

**APEGGA Central Alberta Branch**  
**Minutes of Executive Meeting**  
Tuesday, November 4, 2003  
Red Deer College, Arts Centre Conference Room

**ATTENDANCE**

Peter Stevens, P.Eng., Brad Howe, P.Eng., Rick Granberg, P.Eng., Robert Perrault, P.Eng., Arun Mishra, Ph.D, P.Eng., Bob Watson, P.Eng., Wade Keller, E.I.T., Kim Ng, P.Eng., Niki Phillips, E.I.T., Andrew Poole, P.Eng., Peter Ott, P.Eng., Andrew Wagner, E.I.T. (recorder).

**Regrets with Notice:** Chris Dedeurwaerder, P.Eng.  
**Absent:** Gerry Pyper, P.Eng

**1 CALL TO ORDER**

Meeting called to order at 7:15pm by Chair Peter S.

**2 AGENDA**

The agenda was approved on an Arun M./Robert P. motion.

**3 APPROVAL OF MINUTES**

The October 7, 2003 minutes were approved on an Arun M./Robert P. motion.

**4 BUSINESS ARISING**

**a) Treasurer's Report**

Treasurer Rick G. reported that the Branch balance currently is normal for this time of year.

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

Andrew W. reported:

- 9 schools presented to in the Red Deer area; good feedback from Schools and presenters regarding overall presentation; need to give more lead time to schools and contact info to individuals; use of BCC feature for volunteers may improve amount of volunteers

**ACTION: ANDREW W.** to send a summary email to Peter S.

**c) New Member Network**

Niki P. reported:

- Next social event will be a pool/pub night on November 5, 7-10pm at Bo'Diddley's, for EIT's and P.Eng's.

**d) October 16: Tour of Red Deer County Administration Building**

Bob W. reported:

- 13 people attended;
- Frank Peck, Red Deer County's Director of Technical Services, led the tour;

- Very Impressive building.

**e) October 28: Dinner Speaker – Andrew P.**

Andrew P. reported:

- Speaker Neil Millar, Director of Regulatory Affairs at AESO (Alberta Electric System Operator) discussed electrical deregulation;
- 21 people attended;

**ACTION: ANDREW P.** to follow up on problems with internet registration.

**f) September 30: Geoscience Mixer**

Head Office organized this event. Approximately 100 people attended, including 3 members from Central Alberta: 25 professionals, 75 students (UofA, UofC). The event was well organized (ice breaker, free pizza, etc). We will be notified of the event next year by Head Office.

**g) November 4: Lunch Time Forum – Andrew P.**

- 17 people in attendance;
- Presentation on Coal Bed Methane, by Nga Dela Cruz, P.Geol.;
- Next month Wade Keller to present on Asset Reliability.

**h) Nov 20: Rec Night - Arun M.**

- \$15/person for adults (\$10 for children);
- Bowling;
- Notice will go out Nov 10, 2003;
- Probably serve pizza.

**i) Dec 2: CAB exec meeting - Arun M.**

Arun M. graciously volunteered to host next meeting, starting at 7pm.

**j) 2005 Provincial Centennial - Special CAB events**

Brainstorm: Donate money to college, commission a piece of art (statue?), Junkyard wars.

**ACTION: BRAD H.** to investigate junkyard wars.

**ACTION: ANDREW P.** to find out if there is a theme at next Branch Chairs' meeting.

**ACTION: ARUN M.** to look into commissioning artwork.

**ACTION: PETER S.** to send out notice for submissions and summarize ideas.

**5 NEW BUSINESS**

**a) Nov 26: Branch Chairs' meeting - Andrew P.**

**ACTION: ANDREW P.** to get inventory of Outreach Material.

**b) CAB events - door prizes?**

- Door prizes do not entice more people to attend functions.
- An Arun M./Wade K. motion to "Never discuss Door prizes again" was carried unanimously.

**c) Kananaskis model – discussion**

General discussion based on the recent PEGG article.

**d) 2004 CAB AGM - Peter S.**

- 1<sup>st</sup> Tuesday of February;
- Will coincide with President's Visit.

**e) Other**

Consider making the next installment to the Red Deer College Library Fund Project, for an eventually total gift of \$2500 in five years. A Rick G./Wade K. motion to "give \$500 to Red Deer College library in 2003" was carried unanimously.

**6 NEXT MEETING**

Arun M.'s home, at 7:00pm, Tuesday, December 2, 2003. Robert P. volunteered to record minutes.

**7 ADJOURNMENT**

Meeting adjourned at 9:00pm on an Andrew P. motion.