

APEGGA Central Alberta Branch
Minutes of Executive Meeting
Tuesday, January 3, 2006
Red Deer College Arts Centre Conference Room

ATTENDANCE

Kathryn Cramer, P.Eng. (Recorder), Brad Howe, P.Eng, Kim Ng, P.Eng., Beverly Perozzo, P.Eng., Peter Stevens, P.Eng., Bob Watson, P.Eng., Marion Caws, Morris Sych, P.Eng.

Regrets with Notice:

Peter Ott, P.Eng., Andrew Poole, P.Eng., Gerry Pyper, P.Eng.

1 CALL TO ORDER

Meeting called to order at 7:10 pm by Chairman Brad H.

2 AGENDA

The agenda was accepted.

3 APPROVAL OF MINUTES

The following corrections were made on the December 13, 2005 minutes:
Attendance list should read Marion Caws – no P.Eng.
Item 4.5 – Article to be submitted by Andrew P. - not Brad H.

The minutes were then approved on a motion by Bev P. and seconded by Kim N.

4 BUSINESS ARISING

a) Treasurer's Report

Kim N. reported for Peter O. on the Treasurer's Report. The Branch is in good financial shape.

b) Student Outreach Coordinator's Report

Kathryn C. reported that presenters are still needed for Environmental Chemistry and Building presentations for January or February. The need for presenters was discussed and it was decided to post a notice in the E-PEGG in attempt to attract volunteers. Kathryn C. also mentioned that Mr. Ryan Sheehan, the 2005 APEGGA CAB Teacher Award recipient, would be invited to attend either the CAB APEGGA AGM or the Ross Watson dinner presentation in February.

c) Lunctime Forum Review

Peter S. updated that the next lunctime forum will be held February 7, 2006, however the scheduled presenter cancelled so he is currently looking for a

replacement speaker. March's lunchtime forum will be held on the 7th, Richard Wilson will speak on the Red Deer Hospital expansion.

d) RDC Sustainability Lecture Series

Marion C. informed that the committee is working on organizing future speakers. There have been two speakers so far in this year's series. Jim Carter, President of Syncrude, spoke on November 15th on "The Syncrude Story: *Responsibly Developing Alberta's Oil Sands*". Dr. David Irvine Halliday spoke on "*Light up the World*" on December 1st. Both presentations were reported to be very well done.

e) Legacy Bench PEGG Article & Photo

Andrew P. will be submitting the article and photo on the Legacy Project in time for the February edition of the PEGG.

f) Science Olympics

Bev P. reported that no registrations have been received yet for the Science Olympics. It was decided to extend the registration deadline from mid January to February. Bev P. will do a phone around to the schools to promote the event. A volunteer list will need to be put together by early February. It was suggested to solicit volunteers at the CAB AGM. Shirley L. is looking into getting the required insurance information to provide to Westpark Middle School.

g) President's Visit & AGM

Brad H. informed that the Red Deer Lodge – Gull Lake Room has been booked for the event. A request has been made for topics of interest for the APEGGA President to address at the meeting. The following suggestions were made:

- Capital projects and the rising demand for engineering over the next several years.
- Acceptance by APEGGA of Engineers from outside of Canada.
- APEGGA/ASET issues

A menu was also chosen for the AGM. Cost for the meeting will be \$25 for members and guests and \$15 for students.

h) Dinner Speaker, Ross Watson

Peter S. reported that Ross Watson will be speaking on February 28th at the Capri Hotel and Conference Center. APEGGA will cover meal and accommodation expenses for the speaker and his assistant. Peter has put together a draft notice for the E-PEGG, invitation will be extended to APEGGA & ASET members and friends.

i) Activities for the Year

The following activities have been scheduled for the upcoming year:

Date	Activity	Responsible Person
February 7, 2006	Lunchtime Forum	Peter S.
February 7, 2006	CAB AGM	Brad H.
February 28, 2006	Ross Watson Dinner Presentation	Peter S.
March 4, 2006	Science Olympics	Bev P.
March 14, 2005	Student Night	Marion C.
April	Noise Solutions Tour	Kathryn C.
May 6, 2005	PD Day	Kim N.

5 NEW BUSINESS

a) Branch Executive Elections at AGM

Brad H. conveyed an e-mail from Gerry P. which stated that he will be stepping down from the CAB APEGGA Executive due to his absence much of the year. Brad also mentioned that Andrew P. will be approaching Executive Members over the next several weeks attempting to fill vacant positions on the executive. It was also decided that additional members on the executive would be beneficial.

b) National Engineering & Geoscience Week

Brad H. brought up the possibility of holding some sort of a “kick-off” for the National Engineering & Geoscience Week. It was decided to try to link this to the Ross Watson dinner presentation. Kathryn is to enquire with Jeanne on the theme for this year and report to Peter.

c) Life Member & P.Eng. Inductees

Brad H. reported that there are 26 new Professional Member inductees and five new Life Members this year in the Central Alberta Branch. Information requests will be sent to each, from which short bios will be composed and read at the AGM for the presentations.

The Executive discussed which other dignitaries should be invited to the AGM, it was decided to include Red Deer Mayor Morris Flewwelling, RDC President Ron Woodward and ASET Chair Dave Moller.

It was also brought up that name tags will be required for the AGM.

6 NEXT MEETING – February 7, 2006 – CAB AGM

Brad H. will be the recorder at the next meeting.
6:00pm, Red Deer Lodge – Gull Lake Room

7 ADJOURNMENT

Meeting adjourned at 8:25 pm on a motion by Kathryn C., seconded by Marion C.