

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: June 4th, 2017

Location: N/A (Teleconference)

Participants: Gabby Genereux (President), Bradley Reid (Vice President - External), Anthony Caliciuri (Vice President - Internal), Alex Churcher (Vice President - Finance), Elisabeth Wood (Executive-at-Large)

1. Call Meeting to Order
2. Approval of Previous Meeting's Minutes
3. Approval of Meeting Agenda
4. Presentations from Members
5. Items for Discussion
 - a. Emergency - Gabby
 - b. Event Review
 - i. Ottawa Robotics Competition
 - c. Summer Projects
 - i. Sponsorship & Fundraising
 - ii. Ottawa FRC Kickoff
 - d. Constitutional Changes
 - i. Responsibilities of VP Finance & VP External
6. Next Meeting
7. Adjournment

Previous Meeting's Minutes: <https://docs.google.com/document/d/164pg-5tahsSVeCVPmRlc8BpGK3OczXEX3uOcPgL41vo/edit>