

Lethbridge Branch Meeting Minutes August 14, 2002

(12:00 pm @ UMA Engineering)



APEGGA

The Association of
Professional Engineers, Geologists
and Geophysicists of Alberta

Attendance

Elisabeth van Mill, Rod MacLean, Terry Hood, Adam McDonald, Becki Stewart, Doug Hawkins, John Take, Mike Van Doorn

I. Report from Chair

- Adam McDonald reviewed the 2002/2003 Business Plan and Budget. Executive provided input into budget for upcoming events.

II. Event Planning:

The following Apegga Lethbridge events were discussed (with responsible person(s) in brackets):

– 2002 Lethbridge Branch BBQ

- No BBQ this year – Event to be re-scheduled for May 2003 at Pavan Park (Elisabeth van Mill, John Take)

– Lunch and Learns

- The following Lunch and Learns were scheduled with tentative topics to be confirmed (Mark Bellamy, Rod Maclean)

September 19 th , 2002	Wind Power (Need a Speaker)
October 17 th , 2002	Department of Fisheries and Oceans (Topic unconfirmed)
November 21 st , 2002	Tour of Lethbridge WWTP Cogen Facility
January 16, 2003	Value Engineering (Speaker – Dalton Stafford, City of Lethbridge)
April 17 th , 2003	Lethbridge County Master Plan (Contact Dennis Shigematsu for speaker – County of Lethbridge)
May 15 th , 2003	Alberta Environment (Contact Alan Pentney for Issue)

Other Topics suggested:

- Mayor Magrath Drive Upgrade
- Sugar Beet Production Tour
- Hostess / Potato Chip Plant Tour
- Palliser Distilleries Tour
- Martin Geomatics – What's new in Geomatics

– Professional Development Day

- John Take to distribute a list of potential topics to branch executive. PD Day to be scheduled for this fall (October/November) - (John Take, Joe Prozniak, Terry Hood)

– Christmas Mixer

- Wine tasting event, tentatively scheduled for November 14th, 2002 - \$10/person (Tony Klauwers to finalize arrangements)

– Presidents Visit

- Tentatively scheduled for February 25th, 26th, or 27th, 2003 at the University of Lethbridge (Adam McDonald)

– 2003 Branch AGM

- Tentatively scheduled for March, 2003 at Brewsters Restaurant (Adam McDonald)

– 2003 Annual Apegga Golf Tournament

- Scheduled for Late June 2003 at Henderson Lake Golf Course (Elisabeth van Mill, Mike Van Doorn)

III. Outreach Coordinators

- Becki Stewart – Grade School Outreach and Science Fair Coordination
- Byron Bizunus – University of Lethbridge Outreach

IV. Upcoming Executive Meetings

- September 11th, 2002 City Hall
- October 9th, 2002 Volker Stevin
- November 12th, 2002 MPE Engineering

V. Other Business

- None