



APEGGA

The Association of
Professional Engineers, Geologists
and Geophysicists of Alberta

***The Association of Professional Engineers, Geologists and Geophysicists of Alberta
City Service Centre, 9505-112 street.
Grande Prairie, AB***

MINUTES OF THE MEETING, 03 SEPTEMBER, 2002

PRESENT

Lisa Hall, Chair
Cheri Berns, Vice Chair
Hasan Rizvi, Secretary
Heidi Yang, Past-Chair
Darwin Juell, Member at Large
Bert Hunt, College Liaison
Jim Davis, Member at Large
David Lario, Member at Large

REGRETS

Jason Firmrite, Member at Large
Dan Ropchan, Member at Large
Darell Quist, Member at Large
Trent McLaughlin, Outreach Co-ordinator,
Sylvain Cadieux, Treasurer

1. CALL TO ORDER

The meeting commenced at 7:05 p.m.

2. APPROVAL OF AGENDA

New business for the agenda of SEPTEMBER 03, 2002 meeting is as follows:

CALL TO ORDER
APPROVAL OF AGENDA
APPROVAL OF MINUTES OF LAST MEETING
NEW BUSINESS

Fall Newsletter - suggestions for topics.
PEGG Article - reconnect on topic, deadline October 15th

EVENT PLANNING

Review: July 13th Golf Tournament (DARWIN)
GP Science Festival - August 18th (TRENT)
Science & Technology Week (Oct. 11?) - timing, discuss potential events
Fall PD Day update for plans for October 18th (JIM)

The agenda proposed by Lisa. It was then moved by Jim and seconded by Darwin for approval.

3. APPROVAL OF MINUTES OF LAST MEETING

The minutes of the August 06, 2002 have been accepted by the house, moved by Heidi and seconded by Bert.

4. NEW BUSINESS

4.1 Fall Newsletter

Lisa asked the house to suggest a few topics for the Newsletter. Following topics were suggested:

- Council visit to Grande Prairie
- Member benefits, license, permit to practise information.
- Calendar of events for the year
- Future and past activities of Branch office (golf tournament, APEGGA science festival booth).
- Introduce new executive.
- Summer job opportunities for GP returning residents.
- Outreach information – if you want to know what is going on volunteer; existing volunteers need not apply.

4.2 PEGG Article

PEGG article deadline is Oct. 15, 2002. The house unanimously decided to continue with the Dinosaur article.

Other topics were suggested for the next article suggested or for mention in Branch Newsletter:

- Highway 43 and 63, ribbon cutting ceremony (October 3rd)
 ☞ Catholic Church - Sept. 29 event.

5. EVENT PLANNING

5.1. Review : July 13th Golf Tournament

Darwin and Hasan shared the following information with the house:

APEGGA/ASET First Golf Tournament was held on July 13, 2002 at Pipestone Putters Golf Course. \$42 was charged for each member that includes golf, prizes and steak dinner. Total 32 golfer and 4 guest for the dinner showed up.

Darwin is requested to send the expense sheet to APEGGA for the Teacher Awards expenses during the Golf tournament, attention Sherrell Steele.

Darwin is willing to organize the event. We plan to keep tournament a joint venue with ASET.

5.2. August 18th Science Festival

Trent was not present to update the house directly. He called and informed Lisa that the Science Festival turned out very successful. Good attendance was observed throughout the event. Heidi commented that the display space was limited. If we do the venue again, we should request more space to have more challenges, and also use some space to promote outreach volunteer registration. Bert suggested to display what the APEGGA logo stands for, the fine print is too small to read.

5.3. Science & Technology Week

Trent needs someone to volunteer to work with him in planning an event during Science & Technology week. Heidi volunteered to be that person – she will contact Jeanne to find out which school we will be at.

5.4 Fall PD Day & update for plans for October 18th

Jim presented a complete package for the PD day schedule. It included announcements, topics, speakers, fees and two different budgets. The house agreed on the date, proposed fee and the budget. With some discussion, the house finalised the topics, speakers and the sessions. Venue options were discussed. A proposed backup to the college was suggested. Jim intends to send out the information before the end of September.

6. NEXT MEETING

APEGGA Council Meeting, Friday, September 13th.
Next meeting is planned for October 06, 2002 (@ Focus).

7. ADJOURNMENT

Cheri moved to adjourn the meeting, Darwin seconded the motion at 8:50 PM.