

**APEGGA Central Alberta Branch**  
**Minutes of Executive Meeting**  
Tuesday, April 1, 2003  
Red Deer College - Arts Centre Conference Room

**ATTENDANCE**

Peter Stevens, P.Eng , Andrew Poole, P.Eng., Bob Watson, P.Eng., Gerry Pyper, P.Eng., Kim H. Ng, P.Eng., Niki Phillips, E.I.T., , Peter Ott, P.Eng., Rick Granberg, P.Eng., Robert Perrault, P.Eng, Brad Howe, P.Eng, Wade Keller, E.I.T., Arun Mishra, Ph.D, P.Eng. (recorder).

Regrets: Chris Dedeurwaerder, P.Eng., John Umlah, P.Eng., Andrew Wagner, E.I.T.

**1 CALL TO ORDER**

Meeting called to order at 7:07 pm by Chair Peter S.

**2 AGENDA**

The agenda was approved as amended by a Perrault/Phillips motion.

**3 APPROVAL OF MINUTES**

The minutes for the April 9, 2002 executive meeting were approved by a Pyper/Perrault motion.

**4 BUSINESS ARISING**

**a) Treasurers Report**

After paying for Student Night and Central Alberta Science Fair, the account balance is normal for this time of year. Mr. Ng and Mr. Keller have audited the books and a Ng/Keller motion to thank Mr. Granberg was unanimously supported.

**b) Students Outreach Program Report**

An event at the Oriole Park School on April 29 looked after by Kim, Bob, Andrew P. and Niki. Brad is presenting to 3 classes at Joseph Welsh School on the same day.

Much discussion regarding the Central Alberta Science Fair project numbers and quality ensued. The general consensus was that we should offer to help teachers from Red Deer with their students' projects.

**c) March 11: Engineering Student Night**

About 50 students and engineers attended the event. There were a lot of good discussions and networking. The event attracted new demographics. Thanks to Rick for donating a Superior Emergency Vehicles shirt for the door prize.

**d) March 11: New Member Network Kickoff**

The EIT component was very successful attracting over a dozen attendees. Niki plans to organize an informal evening social in near future.

**e) April 1: Lunchtime Forum**

About 20 people attended the Energy and Utilities Board presentation. A few new people have been attending each month.

**f) April 12: PD Day**

The program is a good blend with 4 technical presentations and a lunch time presentation on stress management. To date 15 people have registered.

**5 NEW BUSINESS**

**a) Events for May and June**

Rick has set up the Travelaire tour for May 13. Gerry has planned the Reynolds Museum tour for June 7. The details are being ironed out.

**b) APEGGA AGM**

April 24-26 in Calgary, Robert and Peter S. are attending.

**c) APEGGA Golf Tournament**

A Mishra/Perrault motion to sponsor the tournament was defeated.

**d) Upcoming Technical Courses**

None.

**e) Other**

Fall Program Discussion: Some of the ideas for lunch time as well as evening sessions were:

- consultants who have recently completed significant projects in central Alberta (e.g. Mr. Perrault)
- Red Deer Airport expansion (Bruce Thorne)
- Delbourne muffler place (Robert has contact)
- Johns Manville (Innisfail)
- Olds Solar Pump place

Further discussion to take place in the next meeting.

Red Deer River clean up is on June 1.

## **6 NEXT MEETING**

7 p.m., Tuesday, May 6, 2003 at RDC in the Art Centre Board Room. Arun will book the room; Bob volunteered to be the recorder.

## **7 ADJOURNMENT**

Meeting adjourned at 8:35 p.m on a Poole motion.