

**APEGGA Central Alberta Branch
Minutes of Executive Meeting
Tuesday, November 7, 2006
Red Deer College Room 2503**

ATTENDANCE

Brad Howe, P. Eng., Kathryn Cramer, P. Eng., Morris Sych, P. Eng., Bob Watson, P. Eng., Marion Caws, Brian Stackhouse, Kim Ng, P. Eng., Greg Schmidt, P. Eng., (Recorder)

Regrets with Notice:

Beverly Perozzo, P. Eng., Andrew Poole, P. Eng., Peter Ott, P. Eng.

1 CALL TO ORDER

Meeting called to order at 7:10 pm by Chairman Brad H.

2 AGENDA

The agenda was accepted on a motion from Morris S. and seconded by Kathryn C. Carried.

3 APPROVAL OF MINUTES FROM PREVIOUS MEETING

The minutes were approved as amended on a motion by Greg S. and seconded by Morris S. Carried.

Amendments: Strike Malesky and insert Molesky.

4 BUSINESS ARISING FROM THE PREVIOUS MINUTES

a) Treasurer's Report

Due to Peter O.'s absence, no report was given.

b) Student Outreach Coordinator's Report

Kathryn C. reported that:

i) She sent out an e-mail regarding a career day at the Red Deer Outreach School on November 28th, from 3:30 – 5:00 pm. Any interest, contact Kathryn C.

ii) She received an e-mail from Stephen Molesky of Notre Dame High School. He will be invited to attend a future APEGGA function such as the AGM.

c) Lunchtime Forum Review – October 3, 2006

There was no forum held in Nov/06.

d) Next Lunchtime Forum – December 5, 2006

Topic TBA.

e) Agrium Tour – September 26, 2006

As Bev P. was absent, there was no report on the tour.

f) Science Olympics

Kathryn C. to check with Bev P. to see if the activities package has been received from Head Office.

g) Branch Activities

There was a general discussion on the list of activities and tentative timing for the coming year’s events. The following activities are planned for the Central Alberta Branch 2006/07:

Activity	Date	Responsible Person
Noise Solutions Tour	TBD	Kathryn C.
Dinner Speaker?	Drop	
AGM / President’s Visit	February 07	Brad H.
Science Olympics	March 07	Bev P. + School rep
Student Night	March 07	Brian S.
Glencoe Facility Tour	April/May 07	Morris S.
PD Day	May 07	Kim N.
Volunteer BBQ	Summer	Brad H.
Lunch Time Forum	Monthly	Andrew P.
Habitat for Humanity	???	Brad H. and Morris S.

h) Associate Members

Discussed Brad H.’s draft bylaw (attached) re: creating associate membership on the CAB Executive. Associate members would be limited to one College Liaison and two Member at Large positions, and would not have voting rights. This will be voted on at the AGM.

i) AGM/President’s Visit

February 6, 2006 was identified as the preferred date for our AGM and President’s Visit. February 13th is the back-up date. Brad H. will “book” the President and begin contacting local hotels.

5 NEW BUSINESS -- None

6 NEXT MEETING – Tuesday December 5, 2006 @ 6:30 pm @ the Black Knight Inn

This will be the CAB Executive’s Christmas meeting. The Branch will cover \$10 per person. Kim N. will be the recorder.

7 ADJOURNMENT

Meeting adjourned at 7:50 pm.