

Vermilion Branch Meeting Minutes

October 19, 2000



APEGGA

The Association of
Professional Engineers, Geologists
and Geophysicists of Alberta

6:30 p.m.

Husky MOB - 2nd Floor Meeting Room

Members Present: Greg Calpas, D'Arcy Wooldridge, Scott Arndt, Sheldon Stark, Kevin Thomas, Jim Zeibin

Members Absent: Trent Cherry, Sloane Dieken, Loius Brisson, Kathryn Cramer, Barry Ranger, Jim Sweeney, Grace Satre.

Minutes Prepared by: Jim Zeibin

1. **Call to order** - 6:50pm

2. **Approval of agenda** - no additions or deletions

3. **Reading and approval of minutes of August 30, 2000 meeting** - all

4. **Committee Reports**

a) **Student Outreach** - Kitscoty Junior High Sept 1. Overall it went well - **Grace**. Paradise Valley - Postponed due to teacher lockout - **Sheldon**. No info re: future awards nights. Plaques remaining _____ - **Sloane**

b) **Teacher Award** - Viking Teacher lives in Tofield and commutes each day. Dinner to be held in the future - **Scott**; Need to check with Sloane regarding second teacher award.

c) **Nominations** - no update **Barry**

d) **Meetings** - Meeting in November to be discussed at end of meeting.

e) **Professional Development** ASET offered finances and people to help out. Kevin to contact ASET. Scott, Kevin, Sheldon and any others interested to help out on the committee.

f) **Membership Database** - Need to split up list and contact all individuals.

g) **Newsletter** - Just about ready to go. Jim to pass quiz to Greg to include in Newsletter.

h) **ASET/SASST/ APEGS Liason** - ASET has plans for tours for next year. Will continue to send out info to APEGS on presentations.

i) **Program for 2000/2001**

Fall Tech Presentation: Nov 29 Confirmed with Bob Gardshour of Syncrude Canada Ltd. Look at getting a very good gift for presenter as SCL is covering all the costs (Grace). Trent to send thank you letter to SCL. Door prize gift: books??
Tropical Inn to be booked. Need a sound system.

Spring Tours:

Brewery (*Sloane*)

ADM: (*Trent*) - Yes interested for 15 people. Will be more involved in future events.

Cold Lake Base (*Louis*)

Saskatoon Potash (*Kathryn via Coreena*)

Combine with ASET

Lindbergh Salt Mine (*Sloane*)

Millar Western Pulp Mill (*Scott*)

Imperial Oil Cold Lake (*Trent*)

Lakeland branch was going to have a fall tour but have postponed until spring (tentatively April) to allow us to participate.

PD Day Tech Presentation: (*Kevin/Sloane*)

- Offshore Oil Scott to check out.
- Aeronautical Engineering
- Beer Tasting *Greg/Sloane* to try to get hold of a brewmaster.

j) **Treasurer Report** - Not Available

5. Old Business

a) **Branch Manual** - Tabled for discussion for next meeting. All to come prepared to discuss handout of what goals and activities we want to do.

b) Student Outreach - Procedures for assistants - *Sloane*; APEGGA Kits - e-mailed request. Awaiting reply - *Trent*

c) **Mission Statement** - Handout signed by present members.

d) **Business Plan** - Issued at meeting

e) **Executive Meeting Mileage** - Cannot be reimbursed.

f) **Logo for Plaques** - *Sloane*

g) **School Awareness Program** - List of schools has been made up. Sourcing contact names. - *Jim Z*; List of schools and contacts outside of Lloydminster - *Sloane*

h) **Media Contact** - Put Nov 29 presentation in newspaper and CKSA? as upcoming events. - Grace

i) Budget Budget was reviewed.

6. New Business:

a) **Council Meeting Agenda** - Agenda circulated. Summit Award nominees closed Sep 30.

b) **Branch Reports** - Circulated for comments. Interesting to note that reports are similar to Vermilion River report.

c) **APEGGA Logo'd Items** - Circulated

d) **National Engineering Week Champion** - March 3 to 11. No volunteers to organize. Will advertise in newsletter for engineering week and student activities.

e) **APEGGA Website** - Adding more branch info. For information.

f) **March/April PEGG** Looking for branch article for march/April issue of The PEGG

7. **Next Meeting** - Nov 27, 2000, Monday at 6:30 pm, Jim to E-mail Sloane as to a meeting location. Still need a supper volunteer

8. **Meeting Adjourned**