
- 4.3 Mathletics – Provincial and Chapter Level (Raju/Whitefield)- Each volunteer to contact 3 school



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and give brochure

- Progress on questions – Madu/Raju/Sunaina. About 75 questions received. Preety Sharma/Joe Ha/Jack Chong/Paul Morton volunteered to the team. Next meeting of team 9 Oct.

- Possibilities of Using U Of T Scarborough facilities (Corneliu) – Postponed to next meeting

4.4 Event List and New Events (Murad)

- Planning for your financial Future – October 13, 2009 (Murad)- email blast to be sent
- Intellectual Property for Engineers – October 19, 2009 (Murad)- email blast to be sent
- NSBE Sports and Science Activity – TBD (Raju) Date of event Dec 5, 09. Jointly hosted by PEO, NSBE and Josiah Lynch Community Organization – to be held at L'Amouraux

4.5 Education Coordinator Report (Kwame)- Presented report on upcoming education conferences.

4.6 Volunteer Coordinator Report (Whitefield) – No report.

4.7 Scholarship Sub-Committee (Ranee) – To provide material for publication, and closure.

4.8 Licensing Experience (Raju)- Project encountered a problem at testing stage.

4.9 Newsletter – 2nd News letter (Asogan) Awaiting articles.

4.10 Visit to Enbridge Fuel Cell – 2nd round (Bhadresh/Mustafa) – No action

4.11 GLP – Team report (Madu) – Team absent – No report.

4.12 National Society of Black Engineers (NSBE) Conference March 31, 2010 Additional info (Raju)

4.13 PEO Education Conference – Oct 16/17, 2009 – delegate named as Kwame

4.14 Key dates for Chapter funding requests – Raju – Funding dates informed by Raju, Samer to work on

4.15 Award committee – Committee consisting of Ranee (lead), Asogan and Murad was introduced

4.16 Fall CPC – Date and venue fixed - Dec 6 at Qssis – Ken

5. Information

5.1 ECRC Report (Raju/Asogan)- Presented report of meeting of 19 Sept 09.

5.2 Chapter Leaders Congress Nov 20, 21, 2009 (Raju/Madu)- Kwame interested.

Preety/Jack/Pompilian interested. Email to other board members and other active volunteers for priority.

5.1 Councilors Report – Denis Carlos reported.

6. Other Business:

6.1 Asogan pointed out that there should some gap between events – to avoid events every week. Generally agreed by the board.

Comments from new volunteers heard.

7. Next Meeting Date and Adjournment

7.1 Next meeting set for Friday November 6, 2009 at 6:30pm, Venue: Ye Hong, to be booked by Ken. Badhresh will arrange extra food.

7.2 Adjournment

Motion moved by Asogan., seconded by Jo to adjourn the meeting.

Meeting adjourned at 9:50 PM ET