

APEGGA Central Alberta Branch
Minutes of Executive Meeting
Tuesday, March 2, 2004
Red Deer College Arts Centre Conference Room

ATTENDANCE

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

Regrets with Notice: Gerry Pyper, P.Eng., Andrew Wagner, E.I.T

1 CALL TO ORDER

Meeting called to order at 7:10pm by Chair Andrew P.

2 AGENDA

The agenda was approved on a Peter S./Robert P. motion.

3 APPROVAL OF MINUTES

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

Note: need to approve AGM minutes at the AGM, so need to approve 2003 and 2004 AGM minutes at next AGM. **Action: Andrew P.**

4 BUSINESS ARISING

a) Treasurer's Report

Treasurer Kim N. reported a \$550.10 balance in the account. We received a \$1000 advance from head office in January. The AGM gross cost was \$1684.70 and head office normally reimburses this cost. **Action: Kim N.**

Rick G. was thanked for his many years of service as Treasurer.

b) Student Outreach Coordinator's Report

Brad H. reported for Andrew W. who was not available. He received a list of school presentation requests. On Thursday, Andrew P. to present "How to Design Bridges" – the Red Deer Advocate might be present to report for the "Smile" section. More requests are expected.

c) New Member Network

Niki P. reported there will be an informal meeting on March 31, possibly a pub night, for feedback and ideas for the year.

d) Feb. 3: CAB AGM Review

General discussion, very favourable comments. Majority agreed the time taken for APEGGA President's Q&A was worthwhile. We will acknowledge Lifetime Member Gerry Pyper (and wife Sandy) at next event.

e) March 2: Lunchtime Forum Review – Peter S.

“Geothermal Energy Exchange for Heating and Cooling” presentation was very interesting. The 30 + attendees was the largest crowd yet for a Lunchtime Forum. Next presentation will be “RedR – Registered Engineers for Disaster Relief”.

f) March 9: RDC Student Night – Arun M.

Will be held at “Jim and Jer’s”, snack food will be paid for by CAB; drinks paid by the individual. A Voluntary Award Certificate will be presented to Hans Weisner who was not able to attend the AGM.

g) PD Day – Kim N.

7th annual PD Day set for April 22 conflicts with APEGGA AGM dates; move to **Saturday, May 1**. General discussion on topics and speakers.

An Arun M./Peter O. Motion to **charge \$80.** per attendee was approved.

Action: Andrew P. to change website information.

Action: Kim N. and Arun M. to finalize arrangements.

h) May/June Event Planning

List of ideas:

- | | |
|--|--------------------|
| • Dickson Dam | late May, Peter S. |
| • Delburne Metal Works | fall?, (Robert P. |
| • Stettler Vacuum/shredder truck plant | Rick G. |
| • Collicutt jet engines | Brad H. |
| • Olds College OCCl research | Robert P. |
| • Alix WestCan | Robert P. |
| • Nordegg coal mine | June, Niki P. |
| • BP Joffre | fall(?), Peter O. |

i) 2005 Centennial Legacy Project – Andrew P.

Head office hinted that there may be funding through the Education Foundation. CAB would set the criteria for a local scholarship. March 31, 2004 is the deadline for ideas; decision to be made soon thereafter.

5 NEW BUSINESS

a) Fall 2004 Event Planning

See 4 i).

b) Branch Role in Policy – Andrew P.

Head office indicated they would like to see the Branches take a bigger role in getting “grass roots” issues.

c) Membership Survey – Fola S.

Need improved Branch/Head Office working relationship. Fola emailed a sample member survey for comment. Favourable comments on the effort.

Action: All to submit comments/suggestions to Fola before next meeting.

d) CAB PEGG article – Andrew P.

CAB's annual submission will be in the PEGG's March issue.

e) Permit to Practice Seminars – Andrew P.

A schedule is being formed for seminars at the branches – when would be good for CAB? Suggest April 8 or April 20.

f) APEGGA AGM, April 22-24/04 – Andrew P.

Information item.

6 NEXT MEETING

Bob W. will be the volunteer recorder at the next meeting. The next meeting is set for April 6, at 7:00pm, RDC Arts Centre Conference Room.

7 ADJOURNMENT

Meeting adjourned at 8:45pm on a Kim N. motion.