



**PEACE RIVER BRANCH EXECUTIVE MEETING**  
**January 19, 2009**  
**GRANDE PRAIRIE, AB**

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**MINUTES**

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**PRESENT**

|                       |                            |
|-----------------------|----------------------------|
| Steven Little, P. Eng | Chair / Executive Recorder |
| Bert Hunt, P. Eng     | College Liaison            |
| David Lario, P. Eng   | Past Chair                 |
| RaeAnne Leach, E.I.T. | Outreach Coordinator       |
| Jim Smith, P. Eng     | Member at Large            |
| David Munjak, P. Eng  | Member at Large            |
| Ron Zylla, P. Eng     | Member at Large            |

**REGRETS**

|                           |                        |
|---------------------------|------------------------|
| Tanvir Sadiq, P. Eng      | Vice Chair / Treasurer |
| Kristine Donnelly, P. Eng | Member at Large        |
| Scott Roessler, P. Eng.   | Member at Large        |
| Timothy Lau, P Eng.       | Member at Large        |
| Chris Bock                | Member at Large        |

Action By

**1. Call to Order – Acceptance of Agenda**

- 1.1 The meeting was called to order at 5:30pm.
- 1.2 Agenda accepted as distributed.

Info.

**2. Minutes of October 6, 2008 and December 1, 2008 Meetings**

- 2.1 RaeAnne made to accept minutes as distributed; David Lario seconded.

Info.

**3. Business Arising from Previous Minutes Not Covered by Agenda**

3.1 No items to add. Info

**4. Budget**

4.1 Branch is in good financial standing. Steven

**5. Outreach Report**

5.1 Science Olympics.  
.1 Sent out a call for volunteers, 12 responses. Meeting is January 20<sup>th</sup>,  
2009 tentatively set. RaeAnne /David /  
.2 Dates we were looking at: April 4, 2009. Steven

**6. Scholarship Committee**

6.1 Report will be given next month. Bert

**7. President's Visit**

7.1 Student price will be set at \$20.00, Bert to give notice to the students. Bert

7.2 Topic of President's speech is of great interest, we are hoping to have a more  
focused speech. Something that may interest the broad audience. Steven

7.3 Agenda to be determined with APEGGA staff. Steven

**8. Professional Development Seminar**

8.1 Permit Practice Seminar – e-pegg to be sent out with some details, to generate  
some interest. Tie it in to mentorship as a possibility. Steven

**9. Student Night**

9.1 Student Night – Possibly in January; find a local company that would be willing to  
sponsor an event. Bert

**10. Additions**

10.1 No additions.

**11. Next Meeting**

11.1 Next meeting Monday February 9, 2009 @ 5:00pm – J103. Info.

**12. Adjournment**

12.1 Motion to adjourn by David, second by Ron. The meeting was adjourned at 6:20  
pm.