



**PEACE RIVER BRANCH EXECUTIVE MEETING**  
**January 14, 2008**  
**GRANDE PRAIRIE, AB**

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**MINUTES**

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**PRESENT**

David Lario, P. Eng	Chair
Steven Little, P. Eng	Vice Chair / Executive Recorder
Tanvir Sadiq, P. Eng	Treasurer

**REGRETS**

Bert Hunt, P. Eng	College Liaison
Kristine Donnelly, P. Eng	Member at Large
Scott Roessler, P. Eng.	Member at Large
Timothy Lau, P Eng.	Member at Large
Jim Smith, P. Eng	Member at Large

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Action By

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| <b>1. Call to Order – Acceptance of Agenda</b>                         |       |
| 1.1 The meeting was called to order at 5:45pm.                         | Info. |
| 1.2 Agenda accepted as distributed.                                    |       |
| <b>2. Minutes of October 17<sup>th</sup>, 2007 Meeting</b>             |       |
| 2.1 Accepted as distributed, first by David second by Tanvir.          | Info. |
| <b>3. Business Arising from Previous Minutes Not Covered by Agenda</b> |       |
| 3.1 No items to add.   | Info  |

**4. Outreach Report**

4.1

Event:	<b>Science Olympics – Recap</b>
Coordinator:	David Lario
Location:	TBD
Date:	April or May

.1 Meeting to be held to get the ball rolling. David

4.2 School Presentations

.1 To be held at the College end of February. David

**5. Budget 2008**

5.1 David send out Budget, Tanvir to update . Tanvir



**6. Professional Development**

6.1 Seminar has not been organized: David

.1 Possible topic is Nuclear Power Plant speaker.

**7. Branch Chair Report**

7.1 Branch Chair Meeting Info

.1 APEGGA is trying to change name to facilitate national standard.

.2 APEGGA / ASET – Talks continue to develop guidelines.

**8. Scholarship Committee**

8.1 No report as Bert was absent. Bert

**9. President's Visit**

9.1 President to be in Grande Prairie February 25, 2008. David

9.2 Lisa Hall has declined the role of organizer / emcee.

9.3 David is taking lead to organize events

**10. Next Meeting**

10.1 Next meeting time and location TBD. Info.

**11. Adjournment**

11.1 Motion to adjourn by Steven, second by David. The meeting was adjourned at 6:14 pm.