



**PEACE RIVER BRANCH EXECUTIVE MEETING**  
**February 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

**REGRETS**

David Lario, P. Eng	Past Chair
Jim Smith, P. Eng	Member at Large
David Munjak, P. Eng	Member at Large
Ron Zylla, 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	Member at Large

Action By

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

1.1 The meeting was called to order at 5:20pm.

Info.

1.2 Agenda accepted as distributed.

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

2.1 RaeAnne made motion to accept minutes as distributed; Bert 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. Info

**5. Outreach Report**

5.1 Science Olympics.  
.1 Planning committee is comprised of 10 people; meetings held on Tuesdays. RaeAnne /David / Steven  
.2 Date: March 14, 2009.

**6. President's Visit**

6.1 Location is at the Stonebridge; about 30 confirmed guests. Info

6.2 President, Executive Director, Jim Smith and Branch Chair are going to head to Peace River for a luncheon.

**7. Scholarship Committee**

7.1 APEGGA took away transfer scholarships for students. Bert

**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 a company with local presence is willing to sponsor an event. Bert

**10. Additions**

10.1 No additions.

**11. Next Meeting**

11.1 Next meeting Monday March 2, 2009 @ 5:00pm – J103. Info.

**12. Adjournment**

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