

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: June 3rd, 2018

Time: 7:00PM

Location: N/A (Teleconference)

Participants: Anthony Caliciuri (President), Alex Churcher (Vice President - External), Bradley Reid (Vice President - Internal), Sai Vikranth Desu (Vice President - Finance), Mackenzie Willis (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. Transition to 2018/19
 - i. Transition Memos
 - ii. Any outstanding tasks?
 - b. Communication
 - c. Ottawa FRC District Event
 - d. Ottawa FIRST Planning/Steering Committee
 - e. 2018 Ottawa FLL Kickoff & Tournament
 - f. Summer Projects
 - i. Sponsorship & Fundraising
 - g. Directorships
 - h. Alumni/Member Information Tracking
 - i. Ottawa Maker Faire
6. Next Meeting
7. Adjournment

Previous Meeting's Minutes:

<https://docs.google.com/document/d/1jyk67xBu17dzjR3bZ1x4qUqRQeBZhsr-0-6R0K-f0yl/edit?usp=sharing>