



PEACE RIVER BRANCH EXECUTIVE MEETING
October 10, 2009
GRANDE PRAIRIE, AB

MINUTES

PRESENT

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

REGRETS

Rob Boriweicki	Vice Chair
Kris McMennon	Treasurer
Jim Smith, P. Eng	Member at Large
Chris Bock, P. Eng.	Member at Large
David Munjak, P. Eng	Member at Large
Kari Anderson, E.I.T.	Member at Large

Action By

1. Call to Order – Acceptance of Agenda

1.1 The meeting was called to order at 5:40pm.

Info.

1.2 Agenda accepted as distributed.

2. Minutes of September, 2009 Meeting

2.1 RaeAnne made a motion to accept, David seconded.

Bert

3. Business Arising from Previous Minutes Not Covered by Agenda

3.1 No items to add.

Info

- 4. Business Plan**
- 4.1 Presented to executive for consideration, comments to be forwarded to Tanvir within one week. Tanvir to forward to Sandy at APEGGA HQ. Tanvir
- 5. Budget**
- 5.1 Branch is in good financial standing. Info
- 6. Outreach Report**
- 6.1 Science Olympics Account RaeAnne
- .1 Outreach coordinator, Treasurer and one more to have signing authority.
- .2 Startup meeting early November.
- 6.2 Science Night RaeAnne
- .1 Maude Clifford, November 24th
- .2 Mother Teresa, TBD
- 6.3 Volunteer Appreciation RaeAnne
- .1 Comedy booked for November 26th, which is a Thursday.
- .2 Need to pull together a list of volunteers to invite to this event.
- All
- 7. Scholarship Committee**
- 7.1 Nothing to report. Bert
- 8. President's Visit**
- 8.1 February 10th, Tanvir is looking into Holiday Inn availability. Tanvir
- 9. Professional Development Day**
- 9.1 In Progress Steven
- 10. Next Meeting**
- 10.1 November 2, 2009 – 5:30pm J107
- 11. Adjournment**
- 11.1 Motion to adjourn by David, second by RaeAnne. The meeting was adjourned at 6:30 pm.