

APEGGA Central Alberta Branch
Minutes of Executive Meeting
Tuesday, December 2, 2003
Arun Mishra Residence

ATTENDANCE

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

Regrets with Notice: Bob Watson, P.Eng, Andrew Wagner, E.I.T.

Absent: Andrew Poole, P.Eng, Chris Dedeurwaerder, P.Eng.

1 CALL TO ORDER

Meeting called to order at 7:30pm by Chair Peter S.

2 AGENDA

The agenda was approved on an Arun M./Robert P. motion.

3 APPROVAL OF MINUTES

The agenda was approved with a revision to move Item 4h to end for further discussion.

4 BUSINESS ARISING

a) Treasurer's Report

Treasurer Rick G. reported that, after bowling night expenses, the Branch balance currently is normal for this time of year.

b) Student Outreach Coordinator's Report

Andrew W. was not available to report.

c) New Member Network

Niki P. reported:

- 12-15 members attended November function
- Will work on January function possibly bowling night; ideas discussed included, connecting activity to student night at RDC in March
- Other ideas discussed included, rock wall at Collicutt Center and "Rock and Rope".

d) November 20: Social Night - bowling

Arun M. reported that the evening was enjoyed by the eight people attending.

e) November 27: Branch Chairs' meeting – Andrew P.

Andrew attended the meeting held in Edmonton. Theme issue for centennial was discussed; database of outreach materials exists and will be sent out soon.

f) December 2: Lunchtime Forum

Wade Keller made a presentation on asset management; 13 people attended with a few new members.

g) CAB AGM 2004 – Peter S.

- A tentative date was set for February 3, 2004 to coincide with president's visit.
- New members and inductees will be invited;
- Two people will be invited for volunteer service awards;
- A full slate of candidates will be presented; Andrew Poole will stand for Chair; Robert Perrault will stand for Vice Chair; Treasurer to be decided at next meeting; two positions will be left open for new members of the committee from the floor;
- Names of current CAB committee to be listed on AGM flyer.

5 NEW BUSINESS

a) Nov 26: Red Deer College Student Awards Night – Arun M.

It was noted that a former RDC engineering student has recently passed away. Arun presented awards.

b) 2004 Events Calendar

- New Member Network activity night for January
- 2004 AGM in February
- Student awards night in March
- Professional development day in April
- Spring dinner meeting options discussed included
 - Engineers without Borders
 - Regional Engineering Disaster Relief
- It was noted that the new member network evening helped connect a member with a job.

4 h) 2005 Legacy Project – Brad H.

Discussion was held on the Junkyard Wars theme

- location options were considered
- Number of teams permitted
- Junkyard wars was removed from the 2005 Legacy Project options list

Found objects concepts was discussed. Lunch box wars idea discussed - has website. Central Alberta Science Network has spring festival.

- Passive and active displays were discussed; discussions were held regarding the Legacy options. Add to AGM agenda.
- Scholarship idea discussed; preference given to RDC engineering student from central Alberta region.

A deadline for determining the project was set for April 2004.

6 NEXT MEETING

Niki P. will be the volunteer recorder at the next meeting. The next meeting is set for Jan 6, at 7:00pm RDC Arts Centre.

7 ADJOURNMENT

Meeting adjourned at 9:36pm on a Gerry P. motion.