



APEGGA

The Association of
Professional Engineers, Geologists
and Geophysicists of Alberta

PEACE RIVER BRANCH

MINUTES OF THE MEETING, July 8, 2003

Focus Building

Grande Prairie, AB T0H 0W0

PRESENT

Darwin Juell, Vice Chair

Sylvain Cadieux, Treasurer

David Lario, Outreach

Cheri Berns, Chair

Heidi Yang, Member at Large

REGRETS

Lisa Hall, Past Chair

1. CALL TO ORDER

The meeting commenced at 7:09 p.m.

2. APPROVAL OF AGENDA

Motion to accept agenda of June 10th, 2003 by Darwin, seconded by Sylvain, passed.

3. APPROVAL OF MINUTES OF LAST MEETING

Motion to accept minutes of May 6th, 2003 by Darwin, seconded by David, passed.

4. NEW / OLD BUSINESS

4.1. Revisited - Event Evaluation Form Results

- David shared event results from the survey (Student's Night). Ranked well for food and overall event quality

4.2. Revisited - Bank Account Signing Authority

- Darwin's signature still required. Darwin will go to the bank to sign card

4.3. 2003 / 2004 Branch Budget Approval

- Sylvain reviewed the 2003/2004 budget. Some minor changes were noted.

- Motion to accept Budget as set out by Sylvain was accepted by Heidi and seconded by Darwin
- A request was made for a new formatted budget from Head office

4.4. Orientation Session

- For orientation session, head office will pay for travel, hotel and food
- Cheri reviewed list of names who wanted to go. Group agreed that George, Sylvain and Daryl should go. Cheri will check to see if he wants to go. Otherwise, Darwin will go instead
- Cheri will share exact date at the end of the month
- Discussion around sending David Lario to Edmonton to meet with Jeanne regarding Student Outreach resources. This will be paid out of the Branch budget. Pending expected expenses proposal (to be done by David), motion was accepted in principle by Darwin, seconded by Heidi to send David to Edmonton. Travel costs by car would be 40 cents/ km

4.5. PEGG Article

- Discussed potential topics. Article is due in September for October PEGG.
- It was agreed upon to discuss **Grande Prairie's Growing Infrastructure** to include Noth/South corridor, Twin Arenas, Aquatic Center, Consulting Engineers involved, Quote from the Mayor
- Darwin to provide Heidi with contacts ASAP

5. EVENT PLANNING

5.1. July Field Trip and Technical Night

- It was agreed that it is too late to effectively plan this event

5.2. Science Alberta Festival

- David presented us with the schedule of events and the dates that APEGGA will need volunteers. Volunteers needed for Aug 10, 11, and 17.
- Lots of ideas were given to David for activities
- David to talk to Jeanne regarding Science Festival advertizing funds from Head Office
- Motion was passed to provide David a budget of \$200 for materials toward APEGGA's Science Alberta Festival activities.
- Motion was accepted by Darwin and Seconded by Sylvain

5.3. Golf Tourney

- Date set for Aug 9th at Pipestone Creek, with tee off time starting at 12:30 pm. Based on 40 people, cost for tickets will be \$45 to include dinner. Dinner only tickets to be \$20
- Darwin will change the title of the Golf to APEGGA Golf Invitational with an invite to ASET as they are not organized to help plan the event

- Flyer to be sent out 2-2.5 weeks prior to the event

5.4. President's Visit / AGM

- There were no questions on the budget sent out by Lisa

6. NEXT MEETING

- Executive Meeting, Sept 8th, 2003 at Focus

7. ADJOURNMENT

Motion to adjourn at 9:01 pm by David, seconded by Sylvain