

## Carleton University FIRST Alumni & Mentoring Association

### Meeting of the Executive

Date: April 30th, 2018

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), Sai Vikranth Desu (2018/19 Vice President - Finance) Mac Willis (2018/19 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. Event Review
    - i. Spring General Meeting
    - ii. Ontario District Championship
    - iii. FIRST Championship (Detroit)
  - b. 2018 FRC Season Wrap-Up & Review
  - c. Transition Memos
  - d. Goals & Projects for 2018/19
    - i. Sponsorship & Fundraising
    - ii. Directorships
    - iii. Alumni Information Tracking
    - iv. Pre-Event Training
    - v. Relationship Building with other Organizations
    - vi. 2019 Ottawa FRC District Event
    - vii. 2019 Ottawa FRC Kickoff
    - viii. 2018 Ottawa FLL Tournament
6. Next Meeting
7. Adjournment

Previous Meeting's Minutes:

<https://docs.google.com/document/d/1QOa3uKuCTO7WZrgVENTDonO8dN8HmHHF1iC2nAFyQN0/edit> (Spring General Meeting),

[https://docs.google.com/document/d/1J2IIM9PFuR5TdMvvvKLwdqRj7kt-qzK\\_mK0sO8VgN5U/edit](https://docs.google.com/document/d/1J2IIM9PFuR5TdMvvvKLwdqRj7kt-qzK_mK0sO8VgN5U/edit) (Last Executive Meeting)