



**PEACE RIVER BRANCH EXECUTIVE MEETING**  
**April 14, 2008**  
**GRANDE PRAIRIE, AB**

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**MINUTES**

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**PRESENT**

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

**REGRETS**

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

Action By

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

1.1 The meeting was called to order at 6:10pm.

Info.

1.2 Agenda accepted as amended:

1.2.1 Additions

1.2.1.1 Peace River

1.2.1.2 Company Member at Large

1.2.1.3 P.E. Designations

**2. Minutes of March 17<sup>th</sup>, 2008 Meeting**

2.1 Accepted as distributed, first by Steven second by Bert.

Info.

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

3.1 No items to add.

Info

**4. Budget 2008**

4.1 Audited statements were received. Motion to accept by Steven, Second by Bert, Tanvir carried.



**5. Outreach Report**

5.1 RaeAnne L, is interested in running for position of Outreach Coordinator.

5.2 David to provide information on the responsibilities of the Outreach Coordinator. David/  
RaeAnne

**6. Professional Development**

6.1 Seminar has not been organized: David  
.1 Possible topic is Nuclear Power Plant speaker

6.2 Other topics or areas of interest:  
.1 Occupational Health and Safety  
.2 Mentoring E.I.T.  
.3 An Astronaut has committed to come to GP to speak, Bert to pursue. Bert

6.3 We need to utilize the resources of APEGGA to bring in interesting speakers. David  
David will speak with other Branch Chairs and APEGGA HQ to determine if this is viable.

**7. Scholarship Committee**

7.1 More matching funds have become available. Alberta government will match donations, as will the GPRC. Bert

7.2 David to ask about the Peace River Branch sponsoring a scholarship. David

**8. Annual General Meeting**

8.1 Possible topic could be the Nuclear Power speaker. David

8.2 Venue to be a local hotel.

**9. Additions**

9.1 Peace River  
.1 Kari Anderson is interested in becoming an active member. We need to start keeping her apprised of Branch Activities. Steven

9.2 Company Member At Large  
.1 Seems to be a great option, allows for limited time commitment from individuals. Info

9.3 PE Designation  
.1 Concern was brought forward in terms of Power Engineers using PE behind their name. Could cause confusion with the United States

- standard of PE for Professional Engineer.
- .2 Additionally reciprocal agreements are being negotiated to allow Professionals to work on either side of the border with ease.
- .3 David to pursue at next Branch Chairs Meeting.

David

9.4 Town Hall

- .1 It was suggested that in the future we could pursue having a town hall style meeting. Local engineers would be given the chance to speak on topics that affect the

**10. Next Meeting**

- 10.1 Next meeting time and location TBD.

Info.

**11. Adjournment**

- 11.1 Motion to adjourn by RaeAnne, second by Ron. The meeting was adjourned at 8:00 pm.