

APEGGA Central Alberta Branch
Minutes of Executive Meeting
Tuesday, January 11, 2005
Red Deer College Arts Centre Conference Room

ATTENDANCE

Kathryn Cramer, P.Eng. (Recorder), Brad Howe, P.Eng., Wade Keller, P.Eng., Arun Mishra, Ph.D, P.Eng., Kim Ng, P.Eng., Peter Ott, P.Eng., Beverley Perozzo, P.Eng., Robert Perrault, P.Eng., Andrew Poole, P.Eng., Peter Stevens, P.Eng., Fola Soboyejo, P.Eng., Andrew Wagner, P.Eng., Bob Watson, P.Eng.,

Regrets with Notice:

Niki Phillips, E.I.T., Gerry Pyper, P.Eng.

1 CALL TO ORDER

Meeting called to order at 7:10 pm by Chairman Andrew P.

2 AGENDA

The agenda was accepted.

3 APPROVAL OF MINUTES

Minutes for December 7, 2004 were approved on a motion by Peter S. and seconded by Bev P.

4 BUSINESS ARISING

a) Treasurer's Report

Treasurer Kim N. reported a \$1,467.84 balance in the account, with one cheque outstanding.

b) Student Outreach Coordinator's Report

Andrew W. reported that it was decided to invite the recipient of the 2004 APEGGA Central Alberta Branch Teacher's Award to the AGM in February for the acceptance of his award.

He also stated that there have been no requests for award presentations since Christmas.

Andrew W. briefly talked about the Science Olympics coming up in March 2005. Andrew is to contact the APEGGA Head Office to get details on what will be required by our branch for the event.

c) New Member Network

Bev P. reported that the next "PIGS" event will be a dinner gathering, February 3rd, 2005, 5:30pm at Moxie's in Red Deer. Bev also advised that they are looking at organizing something in conjunction with the annual RDC Students Night.

d) Lunchtime Forum Review

Peter S. updated that the next lunchtime forum is scheduled for February 1, 2005; Mary Stewart, P.Eng. will be presenting on "Basis of Landfill Design". On March 1, 2005 the topic will be "City of Red Deer's Promenade Project", presented by Carol Craig.

e) January 18, 2005 – Kyoto Debate - Preparations

Arun M. reported that everything is in place for the debate. An interview was held with Shaw TV and will be aired throughout the next couple of weeks. Arun also informed the group that there was an article in the Red Deer newspaper on the event. The debate will be approximately 1 hour with a 0.5 hr question period at the end, held at the Margaret Parson's Theatre, January 18th at 7pm. It is requested that a few members of the Central Alberta Branch executive arrive early to help with last minute organizations.

The debate is the first in a series put on by "A Sustainable Group at Red Deer College." The second presentation will be on "Environmental Vision of the Future" with Bob Mills, MP on March 1, 2005. The following presentation is scheduled to be a debate focused around water, speakers have not yet been chosen.

A committee has been set up at RDC to handle the financial details of the events. It has been decided to give \$100 to the Alberta participants and \$200 to the out of province participants. APEGGA has donated \$500 to the series and the college has donated \$1000.

f) 2005 Centennial Legacy Project – Team

Chairman Andrew P. advised that a final draft of the City's design for the Red Deer Promenade project is expected, after which a meeting will be set up with Carol Craig to finalize the APEGGA Central Alberta Branch plans for the Centennial project.

Andrew P. also noted that the chosen artists should be updated on the timeline. There was discussion on constructing the art in such a fashion that it could be temporarily set at an alternate location. Andrew W. stated that he would contact Carol Craig at the City to find out the status of the project and to indicate the urgency to complete the APEGGA's portion of the project in 2005. Andrew P. stated that he would contact someone in the City of Red Deer Engineering department to obtain information on what phase the project was at and what APEGGA's options would be. He also agreed to contact the artists to discuss some of the above mentioned items.

Bob W. presented the proposal of Michael Cholach, P.Geol. on the typical soil profile of central Alberta. It was suggested last meeting to incorporate a more representative profile in the proposed art for the Centennial Project. Andrew P. agreed to pass the information on to the artists.

5 NEW BUSINESS

a) President's Visit – February 8, 2005

The room at the Red Deer Lodge has been booked for Tuesday February 8, 2005. Prime rib was chosen as the meal. Niki P. will introduce the Life Member award recipient, and Arun M and Bob W. will introduce incoming Professional Members.

APEGGA President Linda Van Gastel, P.Eng. will give a presentation at the meeting, other APEGGA Head Office representatives will include Executive Director Neil Windsor and President-Elect Larry Staples. The evening will also include the Annual General Meeting of the Central Alberta Branch and the election of the new branch executive. Cocktails are at 6:00 pm, dinner at 6:30pm, cost is \$30/member and \$20/student.

b) AGM – Nominations

Peter S., Past Chairman, acting as Chairman of the Nominating Committee updated the group of the following nominations:

Chair – Robert Perrault
Vice-Chair – Brad Howe
Treasurer – Peter Ott
Student Outreach Coordinator – Kathryn Cramer
College Liaison – Arun Mishra

All branch elections will be carried out at the Central Alberta Branch AGM in February.

c) Upcoming Events

Arun M. stated that the next event will be the RDC Student's Night, March 8, 2005, details to follows. As previously mentioned "PIGS" is looking at holding an event in conjunction with the Student's Night.

6 NEXT MEETING - February 1, 2005

Fola S. will be the volunteer recorder at the next meeting. The next meeting is set for February 1, 2005, at 7:00pm, RDC Arts Centre Conf. Room.

7 ADJOURNMENT

Meeting adjourned at 8:40 pm on a motion by Peter S.