



**APEGGA**

The Association of  
Professional Engineers, Geologists  
and Geophysicists of Alberta

## **PEACE RIVER BRANCH**

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### ***MINUTES OF THE MEETING, 05 NOVEMBER 2002***

#### **PRESENT**

Lisa Hall, Chair  
Cheri Berns, Vice Chair  
Hasan Rizvi, Secretary  
Darwin Juell, Member at Large  
David Lario, Member at Large  
Bert Hunt, College Liaison

#### **REGRETS**

Heidi Yang, Past-Chair  
Jason Fimrite, Member at Large  
Dan Ropchan, Member at Large  
Darell Quist, Member at Large  
Trent McLaughlin, Outreach  
Jim Davis, Member at Large  
Sylvain Cadieux, Treasurer

#### **1. CALL TO ORDER**

The meeting commenced at 7:03 p.m.

#### **2. APPROVAL OF AGENDA**

The agenda of NOVEMBER 03, 2002 meeting is as follows:

##### **CALL TO ORDER**

##### **APPROVAL OF AGENDA**

##### **REVIEW & APPROVAL OF MINUTES OF LAST MEETING**

##### **NEW / OLD BUSINESS**

Fall Newsletter - comments?

December 3rd meeting → it will be just a DINNER. What are your thoughts on location?

Financial audit → who is interested in helping?

Opinion on membership directory → ability of public to access personal information.

##### **EVENT PLANNING**

Fall PD Day → update on feedback and costs (JIM)

November Job shadow / student night → discuss timing & format, what help is needed? (BERT)

The agenda proposed by Lisa. Motion to accept by Darwin, seconded by Dave, passed.

### **3. APPROVAL OF MINUTES OF LAST MEETING**

Motion to accept minutes of October 1st by Darwin, seconded by Cheri, passed.

### **4. NEW BUSINESS**

#### **4.1 Newsletter**

Next Newsletter will be in Jan/Feb., Probable topics could be

- Summer jobs, opportunities and outcome.
- Calendar of events for the year
- Science Olympic.
- Outreach information

#### **4.2 NEXT MEETING-will be our Executive Recognition Dinner**

No formal agenda is outlined for the next meeting. Time for the dinner is 6:30 at Eastside Mario's (if open by that time) otherwise Sorrentinos.

#### **4.3 Financial Audit**

Lisa and Cheri will look after the auditing with Sylvain. Darwin will be a backup. Lisa will check with Len at APEGGA for the formal requirement of the auditors.

#### **4.4 Membership Directory**

Members have shown serious concern on displaying the personal information such as home address and phone on the Membership directory posted in the APEGGA web site. General consensus was found that personal information should be omitted from the site. Darwin suggested that Name, Qualification, Membership number, status and employer phone at the most, should be provided in the Directory. House agreed that concern should be raised with HEAD office regarding membership directory.

### **5. EVENT PLANNING**

#### **5.1. Fall Professional Development Day**

Jim was not present to give an update on the Fall PD Day. Bert suggested involving more professional groups to join and to help fill the one day event. Or to direct our members to attend in others PD day programs.

#### **5.2. November - Job Shadow/ Student Night**

Lisa will call TransCanada to inquire if someone from can deliver a lecture on the new Co-gen. plant. Then the Student night could be planned for 3<sup>rd</sup>/4<sup>th</sup> week of November. Bert collected the names of the companies who can sponsor 2-3 student for job shadowing. Bert will in send formal request in due time.

### **6. NEXT MEETING**

Executive Meeting, December 3rd, 2003 @ 6:30PM

### **7. ADJOURNMENT**

Motion to adjourn at 7:45 PM by Lisa, seconded by Darwin, passed.