



PEACE RIVER BRANCH EXECUTIVE MEETING
September 9, 2009
GRANDE PRAIRIE, AB

MINUTES

PRESENT

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

REGRETS

Jim Smith, 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
Kari Anderson,	Member at Large

Action By

1. Call to Order – Acceptance of Agenda

1.1 The meeting was called to order at 5:30pm.

Info.

1.2 Agenda accepted as distributed.

2. Minutes of June, 2009 Meeting

2.1 To be deferred.

Bert

3. Business Arising from Previous Minutes Not Covered by Agenda

3.1 No items to add.

Info

4. Branch Activity Report and Information

- 4.1 Branch email is up and running.
- 4.2 February 10, 2010 is the President's Visit.

5. Budget

- 5.1 Branch is in good financial standing. Info
- 5.2 We need to get control of Science Olympic Accounts. Also have an outstanding bill that RaeAnne will determine with Murray's help is legit. RaeAnne
- 5.3 Tanvir, and two other members will audit the books prior to handing them over to the new treasurer. Tanvir

6. Outreach Report

- 6.1 Volunteer Appreciation Night
 - .1 Pizza and beer, no bar.
 - .2 Venue that would allow our own food
 - .3 Targeting NovemberRaeAnne
- 6.2 Science Night
 - .1 RaeAnne is planning on two schools. One Public and one Separate School Division.

7. College Liaison Report

- 7.1 Student Night
 - .1 Thinking Late October, have a panel of local Engineers answer questions, discuss their careers.Bert

8. Professional Development Day

- 8.1 Mentorship, Project Management... We should talk to ASET. Bert, David, Steven to form a committee to plan event. Bert, David, Steven

9. Meeting Dates

- 9.1 5:30pm, Mondays, First of Month until December. Info

10. Other

- 10.1 Business Plan
 - .1 Update and send around to the Executive for approval.Steven
- 10.2 Member At Large
 - .1 Need to follow the Branch Manual.

11. Adjournment

11.1 Motion to adjourn by David, second by RaeAnne. The meeting was adjourned at 6:00 pm.