

**APEGGA Central Alberta Branch**  
**Minutes of Executive Meeting**  
Tuesday, April 6, 2004  
Red Deer College Arts Centre Conference Room

**ATTENDANCE**

Kathryn Cramer, E.I.T., Wade Keller, E.I.T., Arun Mishra, Ph.D, P.Eng.,  
Kim Ng, P.Eng., Beverley Oginski, E.I.T., Robert Perrault, P.Eng.,  
Niki Phillips, E.I.T., Gerry Pyper, P.Eng., Fola Soboyejo, P.Eng.,  
Peter Stevens, P.Eng., Andrew Wagner, E.I.T., Bob Watson, P.Eng., (recorder).

**Regrets with Notice:** Andrew Poole, P. Eng., Rick Granberg, P. Eng.,

**1 CALL TO ORDER**

Meeting called to order at 7:11 pm by Vice Chair Robert P.

**2 AGENDA**

Items added to agenda:

- Draft Form: Satisfaction and Preference Survey
- under New Business: Science Fair
- Report: Teachers' Award

**3 APPROVAL OF MINUTES**

Minutes were approved on a Wade K./Niki P. motion.  
-as corrected: Bev Oginski, E.I.T. (name spelling)

**4 BUSINESS ARISING**

**a) Treasurer's Report**

Treasurer Kim N. reported a \$1,319.10 balance in the account.  
-outstanding bill: \$128.63 payable to Arun M. for Student Night expenses

**b) Student Outreach Coordinator's Report**

Andrew W. and Wade K. reported on National Science Education Week events ;  
presentations on Flight by Bruce Thorne;  
Interest is high in having future presentations in schools; more volunteers are  
needed.

Discussion of judging for the Teachers' Award:

- Kim N., Gerry P., Peter O., Arun M., Fola S. & Andrew W. were volunteers;
- there is only one candidate for this award;

**c) New Member Network**

Niki P. and Bev O will meet to decide whether New Member meetings will  
continue monthly and whether a new name should be selected for the group.  
A discussion of problems with E-mail to notify new members took place.  
A schedule of proposed activities for 2004 will be available.

**d) April 6: Lunchtime Forum Review – Peter S.**

*“RedR – Registered Engineers for Disaster Relief”:*

- good attendance; recruits volunteer to work on projects to assist after world disasters; volunteers do not have to be engineers;
- Next presentation will be *“Innisfail Highway 2 Interchange”* – May 4,/04.

**e) March 9: RDC Student Night – Arun M.**

30 people attended; held at “Jim and Jer’s”; very successful function; recommendation: more food should be provided in future;

**f) PD Day – Kim N.**

7<sup>th</sup> annual PD Day, scheduled for Saturday May 1, 2004; charge of \$80 per each attendee; attendance expected to be 30 to 35; There will be three speakers:

*“Industrial Research Assistance Program & the Central Alberta Economic Partnership”* – presented by Rebecca Bjstrom;

*“Effective Communication / Email”* – presented by Anne Price;

*“Conflict Resolution and Self-Mastery”* – presented by Katherine Bondy;

No presentation will be made during the lunch break;

**g) May/June Event Planning**

- Dickson Dam 26 May, Peter S.  
-suggested car pool; meet at Donut Mill, Hwy 2 Gasoline Alley 5:30 pm;  
-hard hat, steel toe boots required;  
-there will be a minimum charge and light refreshments;

List of ideas for future events:

- Delburne Metal Works (mufflers) fall?, (Robert P.
- Stettler Vacuum/shredder truck plant Rick G.
- Collicutt jet engines Brad H.
- Olds College OCCl research Robert P.
- Alix WestCan Robert P.
- Nordegg coal mine, picnic? June, Niki P.
- BP Joffre fall(?), Peter O.
- Golf Event Wade K.

**h) 2005 Centennial Legacy Project – Andrew P.**

Notes were provided by Andrew P. to be discussed in his absence:

- APEGGA Head office would prefer any contributions toward a legacy scholarship be provided through the APEGGA Foundation.
- executive discussed a proposal to commission some art work in the form of a mural, tile mural or bronze work;
- a committee of Andrew P., Kathryn C., Wade K., Andrew W., and Niki P. will meet at a time set by Andrew P. to recommend an appropriate legacy project.

### **i) Membership Survey – Fola S.**

The draft copy of the Membership Survey was discussed at length:

- format; keep it simple;
- distribution by handout/Email/ --try to prevent duplication (1 response per member);
- proposed polling by telephone by the executive members;
- Motion “that Fola S. and Peter S. modify the Membership Survey for review by the executive at the May 4, 2004 meeting” Bev O. / Wade K.

## **5 NEW BUSINESS**

### **a) Inclusivity Ammendments – proposed by APEGGA**

Copies of literature and letters were distributed, covering the topics of inclusivity and APEGBC’s merger with BC technologists and technicians.

- no discussion took place; members wanted time to digest the articles;

### **b) Permit to Practice Session – April 15, 2004**

Andrew P. will attend this session and report to our May 4, 2004 meeting; Robert P. also plans to attend this session.

### **c) Business Plan & Budget – Andrew P. & Kim N.**

It was suggested that the budget include funds for the Centennial Project and the New Members group.

### **d) Golf Event – Fall 2004 – Wade K.**

The fee for this event could be as high as \$94 each this year;

- limit of 36 golfers; must be held on a Friday;
- alternative golf course sites were discussed;

### **e) Science Fair Funding – Kim N.**

Motion by Arun M. / Gerry P. to issue a cheque for a \$200 contribution to assist with funding for the Science Fair 2003, accompanied by a letter stating that the cheque for \$200 was enclosed and that in future years, requests for funds be sent to us earlier so that our group can include the amount in our budget and forward the funds in time for the event. Carried – 1 opposed;

## **6 NEXT MEETING**

Wade K. will be the volunteer recorder at the next meeting. The next meeting is set for May 4, at 7:00pm, RDC Arts Centre Conf. Room. **Changed to Rm. 2206**

## **7 ADJOURNMENT**

Meeting adjourned at 9:10pm on a Peter S. / Bev O. motion.