



**QUINTE CHAPTER Event and
“Pre – ARM-AGM Meeting”
MINUTES - DRAFT
Monday 27th May 2019, 6:00 – 7:15pm
Loyalist College, RM 3H11**

Please send comments in advance or come to this meeting
- (named and anonymous comments welcome).

Please note that this meeting will cover some regular chapter business and will follow with a session that is intended for an open session to discuss any questions or concerns so we may bring them to the Annual Regional Meeting (ARM) 7 June 2019, and the Annual General Meeting (AGM) on the 8 June 2019. If you can not attend this meeting on 27 May, please email any comments.

OACETT Annual Chapter Meeting.

1. Call to Order: - 6:15 pm pm
2. Welcome & Introduction of Executive and New Members: **Intro's done. New member (Erin Schneider C.E.T.) in attendance**
3. Approval of Agenda: 27th May 2019
Approved
1st Jim Orr, 2nd Jim Rogers
4. Approval of minutes: 27th April 2019
Approved
1st Mario Brule, 2nd Jim rogers
5. Treasures Report – Jesse Gawley:
 - a. Signing Authorities updated
 - b. Account balance as of 27 May 2019 = \$ \$2026.61-\$47.87-\$1.50 (=\$2651.96 + \$ x interest - \$ xxxx)
 - c. \$ **from last balance for**
 - i. NEM 2019 returned funds **\$350** re: cancelled NEM2019 event
 - ii. Plaque update costs **\$124.56**
 - iii. ACM 2019 (Birdy's Fine Dining) **\$480.82** &
 - iv. David Brian Scarlet Award presentation & meal \$ 47.87
 - 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 Eric, 2nd Jim Rogers

6. College Liaison Report – Rick Kellar,
- a. Meeting set up with David Francis, Dean of Technology (**discussed Introduction Packages for OACETT to Student to better educate students of OAECTT opportunities.**)
 - 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 Mario Brule, 2nd Eric

7. Women and Technology: Nicole Couvrette
- a. Comments (**Skipped as WIT Rep not in attendance**)

1st, 2nd

8. Events Coordinator – Ivan Elliott: see events below
- a. Comments (**NOT OFFICIAL YET**)
 - b. **Ivan has contacts to acquire event tickets and give away items**

Approved

1st Mario Brule, 2nd Jim Orr

9. OACETT and Technology in Schools –
- a. NEM 2020
 - b. **Comments (Item carried forward to the next meeting)**

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 Mario Brule, 2nd Jim Orr

11. Meetings and events & dates update: Dennis Martin –maintain 3rd Monday of the month between other events:
- a) ARM/AGM2019 prep meeting – requesting feedback, questions and concerns to bring forward
 - i) **Confirmed, Monday, May 27, 2019**
 - b) Quinte BBQ – Centennial Park, Bay St. & Couch Cr., Trenton – **extend invite to PEO Quinte**
 - i) **Confirmed, June 22, 2019 – (11:00 am – 3:00 pm)**
 - c) Possible Golf day with PEO - June 2019 – (**Invite to come in Emails soon to members who would like to attend and social network with PEO members**)
 - i) **To be determined. Attendance will depend on participation form members.**
 - d) College outreach ad-hoc meeting or add regular meeting items pending demands (August)
 - i) **Date to be determined.**
 - e) Beyond noted meetings above – additional meetings and/or events may be added - held for business, plant tours or networking/social events
 - f) **Discuss attending Belleville Senators game and the Stirling Theatre or other??**

Approved

1st Mario Brule, **2nd Eric**.

- 12. ARM & AGM items and discussion:
 - a. Quinte Chapter representatives to attend 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. Item 1 – **False Representation of P. Eng. designations**
 - ii. Item 2 – **Special attention in programs to teach students the difference between graduate title and discipline titles overall and specific to their fields.**
 - iii. Item 3 – reaching students – proposal of Blackboard account with Loyalist
 - iv. ,,
 - v.

Approved

1st Eric, **2nd Mario Brule**.

- 13. OACETT Quinte “David (Brian) Scarlett” Volunteer of the year Award – presentation(s)
 - a. **Recognition ceremony was held with recipients at _____ on _____ 2019**
 - i. **_____ Robert Archer _____ For the 2017-08 term**
 - ii. **_____ Mario Brule _____ For the 2018-19 term**

Approved

1st Jim Rodgers, **2nd Jim Orr**.

- 14. New Business items
 - a. – **Discussed Blackboard Options for Loyalist College to announce Meeting Dates and Events coming up to identify OAECTT more to New/existing students**
 - b. –
 - c.
- 15. Closing remarks – Quinte Chapter Chair
- 16. Adjournment:
 - Meeting adjourned at **7:20** pm.

Anticipated Attendees:

Dennis Martin, A.Sc.T., Chair; Mario Brule, C.E.T., rcca, Vice-Chair; James Orr, C.E.T., Robert (Jim) Rodgers, C.E.T., Erik Stewart, Associate, Aaron Snyder, Associate.
Regrets: Robert (Bob) Archer, C.E.T., Jesse Gowley, C.Tech, Secretary-Treasurer; Nicole Couvrette, Associate, NEM Chair; Richard Kellar, Associate, College Liaison; , , , , & Directors , , , ,

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