



The meeting was called to order at 12:19pm with full board attendance.

1. Grand 125th Gala | Feb 19th @ 10:30

- a.** E forms have been submitted
- b.** IEEE is paying for everything in celebration of our 125th
- c.** IEEE rep will be around early. Members should be able to meet with her when she arrives.
- d.** We are catering for max 350 people
 - i.** Custom m&ms. (sean)
 - ii.** Pizza / subs / snacks \$500
- e.** Free consumer electronics Giveaways
 - i.** Mice, USB keys, pens, 50 t-shirts through our rep
 - ii.** 20 t-shirts in hand (fred)
 - iii.** A method of distribution, is to be developed
- f.** Raffle
 - i.** Ticket stubs to be used
 - ii.** The prize is an iPod nano
- g.** Advertising
 - i.** Flyers are to be completed by Monday
 - ii.** Article in the bwog: (sean)
 - iii.** IEEE and film society mailing lists