

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: Thursday April 27th, 2017

Location: Teleconference

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

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. National Engineering Week Showcase
 - ii. Spring AGM
 - iii. Competitions
 - b. T-Shirts/Sweaters
 - c. Finances
 - i. Bank Account Update
 - d. Website
 - i. Executive Profiles
 - e. Constitutional Amendment - Term Limits
 - f. Transition Reports
 - g. Planning for Next Year
6. Next Meeting
7. Adjournment

Previous Meeting's Minutes:

<https://docs.google.com/document/d/1BzHGDI3j1top4oydfSMWhQI5c2wA47RfV2nTBIVAYT0/edit#>

Spring AGM Minutes:

<https://docs.google.com/document/d/10tukESZbKe2ldUtsyvnOU1cdafGq9c-AldJj1lzlaql/edit>