



QUINTE CHAPTER
“Family BBQ2019 and meeting”
AGENDA
Saturday 22 June 2019, 11:00am – 3:00pm
Loyalist College, RM 3H11

Please come prepared with a copy of documents and suggested items for the BBQ event.

Please note that **this meeting will be informal and condensed**. We will cover some regular chapter business and will follow with discussion regarding the Annual Regional Meeting (ARM) 7 June 2019, and the Annual General Meeting (AGM) on the 8 June 2019.

OACETT Annual Chapter Meeting.

1. Call to Order: - _____pm
2. Welcome & Introduction of Executive and New Members:
3. Approval of Agenda: 22nd June 2019
Approved
1st _____, 2nd _____.
4. Approval of minutes: 27th May 2019
Approved
1st _____, 2nd _____.
5. Treasures Report – Jesse Gawley:
 - a. Signing Authorities updated
 - b. Account balance as of 22 June 2019 = \$ _____ (= \$ _____ + \$ x interest - \$ xxxx)
 - c. **\$ _____ from last balance less outstanding items:**
 - i. Regional promotional items - \$100/chapter to share with costs. (pens with variety of gadgets built in – red with OACETT logo)
 - ii. NEM 2019 returned funds **\$350** re: cancelled NEM2019 event
 - iii. QRSTF 2019 Cheque \$200 to awarded student for project – (missed on last report)
 - d. Upcoming events
 - i. OACETT Quinte Family BBQ 22 June, budgeted \$180 plus minimum fee \$2 / incl. gate ticket, meal, games & more to help cover all costs**Approved.**
1st _____, 2nd _____.
6. College Liaison Report – Rick Kellar,

- a. Meeting set up with David Francis, Dean of Technology
- b. Class rep meetings – seek invitation for chapter rep (Chair, College Liaison or other)
- c. OACETT Presentation room --- date --- during universal Break
- d. OACETT Meet and Greet room ---- evening after above presentation 6 – 8pm
- e. NEM (National Engineering Month) 2020 College Challenge – PLANNING AHEAD
- f. Loyalist College Career fair - ? April 2020 (\$100 for Job Fair Table-see finance item 5.d,i)

Approved

1st _____, **2nd** _____.

- 7. Women and Technology: Nicole Couvrette

- a. Comments

1st _____, **2nd** _____.

- 8. Events Coordinator – _____: see events below

- a. comments

Approved

1st _____, **2nd** _____.

- 9. OACETT and Technology in Schools –

- a. NEM 2020
- b. **Comments**

Approved

1st _____, **2nd** _____.

- 10. Developing Quinte Chapter Specific Social Media Pages; Advertising our Meetings and Events:

- a. **Discussed the current practices and existing pages.**
- b. **To be carried forward to the next meeting**

Approved

1st _____, **2nd** _____.

- 11. Meetings and events & dates update: Dennis Martin –maintain 3rd Monday of the month between other events:

- a) Quinte BBQ – Centennial Park, Bay St. & Couch Cr., Trenton (this meeting)
 - i) **Confirmed, June 22, 2019**
- b) Possible Golf day with PEO - June 2019 – July 2019
 - i) **To be determined. Attendance will depend on participation form members.**
- c) College outreach ad-hoc meeting or add regular meeting items pending demands (August)
 - i) **Date to be determined.**
- d) Beyond noted meetings above – additional meetings and/or events may be added - held for business, plant tours or networking/social events
- e) **Discuss attending Belleville Senators game and the Stirling Theatre or other??**

Approved

1st _____, **2nd** _____.

- 12. ARM & AGM items and discussions:

- a. Quinte Chapter representatives attended 2019 AGM and Conference:
 - i. Dennis Martin, A.Sc.T. Quinte Chapter Chair and
 - ii. Mario Brule, C.E.T., rcca, Quinte Chapter Vice-Chair
- b. Questions, concerns and suggestions to bring to ARM/AGM 2019

- i. Quinte Chapter item (Q)– False representation of P.Eng. and responsibility of certified members.
- ii. (Q)Special Attention in class curriculum to include graduate title vs accreditation(s)
- iii. (Q)Reaching Students through Blackboard at Colleges in Ontario
- iv. Regional item (R)- Julie Beckstead – apparel (scarves, metal water bottles, caps)
- v. (R) bulk order for pens up to \$100/chapter to share cost
- vi. (R) Regional secretary needed
- vii. (R) A.Sc.T. designation – impacting students’ impression of OACETT related to Applied Science programs vs Engineering Technician and Technology programs.

Approved

1st _____, **2nd** _____.

13. New Business items

- a. –
- b. –
- c.

14. Closing remarks – Quinte Chapter Chair

15. Adjournment:

- Meeting adjourned at _____pm.

Anticipated Attendees:

Dennis Martin, A.Sc.T., Chair; Mario Brule, C.E.T., rcca, Vice-Chair; James (Jim) Orr, C.E.T. rcca, Director; Robert, (Jim) Rodgers, C.E.T., Director; Erik Stewart, Associate; Aaron Snider, Associate

Next Scheduled Meetings and events:

See item 11.

Beyond noted meetings above – additional meetings and/or events may be added - held for business, plant tours or networking/social events

Please forward any questions, concerns or suggestions for events/ plant-tours to your Chair
quinte-chapter@oacett.org