

Lethbridge Branch Meeting Minutes

November 8, 2000

5:30 pm

Stantec - #290, 220-4th Street South
[Chancery Court Building]



APEGGA

The Association of
Professional Engineers, Geologists
and Geophysicists of Alberta

Attendance:

Elisabeth Van Mill, Rod MacLean, Becki Stewart, Adam McDonald, Terry Hood

I. Report from Chair

- 2 scholarships given out (Winston Churchill High School)
- Each recipient got 7 total awards
- Should we consider additional criteria? – for further consideration

II. Report from Treasurer

- Luncheon was a success, (more or less)
- After paying travel expense for Len Shrimpton the net loss was \$170
- November and December lunches should cover these losses

III. Review / Comments on First Meeting

- Consensus was that food was good, price was acceptable, reasonable attendance
- APEGGA Toastmasters Group
- Will ask for further interest at November meeting
- Further advertisement in December newsletter
- Discuss further at future meetings

IV. Branch Website Update

- Executive minutes to be added to site
- Secretary needs to be harassed regularly until they are done
- Goal is the Friday after executive meeting

V. Update on 2000/2001 Schedule

- Next executive meeting Dec 13, 14, 12, 13, 5:30, location TBA
- set dates for next two lunch meetings
- November 23, Mayor Magrath Drive Update, Mark Bellamy, P.Eng.
- December 13, Picture Butte Membrane Filtration Plant, Andy Barr, P.Eng.

VI. Event Planning:

PD Day I

- What is the topic? When is it? Who will organize it?... further discussion required

President's Visit

- John Take has volunteered to take care of this event, date and location, as well as cost to be confirmed at a future date, advertise in December

MIT Development Day

- What is the topic? When is it? Who will organize it?... further discussion required
- Include Medicine Hat branch in discussion?

Branch AGM

- part of Presidents visit

National Engineering Week

- Format to be "Engineering Challenge", between the four high schools within Lethbridge
- Adam McDonald is working feverishly on this
- Volunteer list is growing ever so slowly
- Scope of the competition will depend on the enthusiasm of the participating schools
- Initial budget \$600.00

VII. Life Member Awards

- Barry Thomas Beswick, P.Geol. has been granted life membership
- To be honored at Presidents visit
 - Will be presented with pin and branch will pay for his meal

VIII. Upcoming Career Fairs – Claresholm / Crowsnest Pass

- Claresholm, Dec 6 –Adam McDonald volunteered? to be there at 5:30-9:30pm. need a booth, presentation, will arrange at later date
- Crowsnest Pass, Dec 7 – no one will go to this one

IX. Branch Roster Updates

- Ongoing, remove members who can't or don't want to be contacted

X. Other Business

- None

