



PEACE RIVER BRANCH EXECUTIVE MEETING
December 7, 2009
GRANDE PRAIRIE, AB

MINUTES

PRESENT

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

REGRETS

Jim Smith, P. Eng	Member at Large
Chris Bock, 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 6:15pm. Info.
- 1.2 Agenda amended
 - 1.2.1 Branch Communications
 - 1.2.2 GP Area Environmental Sciences Education Society
 - 1.2.3 Branch Name.

2. Minutes of November 2, 2009 Meeting

- 2.1 RaeAnne made a motion to accept minutes as amended, Rob seconded. Info

3. Business Arising from Previous Minutes Not Covered by Agenda

- 3.1 None Info

		Action By
4.	Branch Activity Report & Information	
4.1	Last council meeting the Branch Chairs Report was deemed to be the least important aspect of the Council Meeting. The Branch believes that Council should be apprised of the issues that we as Professionals deal with day to day.	Tanvir
4.2	Name Change – Discussed the potential to change the name from Peace River Branch to Peace Region Branch to reflect the broader area we serve, rather than the single town implies by the branch name. Moved by Bert Hunt, Seconded by David Munjak - Unanimously Approved. Tanvir to forward the name change request to the HO/Council.	Tanvir
5.	Budget	
5.1	Branch Financial Status .1 The Branch is in good financial standing.	Info
5.2	Science Olympics Account Finalization .1 In progress.	RaeAnne
5.3	Semi-Annual Audit Committee .1 Tanvir, Bert, Rob will have the meeting at Jan 4 th , Noon.	Tanvir, Bert, Rob
6.	Outreach Report	
6.1	Volunteer Appreciation .1 30-35 people showed up, well received by all those that attended. .2 Final tally was within Budget.	RaeAnne
6.2	Science Night .1 About 62 children, Principal was very ecstatic with the event. He hoped we could make it a yearly occurrence.	RaeAnne
7.	College Liaison's Report	
7.1	Engineer's Panel Discussion – January is being targeted.	Bert
7.2	Student's Night – Try to host a Branch event that we can invite Students to, something of a Technical Nature.	Bert
8.	Professional Development Day	
8.1	Mentoring, Permit to Practice, are potential topics.	PD Committee
9.	Additions to Agenda	
9.1	Branch Communications - Concern brought forward from member, was wondering why Branch Events are not communicated. We send info our based on the email address which is contained within APEGGA's database. Members requested to update their records and provide their current and valid email addresses to HO in Edmonton.	Info

Action By

9.2 GP Area Environmental Sciences Education Society – RaeAnne received email asking for help fulfilling teacher requests for classroom visits. RaeAnne will get some clarification, and send out a mass email. RaeAnne

9.3 Name Tags – Tanvir has asked for pricing, and will present at the next meeting. Tanvir

10. Next Meeting

10.1 January 4th, 2009 – 5:30pm, Location J107, GPRC

Info

11. Adjournment

11.1 Motion to adjourn by Kris, second by Steven. The meeting was adjourned at 7:40 pm.