

APEGGA Central Alberta Branch
Minutes of Executive Meeting
Tuesday, August 19, 2003
Pyper Residence, Lacombe

ATTENDANCE

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

Regrets with Reason and Notice: Peter Ott, P.Eng.

1 CALL TO ORDER

Meeting called to order at 8:45pm by Chair Peter S.

2 AGENDA

After the addition of one item to 5c) dealing with issue of habitually absence executive, the revised agenda was approved on an Arun M./Chris D. motion.

3 APPROVAL OF MINUTES

A few minor changes were made: deletion of a paragraph in section 4d and a minor change in the Treasurer's Report – losing money in the account due to service fees. The revised minutes were approved on a Gerry P./Brad H. motion.

4 BUSINESS ARISING

a) Treasurer's Report

Treasurer Rick G. provided an update on the current branch financial situation. The balance as of the August 2003 is normal for this time of year.

b) Student Outreach Coordinator's Report

Andrew W. reported that there was not much new development during the summer. Science and Technology Week is coming up in the fall – more info to follow at the next meeting. Head Office's Jeanne Keaschuk had informed him that the 2003 Central Alberta Teacher's Award had already taken care of. A member residing in Rocky Mountain House presented the award to Dennis Zalasky of St. Matthew's Catholic School back in June of this year. **Action item:** Andrew W. to followup with Jeanne K. to confirm the award presentation and to find out if a recognition dinner had taken place.

c) New Member Network

Niki P. reported that 9 members attended the August 12, 2003 golf event at River Bend. Great feedback from members that attended. The NMN is planning another golf event and a Social Night in the fall. A brief discussion regarding the coordination of the NMN events with other Branch events – via Chair Peter S.

d) June 7: Reynold's Museum Family Tour, Wetaskiwin

Gerry P. reported that about 15 APEGGA Members and family members attended the Reynold's Museum Tour. Great feedback from everyone that attended. Member comments such as "...the museum is one of the best in the world..." and "the roast beef lunch was excellent..." were heard.

e) APEGGA / ASET Golf Tournament

Andrew P. reported that the golf tourney has been set for Saturday, September 13 at River Bend. The cost is about \$45 per person. A maximum of 24 golfers will be accommodated, 12 for APEGGA and 12 for ASET. Andrew P. mentioned that an email notice will go out next week.

f) June 24: ASET Tour: Lacombe Crop Research Station

Peter S. attended ASET's Lacombe Crop Research Station Tour – very interesting, world-class research for the agricultural industry.

g) Fall '03 Schedule of Events

General discussion and several suggestions for upcoming events / tours.

- October (2nd Tuesday or Thursday): Red Deer County New Administration Office Building with Geothermal heating. Bob W. to coordinate this tour.
- November: Rec Night. Arun M. to coordinate this event.
- Robert P. and Andrew P. to coordinate a presentation / speaker event around early November.

Suggestions were also discussed re tours / events in September.

h) Gift to Shirley Layne

The APEGGA Central Alberta Branch Executive signed a beautiful / one-of-a-kind hand made card (**made by Ellen Granberg – thanks Ellen**) for Shirley Layne. This gift was to recognize the great work that Shirley has done for the Central Alberta Branch and membership (recognize good work done by some Head Office Staff – example of excellent work).

5 NEW BUSINESS

a) Branch Executive Orientation Session

The Branch Executive Orientation is scheduled on Friday September 5, 2003. Andrew W. and Peter O. are scheduled to attend the orientation.

b) Branch Chairs Meeting

Chair Peter S. mentioned that the Branch Chair's Meeting is scheduled on September 10 and 11. He asked the Executive if there are any items that need to be brought forward at that meeting. The issue of Mandatory Permit to Practice Seminars was brought up because Head Office did not schedule any seminars in the Central Alberta area.

c) Attendance

Absentees must provide good reason ahead of time for missing any Executive Meeting. If any executive member misses 3 consecutive meetings without providing good reasons ahead of time, the name of that member shall be removed.

6 NEXT MEETING

Red Deer College Art Centre Conference Room Tuesday 2003 September 2nd.

Wade K. to record minutes.

7 ADJOURNMENT

Meeting adjourned at approximately 9:30pm on a Robert P. motion.