



**PEACE RIVER BRANCH EXECUTIVE MEETING**  
**May 11, 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 Lario, P. Eng	Past Chair

**REGRETS**

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
David Munjak, P. Eng	Member at Large
Ron Zylla, P. Eng	Member at Large

- |  |  | Action By |
|--|--|-----------|
| <b>1. Call to Order – Acceptance of Agenda</b>                         |  |           |
| 1.1  | The meeting was called to order at 5:10pm.           | Info.     |
| 1.2  | Agenda accepted as distributed.                      |           |
| <b>2. Minutes of April, 2009 Meeting</b>                               |  |           |
| 2.1  | Bert to prepare and forward at earliest convenience. | Bert      |
| <b>3. Business Arising from Previous Minutes Not Covered by Agenda</b> |  |           |
| 3.1  | No items to add.                                     | Info      |

- 4. Budget**
- 4.1 Branch is in good financial standing. Info
- 5. Outreach Report**
- 5.1 Banner from APEGGA is in Kari's possession, Steven to contact to arrange delivery. Steven
- 6. Scholarship Committee**
- 6.1 No meetings have been held lately. Info
- 7. Branch AGM**
- 7.1 David to give presentation on his work to develop a practice standard. Function to be held at the Stonebridge Hotel on May 28<sup>th</sup>. Steven
- 8. Professional Development Day**
- 8.1 No responses from members on mail outs. Would still like to see something on mentorship. Target early fall. Steven
- 9. Student Night**
- 9.1 Engineer's Without Borders has been contacted, working to develop something for the fall involving students. Try to incorporate Nurses without Borders... etc.. Steven
- 10. Additions**
- 10.1 Volunteer Appreciation Night – RaeAnee to see what she can plan in a short time frame. RaeAnee
- 10.2 ASET / APEGGA Golf Tourney – Norman Kyle with Aquatera / ASET would like APEGGA to take over this event. No volunteers at the executive level, if anyone is interested contact Steven. Info
- 11. Next Meeting**
- 11.1 Next meeting TBD by incoming Executive. Info.
- 12. Adjournment**
- 12.1 Motion to adjourn by David, second by RaeAnne. The meeting was adjourned at 6:00 pm.