

## MINUTES

### APEGGA CENTRAL ALBERTA BRANCH EXECUTIVE MEETING

Tuesday, October 5, 2004 @ 7:00 p.m.

Red Deer College

Present: Arun Mishra, Kim Ng, Beverly Oginski, Peter Ott, Robert Perrault, Niki Phillips, Andrew Poole, Gerry Pyper, Fola Soboyejo, Peter Stevens, Andrew Wagner

Regrets: Bob Watson, Rick Granberg, Kathryn Cramer

1. The meeting was called to order by Chairman Andrew P. at 7:07 PM.
2. The agenda for October 5, 2004 was amended to include
  - 4 f – Habitat for Humanity
  - 4 g – Kyoto Debate
  - 4 h – U of C and U of A Geology Mixer
  - 4 I – Activities Report
3. The minutes for September 7, 2004 executive meeting were approved by Arun M. and Kim N.
4. Business Arising:
  - a. Treasurer's Report: Kim N. The account balance is \$1721.21.  
The following motion was presented "to remove former chair Blair Boudreau's name and add Andrew Poole, Peter Steven and Robert Perrault's names to the Central Alberta Branch bank's signing authority"  
The motion was unanimously approved  
Copies of the minutes of this meeting are to be presented to the bank along with each individual presenting two pieces of identification
  - b. Student Outreach Coordinator Report: Andrew W. reported that he tried unsuccessfully to contact a P. Geologist to do a class presentation on rocks and minerals.  
Grant Neilson, who is the water well approvals person for Alberta Environment, will be contacted by Peter S. in regards to doing the rocks and minerals presentation.  
There was a school request for NOVA to do a presentation on gas plant processing.  
CAB members from NOVA will send the request internally to local staff.
  - c. New Member Network Report: Niki reported that Professionals Interested in Gathering Socially had a turnout of three people at the last event.
    - The new member network will try to organize a group trip to a Rebels hockey game in October.
    - There was discussion of having only three or four events per year
    - The program will continue to be evaluated month by monthNiki contacted Nancy Toth, the professional development manager of APEGGA about a November activity regarding the mentoring program.  
It was noted that the web page info on the mentoring program was not clear
  - d. Centennial Legacy Project: The Centennial Legacy Project Task Group (Niki P., Andrew P., Andrew W., Wade K. and Kathryn C.) met with Brian and Don of Red Deer college to discuss options. They will prepare a proposal and cost estimate.
    - Tile mosaic (Busker Bubble) to be located on 49 Avenue between Msr Wong and Millennium Center
    - \$5000 in the budget will be discussed at the APEGGA executive meeting and must be approved by them.

- A request was made to see a conceptual graphic along with the proposal
  - e. Branch Orientation Session: Andrew P. reported that the session had been cancelled until February and that 2 people would be required to attend from each branch Andrew W. Peter O. and Bev O. volunteered.
  - f. Habitat for Humanity: Peter S. reported that the Red Deer branch of Habitat for Humanity is planning to build 4-5 townhouse units in 2005.
    - Peter called for volunteers, the majority of members present raised their hands
    - It was noted that Re-Store was also looking for volunteers
    - Peter will collect more information for the next meeting.
  - g. Kyoto Debate: Arun reported that he contacted the two speakers (Provincial and Federal) to get them to Red Deer for the planned November dinner event.
    - The provincial rep. stated that APEGGA has a position paper on the accord
    - The federal rep. Was prepared to be there or have someone available.
  - h. U of C and U of A Geoscience Mixer – Arun reported that 12 or so college students attended.
  - i. Activities Report: Wade K. reported that rec night was set for October 21 and would be a NTN (Jeopardy) game on computer terminals with teams.
    - Kim N reported that 10 members attended the J.E.E.P. facility tour and that Bruce Edmunston had given an excellent tour.
5. New Business:
- a. APEGGA Summit Awards – Andrew P. reported that head office has asked that executive members each contact two people to encourage submissions to the Summit Awards 2005.
  - b. e-Pegg: Andrew reported that e-Pegg will be updating the web page twice per month which will allow more activities to be published.
    - The deadline for submitting reports for the e-Pegg is the 10<sup>th</sup> of every month
6. Next Meeting on Tuesday, November 2nd, 2004 at Red Deer College. Bev O. volunteered to act as Recorder.
7. Meeting adjourned at 8:30.

Respectfully submitted:

Robert Perrault