



**PEACE RIVER BRANCH EXECUTIVE MEETING**  
**March 2, 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
Tanvir Sadiq, P. Eng	Vice Chair / Treasurer
RaeAnne Leach, E.I.T.	Outreach Coordinator
David Munjak, P. Eng	Member at Large
Ron Zylla, P. Eng	Member at Large

**REGRETS**

David Lario, P. Eng	Past Chair
Jim Smith, P. Eng	Member at Large
Kristine Donnelly, P. Eng	Member at Large
Scott Roessler, P. Eng.	Member at Large
Timothy Lau, P Eng.	Member at Large
Chris Bock, P Eng.	Member at Large

Action By

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

1.1 The meeting was called to order at 5:13pm.

Info.

1.2 Agenda accepted as distributed.

**2. Minutes of January 19, 2009 Meeting**

2.1 Tanvir made motion to accept minutes as distributed; RaeAnne seconded.

Info.

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

3.1 No items to add.

Info

- 4. Budget**
- 4.1 Bert, Tanvir and Steven conducted the financial audit of the Branch's statements. Info
- 4.2 Branch is in good financial standing.
- 5. Outreach Report**
- 5.1 Science Olympics.  
.1 Now up to 11 teams; School is Kateri Mission. RaeAnne /David / Steven  
.2 Date: March 14, 2009
- 5.2 Banner from APEGGA to be stored at GPRC, Bert to be considered its keeper.
- 6. President's Visit**
- 6.1 We had 37 guests attend the function; another 20 were at the Peace River luncheon. Info
- 6.2 Peace River members expressed feelings of isolation from Branch activities. Possible solutions include video conference meetings, PD days that occur in Peace River or a separate Branch.
- 7. Scholarship Committee**
- 7.1 No meetings lately as fundraising efforts slowed after matching funds ceiling was reached. Info
- 7.2 Plan is to disburse scholarships as early as this upcoming fall.
- 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 – February 26<sup>th</sup>, Genivar Evening was attended by 15 students; 5 instructors and 5 members. Bert
- 9.2 Graham with Genivar talked for about 40 minutes on a tremendous amount of projects.
- 9.3 Bert would like to consider having a student night with a presentation (by David) and supper. Steven
- 10. Additions**
- 10.1 Volunteer Appreciation Night – Did not have one at Christmas time; will look at possibly St. Patrick's Day. Steven

**11. Next Meeting**

11.1 Next meeting Monday April 6, 2009 @ 5:00pm – J103.

Info.

**12. Adjournment**

12.1 Motion to adjourn by Bert, second by RaeAnne. The meeting was adjourned at 6:15 pm.