

## MINUTES

### APEGGA CENTRAL ALBERTA BRANCH EXECUTIVE MEETING

Tuesday, September 7, 2004 @ 7:00 p.m.

Red Deer College

Present: Andrew Poole, Kim Ng, Arun Mishra, Brad Howe, Niki Phillips, Bob Watson, Robert Perrault, Kathryn Cramer, Wade Keller, Fola Soboyejo, Peter Ott, Gerry Pyper

Regrets: Andrew Wagner, Peter Stevens, Rick Granberg, Beverly Oginski

1. The meeting was called to order by Chairman Andrew P. at 7:05 PM.
2. The agenda for September 7, 2004 was approved.
3. The minutes for June 1, 2004 executive meeting were approved by a Robert P. and Niki P. motion.
4. Business Arising:
  - a. Treasurer's Report: The account balance is \$1698.90. Andrew P. needs a letter from Rick G and Kim N to get signing authority. Kim N. and Rick G. to co-sign a letter granting signing authority to Andrew P., Robert P. and Peter S. and removing signing authority from Rick G. and Blair Boudreau.
  - b. Student Outreach Coordinator Report: Science & Technology Week is Oct 8 - Oct 17. Branches are encouraged to participate by the Head Office. Branches will be reimbursed up to \$100 for expenses. Presentations were made at a number of schools last year. Send ideas for events to Andrew W.

The Teacher's Award winner from Forestberg will be invited to a golf event in lieu of dinner (he is an avid golfer). We have not heard back regarding possible dates.
  - c. New Member Network Report: Niki reported that the planned hiking event was cancelled due to a lack of interest and bad weather. Four members attended a golf night at Riverbend. It is difficult to attract interest for summer events. No September event has been planned yet. Will continue with monthly events for the time being and re-evaluate frequency in the future. Niki will contact Head Office regarding the mentoring program. The network is adopting a new name: Professionals Interested in Gathering Socially.
  - d. Centennial Legacy Project: Central Alberta project charter reviewed at August gathering at Gerry Pyper's. The plan is to install multiple pieces of art items in on central location along 48 Street. The City of Red Deer is eager to attract projects such as this (real estate is provided free of charge but location is first come, first serve). Artists will be identified through Red Deer College. The Centennial Legacy Project Task Group (Niki P., Andrew P., Andrew W., Wade K. and Kathryn C.) will be meeting next week. It is expected that funding for project (\$5000) will be approved by Head Office at the next council meeting. The final project concept will be brought to the Central Alberta Executive for approval at the November or December meeting.
  - e. The Branch Orientation session has been once again cancelled by Head Office due to lack of quorum (7 participants had signed up for the September 17th event). Andrew P. will contact Head Office and invite them to provide orientation in Red Deer.
5. New Business:

a. Fall/Winter Events Planning. The following tentative schedule was developed for fall/winter events:

September - Tour of Joffre Ethane Extraction Plant (Wade)  
October - Rec Night (Jeopardy theme)  
November - Kyoto Accord dinner event (with Provincial and Federal speakers)  
December - Wine Tasting (at Arun's place)  
January - Inclusivity Debate (with moderator and APEGGA and UofA speakers)  
February - President's Visit  
March - Student Night (March 2nd)  
April - Coal Bed Methane dinner event

Future topics:

- tour of Agrium plant in Joffre
- tour of BP plant in Joffre
- tour of NASA muffler plant in Delburne
- tour of Rimbey gas plant

b. Peter S. is to bring a proposal to the October Executive Meeting for participation in a 2005 Habitat for Humanity build in Central Alberta. A 5 unit condo is planned for Red Deer in 2005.

c. The annual GeoScience Mixer of UofA and UofC students is planned for Red Deer on September 29th. Executive members are encourage to attend. Arun M. will see if Red Deer College students are able to participate.

6. Next Meeting on Tuesday, October 5th, 2004 at Red Deer College. Fola S. volunteered to act as Recorder.

7. Meeting adjourned at 8:45.

Respectfully submitted:

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