

LAKELAND APEGGA MEETING MINUTES

Location: Outriders Steak House, Cold Lake

Date: 2005/01/11, 6:30 PM

Attendees: Roy Roth (Chair); Ish Thaleshvar (Treasurer); Lisa Brouillard, Tera Shandro (Outreach Coordinators); Doug Wilkins (Secretary); Greg Forgeron, Mark Murin (Members at Large)

1. Call to Order

2. Review Previous Meeting Minutes - N/A

3. Current Meeting Items

- President's Visit
 - Tentative timing is Tuesday, March 15th. Uncertain if event will include afternoon tour, but IOL Mahkeses plant selected as tour if needed. Transport to/from site to be organized later if event is needed.
 - Marina room was selected as dinner venue. Roy to book.
 - Hammel's selected as caterer. Ish to book.
 - Need to purchase drinks, liquor license, and create bartender schedule. Lisa/Tera to organize.
 - Icicle waterfront selected as president's gift. Lisa/Tera to organize.
 - Mahkeses screen available for president's presentation. Doug to bring.
- AGM/2005 Branch Executive
 - Ish to prepare budget review.
 - 2005 Executive nominations were declared as follows:

Position	2004 Executive	2005 Nomination
Chair	Roy Roth	Roy Roth
Vice-Chair	Vacant	Lisa Brouillard
Treasurer	Ish Thaleshvar	Ish Thaleshvar
Outreach Coordinator	Tera Shandro	Tera Shandro
Outreach Coordinator	Lisa Brouillard	Vacant
Outreach Coordinator	Vacant	Vacant
Secretary	Doug Wilkins	Doug Wilkins
Member at Large	Greg Forgeron	Greg Forgeron
Member at Large	Mark Murin	Mark Murin

- PD Event
 - APEGGA climate change presentation was confirmed as a PD event of interest. Tentatively, later April to early May was selected as a timeframe.
 - An evening event, catered by Hammel's at the Marina was selected, along with a photo as a presenter's gift.
- Branch executive orientation
 - Planned for Friday, February 4th. Ish, Greg, and Roy expressed interest in attending. Mark may be able to attend.

4. Other New Business

- Outreach Updates
 - Engineering week is coming approximately the third week in Feb, and judges for local high school will be needed
 - APEGGA teacher awards are coming in March.
 - Career fairs are expected in April
- Golf Tournament
 - Planned for June, will be discussed further at next meeting.
- Other Business
 - Ish / Roy to look at 2005 budget documents
 - Recent hires to be informed of APEGGA involvement opportunities
 - Ish knows of some individuals who may have some interest in joining executive/contributing

5. Date/Time of Next Meeting

- Next meeting in third week of February, with plans to finalize President's visit plans and to work on PD event and golf tournament.

6. Adjourn