

MINUTES
APEGGA CENTRAL BRANCH EXECUTIVE MEETING
7:00pm, October 1, 2002
Red Deer College Arts Centre

Attendance

Peter Stevens, Andrew Poole, Gerry Pyper, Andrew Wagner, Bob Watson, Chris Dedeurwaerder, Niki Phillips, Wade Keller, Kim Ng, Blair Boudreau, Arun Mishra, Robert Perrault (recorder)

1. Call to Order

Meeting called to order by Peter S. at 7:08pm.

2. Agenda

The agenda was approved with no revisions.

3. Approval of Minutes

The minutes of the August 27/02 meeting were reviewed and approved.

4. Business arising

a) Treasurer's Report

Rick G. was not available to present his report.

b) Student Outreach Coordinator's Report

Andrew W. reported that school had requested presentations for two grade 2 classes and two grade 3 classes. These presentations would be held during Science and Technology week starting on October 15 to 20. The requests were for presentations were for "Boats and Buoyancy" and "Building Things". Andrew is in need of volunteers and will send out an email the week prior to presentations.

c) September Event Review

The Tour of the DOW Chemical plant and the Ellis Bird Farm was held on Monday the 16th ; it was attended by approximately 80 people including a number of children.

The Golf Tournament held on Saturday 21st brought a crowd of 12 people, including members of ASET; a good time was had by all in attendance.

d) Branch Chairs Meeting

Andrew P. attended the Branch Chairs' meeting held in Grande Prairie on September 12th, as Peter S. was unable to go. Discussions were held regarding the issue of the payment of wine for the President's annual visit to each branch. Head Office prepared an agenda binder of useful information for the Branch Chairs. This binder was circulated for information. Branch Chairs attended APEGGA's Council Meeting held following their breakfast meeting. Topics of

discussion included the Kyoto Accord and a review of communications in the organization.

e) Branch/Head Office Issues

It was reported that Neil Windsor went into the hospital for knee surgery. Peter S. and Ron Tenove are scheduled to attend a Premier's Dinner on October 10th.

f) 2002-2003 Schedule of Events

- Hospital Tour – Peter S.

Peter S reported that a tour of the hospital might be available in January/03.

- Rec Night – Niki P.

Niki reported that Wild Bill's was available for various activities with different packages. General discussions were held and the information brochures were reviewed by members.

- Students' Award Night – Arun M.

The date was set for March 4th 2003 for this activity. Engineering projects have been dropped by the college.

- Innisfail Insulation – Kim N.

Kim recommended that this tour be put into next year's agenda.

- P.D Day – Kim N.

The date for the next professional development day was set for Saturday April 12th, 2003. Arun recommended that the new RDC library be booked for this event. Kim will continue to work on this event.

- Reynolds Museum Tour – Gerry Pyper

A tour of the museum is scheduled for June with the date to be finalized in the new year.

g) Update of Business Plan

The business plan will be updated with the confirmed schedule of events.

5 New Business

a) Technical Sessions

General discussion was held on the benefits of noon hour technical sessions in Red Deer. The consensus was that it should be tried once to see what the turnout would be like.

b) Central Alberta Branch fiscal year

A motion was passed to have the Central Branch Annual General Meeting with the President's visit in 2003.

c) Technical Courses

The Canadian Society of Civil Engineers will be offering a project management course on October 13th.

d) Volunteer Organization announcements

None.

e) Executive photo

Peter supplied the camera. Picture to be taken after the meeting.

f) Other

A thank you was given to Arun for forwarding Chamber of Commerce news to the executive.

A motion was passed that Blair Boudreau be nominated for Council.

A motion was passed that the Central Alberta Branch financial contributions to Red Deer College continue at the present level.

6. Next Meeting

The next meeting is set for Nov 5. at 7:00pm RDC Arts Centre. Chris D. will be the volunteer recorder at the next meeting.

7. ADJOURNMENT

Meeting adjourned at 9:00 p.m.