

Vermilion Branch Meeting Minutes

September 10, 2001



APEGGA

The Association of
Professional Engineers, Geologists
and Geophysicists of Alberta

6:30 p.m.
Husky MOB - 2nd Floor ConferenceRoom

Members Present: T. Cherry, K. Cramer, C. Ketchum, S. Stark, J. Sweeney, K. Thomas, D. Wooldridge

Members Absent: T. Benko, S. Dieken, K. Green

Minutes Prepared by: K. Cramer

1. Call to order - 6:50 pm

2. Approval of agenda - no additions or deletions

Approved by: T. Cherry

Seconded by: K. Thomas

3. Reading and approval of minutes for July 12, 2001 meeting - approved by all

4. Old Business

a. School Awareness

- Need to improve contacts with Lloyd schools

- Plan to get an updated list of schools in the area

- Attempt to have APEGGA activities brought up at staff meeting

b. Business Plan - revised and approved - see attached copy.

5. New Business

a. APEGGA Golf Tourney - summary still to follow

b. Branch Article for the 'PEGG - there will be no article written due to lack of activity since the annual report article.

c. Committee Reports

Program for 2001/2002

TOUR Ideas	CHAMPION	Attendance Limit	DATE
1. Lindbergh Salt Mine*	K. Green	15	October 3, 2001
2. ADM Agri - Lloydminster	T. Benko	15	Fall 2001
3. Imperial Oil	T. Cherry	15	Spring 2002

*The Salt mine tour is scheduled for 1:30pm start and the rental van is booked - October 3 for

transportation. Will be sending out a general notice to APEGGA members. S. Dieken has been contacted.

1. Next Meetings

Branch Planning Session - September 26th, 2001
6:30 pm, BP's Lounge (upstairs) - Lloydminster

Regular Meeting - October 22, 2001
6:30 pm 2nd flr Husky MOB - Lloydminster
- Supper Volunteer - J. Sweeney

2. Adjournment - 8:05 pm

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