

MINUTES
APEGGA CENTRAL BRANCH EXECUTIVE MEETING
August 27, 2002 @ 7:30 p.m.
20 Sandstone Ave., Lacombe

ATTENDANCE

Peter Stevens, Andrew Poole, Rick Granberg, Gerry Pyper, Kim Ng, Niki Phillips, Wade Keller, Andrew Wagner, Robert Perrault, Blair Boudreau (recorder)

1. CALL TO ORDER

Meeting called to order at 7:30 pm by Chair Stevens.

2. AGENDA

The agenda was approved with no revisions.

3. APPROVAL OF MINUTES

The minutes of the June 4/02 meeting were reviewed and approved.

4. BUSINESS ARISING

(a) Treasurer's Report

With the recent \$1000 advance from head office, the current balance is normal for this time of year.

Peter noted that all Branch budgets were submitted to Head Office on time this year. Appreciation of this effort was expressed in a Len Shrimpton (head office) email.

(b) Student Outreach Coordinator's Report

The 2002 Science and Technology Week will take place Oct 11-20. Andrew W. is in the planning stage for that week's activities. Kim and Andrew W. to discuss potential synergies of working with the Central Alberta Science Network.

(c) Red Deer Waste Management Facility Tour

The June tour was very successful and well received by the approximately 34 members who attended. The facility was a 2002 APEGGA Summit Environmental Award winner. There were no costs or revenues associated with this event. Thank you to the City of Red Deer for hosting the event and providing refreshments.

(d) Executive Orientation

Wade and Niki attended the June 15/02 session. Overall impression was good. Some constructive feedback was provided to the organizers.

(e) **Branch / Head Office Issues**

Items of interest from the June 12-13/02 Branch Chairs' and Council meetings:

- APEC (an International Professional Registry) has been proceeded. This is not currently supported by APEGGA.
- Ross Plecash (ASSISTANT DIRECTOR COMMUNICATIONS AND PUBLIC AFFAIRS) is currently touring Alberta industries to raise APEGGA's profile. Members interested in having Ross visit their company can contact either Ross or Peter Stevens.
- It was noted that The PEGG appears only to focus on Calgary and Edmonton events. Peter was informed that this service is available to all branches. Info must be provided 1 month prior to the publication date. Because event details are usually not confirmed at least one month ahead, the PEGG will likely not be used often to advertise Central Alberta Branch events.

5. **NEW BUSINESS**

(a) **2002-03 Central Alberta Branch schedule of events**

Brain Storming Session results:

event

champion

APEGGA/ASET Golf Tourney

Andrew P.

Red Deer Airport

?

Red Deer Hospital Expansion

Gerry

Metalworks Manufacturing Ltd., Delburne

Robert

Dow Chemical Plant

Kim

Rec Night (Bowling, Laser Tag, Wild Bills, Pool)

Niki

Science and Tech Week

Andrew W.

Student Awards Night

Arun

Innisfail Insulation Mfg Facility

?

PD Day

Kim

Reynolds Museum

Gerry

Travelaire

Rick

Lunch / Evening Technical sessions

All

Action: *Champions to determine feasibility of proceeding with these events and report next meeting. Kim to fast track Dow tour for September. Andrew P. to fast track golf tourney for September.*

(b) **Business Plan for 2002-03**

Draft sent to Branch executive for review. Decision on final plan deferred to next meeting.

(c) **Event Preparation Manual**

Information item.

(d) **Technical Courses Announcements**

None made.

(e) Volunteer Organization Announcements

Several members volunteered for the annual River Clean-up in Red Deer on June 2/02. The branch donated a door prize. A Certificate of Appreciation was received from the organizers.

(f) Other

Discussion: consider moving AGM to Pres visit in Feb to better align with APEGGA timelines (potentially no AGM until Feb 2004, creating an 18 month term for current exec.) Further discussion at next meeting.

Thank you to Mr. and Mrs. Gerry Pyper for once again hosting a very successful Branch Executive BBQ!

6. NEXT MEETING

7 p.m., Tuesday, October 1, 2002 at RDC, Arts Centre Conference room. (Peter to confirm location availability with Arun).

Recorder: Robert.

2002 executive photo will be taken.

7. ADJOURNMENT

Meeting adjourned at 9:30 p.m.