



**PEACE RIVER BRANCH EXECUTIVE MEETING**  
**June 27, 2008**  
**GRANDE PRAIRIE, AB**

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**MINUTES**

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**PRESENT**

Steven Little, P. Eng	Chair / Executive Recorder
Tanvir Sadiq, P. Eng	Vice Chair / Treasurer
Bert Hunt, P. Eng	College Liaison
RaeAnne Leach, E.I.T.	Outreach Coordinator
David Lario, P. Eng	Past Chair

- |   | Action By |
|---|-----------|
| <b>1. Call to Order – Acceptance of Agenda</b>  |           |
| 1.1 The meeting was called to order at 12:02pm.   | Info.     |
| 1.2 Agenda accepted as amended:   |           |
| 1.2.1 Additions   |           |
| 1.2.1.1 What is the Branch Executive  |           |
| <b>2. Minutes of April 14, 2008 Meeting</b>   |           |
| 2.1 Accepted as distributed, first by Steven second by RaeAnne.   | Info.     |
| <b>3. Business Arising from Previous Minutes Not Covered by Agenda</b>  |           |
| 3.1 No items to add.  | Info      |
| <b>4. Branch Chair Report</b>   |           |
| 4.1 APEGGA is looking to revive the articles in the PEGG which were written by the local branches. Suggestions: | Info      |
| .1 Geology Article – Unique in the World  | Bert      |
| 4.2 Concern regarding PE Designation used by Power Engineers still outstanding.                                 |           |
| <b>5. Budget</b>  |           |
| 5.1 Branch is in good financial standing.   |           |

		Action By
<b>6.</b>	<b>Outreach Report</b>	
6.1	Need to get Peace River involved. Will make an effort to meet with Kari and discuss volunteer opportunities.	Steven
6.2	Science night in October.	RaeAnee
6.3	Bridge building testing machine, we should revisit this.	David / Steven
<b>7.</b>	<b>Professional Development</b>	
7.1	Other topics or areas of interest:	
.1	History of Engineering in Grande Prairie.	Bert
<b>8.</b>	<b>Scholarship Committee</b>	
8.1	Fundraiser Night is being planned.	
.1	Targeting November.	Tim / Kristine
.2	Fun Night, with Silent Auction.	
<b>9.</b>	<b>ASET / APEGGA Golf Tourney</b>	
9.1	Tourney is to be held July 19, 2008 at Spruce Meadows.	Info
<b>10.</b>	<b>Branch Business Plan</b>	
10.1	Need to submit by September, draft by August. Will be completed via email.	Steven
<b>11.</b>	<b>Annual General Meeting</b>	
11.1	56 people in total, 26 non-members.	Info
11.2	Speaker was well received, no cost for him to attend. President of Canadian Nuclear Association.	
11.3	Venue was very nice – Stonebridge.	
<b>12.</b>	<b>Additions</b>	
12.1	What is the Branch Executive.	
.1	Bert raised the question as to who is on the executive, who should be invited to attend meetings, and are they being invited.	Info
12.2	Event Organizer	
.1	During Branch events the organizer is exempt from payment. First by Bert, Second by Tanvir.	Info
<b>13.</b>	<b>Next Meeting</b>	
13.1	Next meeting time and location TBD.	Info.

**14. Adjournment**

- 14.1 Motion to adjourn by RaeAnne, second by Bert. The meeting was adjourned at 1:00 pm.