

APEGGA Central Alberta Branch
Minutes of Executive Meeting
Tuesday, October 7, 2003
Red Deer College, Arts Centre Conference Room

ATTENDANCE

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

Regrets with Notice: Chris Dedeurwaerder, P.Eng.

1 CALL TO ORDER

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

2 AGENDA

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

3 APPROVAL OF MINUTES

The previous minutes were approved on an Arun M./Robert P. motion.

4 BUSINESS ARISING

a) Treasurer's Report

Treasurer Rick G. reported that the Branch balance currently is normal for this time of year. Some money was received from head office. There are a few outstanding bills from the golf tournament.

b) Student Outreach Coordinator's Report

Andrew W. reported:

- Science and Technology Week is next week. Central Alberta Branch has been asked to present to 15 classrooms. Up to \$100 is available from head office for supplies. Need volunteers for the presentations; Andrew W., Arun M., Brad H., and Wade K. volunteered.
- Teacher's Award Dinner. Head office will arrange the dinner. A Central Alberta Branch member in Rocky Mountain House will attend on behalf of APEGGA.

c) New Member Network

Niki P. reported:

- Fall mixer held at Gulliver's on September 10th; good turnout, 50% students / 50% E.I.T.'s.
- Golf event held September 5; 3 people participated.
- Next social event will be held November 5th; need to coordinate with other events around that time.

d) Branch Chairs' meeting, September 10

Highlights included:

- Science & Technology Week (Oct/03) and National Engineering Week (Mar/04);
- Head office will develop theme for Centennial celebration by the end of the year;
- Permit to Practice sessions: will be in branch locations in 2004; virtual session available on the APEGGA web site.

Next meeting in November - Andrew P. to attend on behalf of CAB.

e) APEGGA / ASET Golf Tournament

Andrew P. reported:

A successful golf tournament was held Saturday, Sept 13, 2003 at Riverbend Golf Course. 23 participated, 10 APEGGA members, 9 ASET members, and 4 University of Alberta students. Cost was \$45 per person.

Riverbend Golf Course has been booked again for 2004, expanded to 36 tee off times, date to be confirmed.

f) September 30: Geoscience Mixer

Head Office organized this event. Approximately 100 people attended, including 3 members from Central Alberta: 25 professionals, 75 students (UofA, UofC). The event was well organized (ice breaker, free pizza, etc). We will be notified of the event next year by Head Office.

g) October 7: Lunch Time Forum

Lisa Houle, Alberta Economic Development, presented "Central Alberta Economic Growth – Opportunities for APEGGA Members". Forum was well attended, with many new faces. It was a good overview, but no specific reference to APEGGA members.

h) October 16: Tour of Red Deer County Administration Building

Bob W. reported:

- County moved into building on October 1st; geothermal heating of interest;
- Tour scheduled for October 16th at 7:00 pm;
- Email announcement sent to Peter S.;
- There will be a \$5 charge to cover cost of refreshments (pop, donuts);
- Gerry P. volunteered to help Bob with refreshments.

i) October 28: Dinner Speaker

Andrew P. reported:

- Event will be held at the Black Night Inn on October 28;
- Speaker will be Mr. Neil Millar, Director of Regulatory Affairs at AESO (Alberta Electric System Operator);
- Subject will be the joys and heartaches of electricity deregulation in Alberta;

- Announcement will be sent out after October 16th event.

j) Fall Schedule of Events

- New Member Pool Night (Niki) - Nov 5th;
- Rec Night: Bowling at Riverside Lanes (Arun) - Nov 20th: food will be included, but no drinks; charge \$15 for adults and \$10 for children;
- CAB Executive Meeting at Arun's house - Dec 2nd.

k) 2005 Provincial Centennial

Should we wait for Head Office to develop a theme or propose our theme (i.e., Junk Yard Wars)? Andrew P. to share idea at next Branch Chairs' meeting.

Arun M. discussed the idea with the Chamber of Commerce. We should find out what the City of Red Deer is planning.

5 NEW BUSINESS

a) Other

- Professional Project Management course being offered at Red Deer College. Communicated to CAB membership.
- Gerry P. has been become a Life Member of APEGGA. Congratulations Gerry!

6 NEXT MEETING

Red Deer College Art Centre Conference Room at 7:00pm, Tuesday, November 4, 2003. Andrew W. volunteered to record minutes.

7 ADJOURNMENT

Meeting adjourned at 8:30pm on an Andrew P. motion.