

MINUTES OF APPEGGA CENTRAL ALBERTA BRANCH EXECUTIVE MEETING

Tuesday, November 02, 2004, 7 pm, Red Deer College, Arts Conference Room

Present: Andrew Poole, Arun Mishra, Niki Phillips, Brad Howe, Peter Ott, Peter Stevens, Gerry Pyper, Fola Soboyejo, Bob Watson, Rick Granberg, Wade Keller, Kim Ng, Kathryn Cramer, Robert Perrault

Absent: Bev Perozzo, Andrew Wagner

Proceedings:

1. **Call to Order** by Chairman Andrew Poole at 7:05pm
2. **Approval of the Agenda** - amended to include 5(b) Mentoring Night
3. **The Minutes of the Last Meeting** - moved by Peter Ott, seconded by Peter Stevens. Unanimously adopted.
4. **Business Arising:**
 - a. **Treasurer's Report - Kim Ng:** Bank Balance is \$2,627. Outstanding Payment is \$900 (for Golf Tournament)
 - b. **Student Outreach Coordinator – Andrew Wagner:** no report
 - c. **New Member Network Report – Niki Phillips:** The Hockey game between the Red deer Rebels and St. Albert was attended by 6 members. Despite the low attendance it was a fun event. In the future Niki will probably limit events to 3-4 times per year.
 - d. **Rec. Night Review – Wade Keller:** The Rec Night took place on Thursday October 26 with only 3 members in attendance. However, Peter Stevens informed that 6 engineers including some from Alberta Environment attended and sat by themselves as they saw no sign of APEGGA. It was deduced that the lack of connection of the two groups was due to communication gap. It was decided that a CAB Event sign should be made and **conspicuously** displayed at all future events.

Andrew will check with Shirley Layne re: registration monies to be refunded.

Furthermore, despite low attendance, events are still needed to keep members interested. Better advance notice may be required, including the e-PEGG.

MINUTES OF APPEGGA CENTRAL ALBERTA BRANCH EXECUTIVE MEETING

- e. **Lunchtime Forum – Peter Stevens** : The talk given by Andrew Durham of Alberta Environmen, Calgary, on the subject of Special Areas Water Supply Project was attended by 26 people. There were some new faces in attendance. Next Forum topic is ‘Concept of Professionalism’ by Lianne Lesfrud, P.Eng., Assistant Director Professional, APEGGA.
- f. **Kyoto Debate – Arun Mishra** – No longer in November, most likely January or February 2005. If necessary, the CAB AGM/President’s visit may need to be rescheduled. Arun is to contact speakers from Pembina and Fraser Institute. The proposed venue is the College Auditorium. Newspaper advertisements may be useful to attract the general public.
- g. **2005 Centennial Legacy Project – Task Group**: A Proposal was received from Voyager Arts & Tile on Nov. 1. Andrew is to forward the proposal in PDF format for review by the excutive. The PDF should come with Yes or No voting buttons with comments by members to be forwarded to Andrew by Friday, November 12. The Branch budget is expected to be approved at the November Council Meeting on Nov. 25. The bench or “bubble” will have the APEGGA logo engraved unobtrusively and verbiage acknowledging that it is a project of CAB. Meantime, on our website, an update for the Legacy Project should be posted. Then, after approval by the Executive, the PDF of the design should be posted on the website too. Task Group meetings continue next week.
- h. **Habitat for Humanity (HfH) – Peter Stevens**: The major issues are material, labour, and scheduling. Request has been received from HFH for whole day(s) of volunteer work rather than few hours. They would appreciate advance notice to enable them to plan the crews. Peter is to maintain liaison with HFH regarding APEGGA members’ participation. It was noted that May 2005 is the scheduled project kick-off. The 1st Friday after the May long weekend (May 27th) was set as a possible APEGGA Day for the project.

Peter’s request for a page for HfH on the Branch website was approved.

5. New Business

- a. **January event** - The Kyoto debate is slated for January or February 2005.
- b. **Mentoring Night** - Information Session slated for November 18, 2005 with admission fee of \$5 for refreshments.

6. Next Meeting

- a. **Volunteer Recorder – Bob Watson**
- b. **Venue, Date & Time** - Arun Mishra’s house: 14 Sterling Crescent, Sunnyside, December 7, 2004, 7pm.

7. Adjournment - The meeting was adjourned at 8:25 pm.

Recorded by: Fola Soboyejo, P. Eng.