



APEGGA CENTRAL ALBERTA BRANCH EXECUTIVE
MEETING MINUTES

Tuesday, 2005 December 13

Saro's Restaurant

Present: Andrew Poole - P.Eng, Bob Watson - P.Eng., Brad Howe – P.Eng.,
Kathryn Cramer – P.Eng., Kim H. Ng - P.Eng., Morris Sych – P.Eng.,
Peter Stevens - P.Eng., Peter Ott - P.Eng.

Regrets: Beverley Perozzo – P.Eng., Gerry Pyper – P.Eng., Marion Caws – P.Eng.

1. The meeting was called to order by the Chairperson Brad H. around 7:30 PM.
2. The agenda was approved by a motion from Peter S. and seconded by Morris S.
3. Bob W. and Kathryn C. motioned the approval for the minutes from the last meeting.
4. Business Arising:
 - 4.1 Treasurer Peter O. provided an update on the current branch financial situation. The balance as of December 13, 2005 is positive. The will be to request additional funds from APEGGA Head Office in 2006 January.
 - 4.2 Kathryn C. reported that Lindsay Thurber High School requested speakers on careers in engineering prior to the holidays. Kathryn also discussed presentation kits and APEGGA HO presentations.
 - 4.3 Peter S. reported that a Lunchtime Forum was held on December 06, 2005. The topic was APEGGA enforcement. Mr. Dave Todd, P.Eng. – APEGGA Director of Enforcement provided a presentation to local members. The next Lunchtime Forum will be on February 7th, 2006. The topic will be nanotechnology.
 - 4.4 Brad H. discussed APEGGA's position on the Code of Etiquette on videoconferencing.
 - 4.5 A photo and an article about the APEGGA Central Alberta Branch legacy project will be submitted to the PEGG by Brad H. in January 2006.
 - 4.6 President's Visit and the APEGGA Central Alberta Branch AGM are scheduled for February 7th, 2006. There was a discussion regarding sponsorship of the event. The Executive decided not to have sponsorship for the event. Red Deer Lodge was agreed upon as the location for the event.
 - 4.7 Peter S. provided an update on the Ross Watson - Dinner Speaker event scheduled for February 28th, 2006. A discussion about the event took place. It

was decided to open up the event to APEGGA members and family / friends, and ASET, etc.

5. NEW BUSINESS

5.1 Brad H. provided a report on the Branch Chairs meeting on December 7th, 2005. Brad H. mentioned that APEGGA HO wanted to know what topics for the President's Visit / presentation should be presented.

6 Next Recording Secretary: Kathryn C.

6.1 Next Meeting: Red Deer College Art Centre Conference Room 2006 January 3rd.

8 Motion to Adjourn at 8:30 PM.

Minutes Respectfully Submitted by : K. H. Ng, P.Eng.