

APEGGA CENTRAL ALBERTA BRANCH EXECUTIVE MEETING MINUTES

Tuesday, January 6, 2004
Red Deer College – Arts Centre Conference Room

Present: Peter Stevens, Robert Perrault, Kim Ng, Rick Granberg, Bob Watson, Andrew Poole, Arun Mishra, Brad Howe and Niki Phillips

Regrets: Peter Ott, Gerry Pyper and Andrew Wagner

Absent: Chris Dedeurwaerder and Wade Keller

1. Chairperson Peter Stevens called the meeting to order at 7:08PM.
2. A motion from Robert Perrault, seconded by Arun Mishra, approved the agenda.
3. A motion from Arun Mishra, seconded by Bob Watson, approved the previous meeting minutes with the following correction: Brad Howe attended the meeting and Andrew Poole was absent.
4. BUSINESS ARISING:
 - a. As of January 6, 2004 the branch account balance sits at \$1140.67 including the November bowling event revenue.
 - b. Peter Stevens delivered the Student Outreach Coordinator's report. National Engineering Week is coming up in March. Andrew Wagner is planning classroom presentations for before/after school groups, and will update the executive via email. Peter Stevens has sent two requests for a list of head office Student Outreach resource material; this list has not yet been received.
 - c. The next New Member Network event will be Glow Bowling on January 15th, 2004.
 - d. The January Lunchtime Forum on Solar Pumps (Jan. 6th) was attended by 12 people and received favorable reviews. The February Lunchtime Forum speaker is Roy Eccles, P.Geol. with Geologic Surveys of Canada. He will speak on Feb. 3rd on the topic of Diamonds in Alberta.
 - e. Implementation of the Central Alberta Branch 2005 Legacy Project was discussed, with responsibility for organizing a project task force assigned to the incoming Branch Chairperson. Ideas discussed included a scholarship program for high school students and funding equipment upgrades, both at Red Deer

College. Ideas will be discussed further at the AGM. The executive agreed that as criteria for evaluation, the Legacy Project should:

- i. Promote science and engineering in Central Alberta;
 - ii. Have a lasting effect/presence;
 - iii. Increase the public profile of the both the Central Alberta Branch and APEGGA.
- f. The AGM and President's Visit are scheduled for Tuesday, February 3, 2004 at the Red Deer Lodge. A motion by Rick Granberg to serve prime rib at a (new) price of \$30 per plate was unanimously approved. The positions for Chair, Vice-Chair and Treasurer are open. The new Treasurer will need to set up signing authority for the branch account. Peter Stevens will confirm with absent executive members as to whether they will return to the executive. He will also obtain life member / new member / distinguished guest lists from head office, and will secure biographies as required for introductions. Kim Ng will prepare a list of executive candidates, and secure artwork as a gift for Mike Smyth. Brad Howe and Niki Phillips will assist in making introductions.

5. NEW BUSINESS

- a. The 2004 Events Schedule is as follows:

February 3 rd :	AGM / President's Visit
March 9 th :	RDC Student Night
April 24 th :	Professional Development Day
May / June:	to be decided at the March meeting.

- b. The executive discussed the passing of Stafford William "Mac" McDermott on December 22, 2003 in Vancouver B.C. Mac was formerly a dedicated Central Alberta Branch member who attended many events. Bob Watson will write a memoriam article for submission to the PEGG, and the executive is sending a card to his family.

6. NEXT MEETING

- a. Volunteer Recorder – incoming Chairperson.
- b. Time/Location – February 3rd at the Red Deer Lodge.

7. Meeting adjourned.