

APEGGA Central Alberta Branch
Minutes of Executive Meeting
Tuesday, September 2, 2003
Red Deer College, Arts Centre Conference Room

ATTENDANCE

Peter Stevens, P.Eng., Gerry Pyper, P.Eng., Brad Howe, P.Eng., Chris Dedeurwaerder, P.Eng., Rick Granberg, P.Eng., Peter Ott, P.Eng., Robert Perrault, P.Eng., Arun Mishra, Ph.D, P.Eng., Bob Watson, P.Eng., Wade Keller, E.I.T. (recorder).

Regrets with Notice: Niki Phillips, E.I.T., Andrew Wagner, E.I.T.

Absent: Andrew Poole, P.Eng., Kim Ng, P.Eng.

1 CALL TO ORDER

Meeting called to order at 7:10pm by Chair Peter S.

2 AGENDA

The agenda was approved on an Arun M./Peter O. motion.

3 APPROVAL OF MINUTES

In Section 4.1, the year was corrected to state "2003". The revised minutes were approved on an Arun M./Bob W. motion.

4 BUSINESS ARISING

a) Treasurer's Report

Treasurer Rick G. reported that the Branch balance currently is normal for this time of year, but will need some money from head office in the next month or so to cover normal operating costs in the fall. Peter S. received a supply of token gifts from head office (Peter will hold on to these).

b) Student Outreach Coordinator's Report

By email, Andrew W. informed Peter that an APEGGA member from Rocky Mountain House presented an award to the winning teacher, on behalf of APEGGA - the associated dinner was still not arranged; head office will do so.

c) New Member Network

Wade gave an update for Niki P.

- Golf - Sept 5, 2003 at Alberta Springs @ 5:30pm: so far have 3 signed up.
- There is a new member mixer arranged by Niki P. for Sept 10, 2003 at Gulliver's Restaurant starting at 6:30pm - an email was sent out, and posters made and posted throughout the college.

d) September 2: Lunchtime Forum

The fall season of Lunchtime Forums was launched with "Expanding Services at the Red Deer Regional Airport", by Bruce Thorne, P.Eng. Nine people attended. General discussion.

The next presentation, on the first Tuesday of the month, will be on the Central Alberta Economic Partnership, highlighting opportunities for APEGGA members.

e) APEGGA / ASET Golf Tournament

Will be held on Saturday, Sept 13, 2003 at RiverBend Golf Course, at 2 pm. Having room for 12 APEGGA and 12 ASET members, to date, 6 APEGGA and 4 ASET members have registered. Brad H. indicated that Collicutt Energy Services will donate golf balls to this event. Andrew P. will accept donations from others for this event.

f) Fall '03 Schedule of Events

- Red Deer County Administration Office tour
 - Organizer - Bob Watson
 - Scheduled for: Thursday, Oct 19, 2003 (tentively)
- Dinner / Speaker (on regulatory of Power)
 - Organizers - Andrew Poole, Robert Perrault
 - Scheduled for: Thursday, Oct 30, 2003 (tentively)
- Rec Night - (possibly at Collicutt Rec Center)
 - Organizer: Arun M.
 - Scheduled for: Thursday, Nov 20, 2003 (tentively)
 - Alternative - Bowling at Heritage or Pool

General discussion on notifying Central Alberta Branch members. Peter S. is to inquire from Head Office whether a member has an email address send only email notice and if a member has no email address only send a letter notice for all CAB events.

Arun M. will host the December, 2003 executive meeting at his house.

5 NEW BUSINESS

a) Science Week Activities

No update available.

b) 2005 Provincial Centennial - Ideas

General discussion. Brain storming produced these suggestions:

- Put a float in the Westerner Parade - Peter S. to talk to Westerner people.
- Junkyard Wars contest, open invite to the public. We should start organizing it now. Get the Chamber of Commerce support, let the chamber organize the sponsors. Need to Define the Event, dates (during March engineering week), number of people required, what material (resources) are required.

Discussion to continue on this (and other ideas) in detail next meeting.

c) Other

- Mandatory Permit to Practice seminars - Peter S. checked the APEGGA web site - local seminars to start early 2004.
- Arranged by head office is an APEGGA Geoscience Student mixer to be held at the Capri Center in Red Deer on Sept 30, 2003. CAB was not informed - Peter S. is to look into why.

6 NEXT MEETING

Red Deer College Art Centre Conference Room at 7:00pm, Tuesday, October 7, 2003. Peter O. volunteered to record minutes.

7 ADJOURNMENT

Meeting adjourned at approximately 8:20pm on a Robert P. motion.