**4:00pm, April 5/2011 - Meeting Minutes**

**Present:** All old and new executives except Lindsay

*Graeme*

* Not much
* Constitution revisions, new committee
* Please write reports for next year’s committee
* Send reports to Craig – chair@ieee.usask.ca
* A place to put reports so Chair can access them
* Look into NSS funding
* Work out a time for bank signing – perhaps first week of class

*Kyle*

* Reimbursed $140.95
* Friday is no sleeves day!
* Come to the pre-Keg Suck work out

*Chad*

* Second motion to transfer signing authority from Graeme Whitecross to Craig Lytle and from Marla Richardson to Taylor Mckenzie
  + Motion passed with vote
* Motion to move HVC account from Curtis Flavel to Willis Kirkham
* Motion to reimburse Kyle $140.95
* Made about $300 this year – lost money on Kicker and Edmonton Trip
* Cash your cheques – Kyle and Crystal
* Motion to pay:
  + Anthony Hanson - $275 (already paid him $300) – Curtis seconded
  + Travelodge - $1561.82 – Marla seconded
  + Long & McQuade - $27.26 – Kyle seconded

*Ben*

* Illumination committee – if you’re interested, sign up!

*Crystal*

* Year End Banquet
  + Longer presentation (says Johanson)
  + Working on presentation with Sasha
  + Sit with the professors tomorrow night!
  + Sasha and Cole will emcee
  + Waiting on projector and speakers – steal speakers from McNaughton
* Needs to be reimbursed for something

*Sasha*

* Sending out last email
  + Year End Banquet
  + Keg Suck
  + Illumination Committee
* Seconded motion to accept last week’s minutes

*Ward*

* Over 100 items signed up
* Have to pay them back for non-returnable items (less than $20)
* Seconded motion HVC account from Curtis Flavel to Willis Kirkham

*Curtis/Craig*

* Motion to accept last week’s minutes
* Should have enough to send $15000 to charity (yay!)
* Lots of money left over next year for Willis next year
* Have to send one banner back
* One team has to pick up prizes still

*Cole*

* Cheques:
  + Anthony Hanson - $275 (already paid him $300)
  + Travelodge - $1561.82
  + Long & McQuade - $27.26
* Made $500 for grad banquet – it can be used next year

*Marla*

* Seconded motion to reimburse Kyle $140.95
* Nothing to report

*Cinnati*

* Come to beer night to support his soccer team after Keg Suck at The Hose!
* Make motion to transfer signing authority from Graeme Whitecross to Craig Lytle and from Marla Richardson to Taylor Mckenzie
* Symposium coming up
* Started setting up emails
* Started updating website
* Old and new executive receives emails – will be kept until September

*Michael*

* Web server? Probably engrwww.usask.ca/robotics
* Need representative here on the executive (meetings) – Kyle Stoudt
  + Kyle will deal with money (treasurer)
* Kyle Stoudt, Graham Epp, and Peter Flynn will be directors again next year

*Rebecca*

* Announce Keg Suck and No-sleeves Friday
* Come to pre-Keg Suck at 1:30 at the gym for a work out