



PEACE RIVER BRANCH EXECUTIVE MEETING
October 6, 2008
GRANDE PRAIRIE, AB

MINUTES

PRESENT

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

REGRETS

Jim Smith, P. Eng	Member at Large
Kristine Donnelly, P. Eng	Member at Large
Scott Roessler, P. Eng.	Member at Large
David Munjak, 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 4:45pm.

Info.

1.2 Agenda accepted as distributed.

2. Minutes of October 10, 2008 Meeting

2.1 Deferred until next meeting.

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 School Science Night. Info

.1 We had about 30-40 DTPS students show up.

.2 We had about 10 members;

.3 Possible should try for a second night; could maybe pair up with “Stones and Bones”.

5.2 Science Olympics.

.1 Sent out a call for volunteers, 12 responses. Meeting is January 20th, tentatively set.

.2 Dates we were looking at: **March 14, April 4, May 9**

.3 Bert suggested we should try to partner with the Science Department.

RaeAnne /David / Steven

6. Scholarship Committee

6.1 Letters were sent out to the various companies. Will be completing follow ups, with some positive responses. Bert

6.2 Summer related engineering jobs were discussed with interested parties. Possibility of tying the scholarships with summer employment.

7. President’s Visit

7.1 Will update the projected cost analysis for different venues; will ensure the intent of APEGGA is to have a reasonably priced event centered around our members. Steven

7.2 Suggested that a round table style session with the President and local Permit Holders may be an option.

8. Professional Development Seminar

8.1 Dr. Fredrico Fanti, Wapiti Formation – What Makes Grande Prairie Unique; cost about [REDACTED]. About 26 people total, 10 members, 8 students and 8 community members. Info

9. Additions

- 9.1 Student Night – Possibly in January; find a local company that would be willing to sponsor an event. Bert
- 9.2 Professional Development Day – Looking into February for a night, topics include:
 - .1 Mentorship – What exactly are the details of the program. Steven
 - .2 David’s presentation on the Practice Standard.

10. Next Meeting

- 10.1 Next meeting TBD. Info.

11. Adjournment

- 11.1 Motion to adjourn by Tanvir, second by Bert. The meeting was adjourned at 6:00 pm.