

Peace River Branch Minutes

November 23, 2004

In Attendance	Timothy Stobbs; Al Zackodnik; Francesca Adriano; Ganesh Viswanathan; Kevin Wiens; Ryan Weisbrot Warren Flester
Secretary: Al Zackodnik	Absent:-None

	TOPIC	DISCUSSION	RESPONSIBILITY / ACTION
	Review / Update Old Business		
	New Executive Elected for APEGBC Peace River Branch	Chair – Timothy Stobbs, EIT Vice Chair – Kevin Wiens, P Eng. Treasurer – Francesca Adriano, EIT Secretary – Allan Zackodnik, P.Eng. Area Rep - Ganesh Viswanathan, P Eng	Darian Clark – Past President. Note to Sandra Lee & Wayne Gibson
	New Business		
1	Tours and Events Planning	Planning/ Coordination and scheduling 1)Presidents Visit-March Dinner Meeting 2)Bridge Building Contest 3)Spring BC Hydro Bennett Dam Tour 4)Dillon Mine Tour 5)Professional Development Seminars Contract Management Financial Management	Tim -confirm date Al -Organize kits/update rules mail out/update entry forms/update school contact list Tim -Select event date/organize facilities/organize help Warren Warren Al to provide Contacts for Western Coal Kevin to contact Sandra Ganesh to contact Brad Brain
2	Treasurers Report	Report of finances both revenue and expenditure from July 1, 2003 to June 30, 2004 Total Expense (\$1,942.26) Revenue from fees & sponsors \$740 Tour Expenses/fuel (\$60) Branch Expenses(\$534.45) Seminar Expenses (\$86.35) Presidents Dinner (796.46)	Francesca to prepare application for grant in Aide to APEGBC for new fiscal year activities.

		Bridge Building Contest Exp (\$465.00)	
3	Fort Nelson Social	<p>January Beer Night</p> <p>Seeking area representatives for Dawson Creek, Chetwynd & Fort Nelson</p> <p>Area representatives/volunteers choosing beer night candidate dates and notifying Peace Branch Executive.</p> <p>In the alternative, Work taking any of the executive members to Dawson Creek, Chetwynd or Fort Nelson./Options/Ideas Welcome</p>	<p>Tim to notify Sandra Lee- Sandra to Email members by area regarding: call for volunteers for area reps.</p> <p>Area Representatives to report possible dates to Tim</p> <p>Executive members to provide schedule to Tim</p>
4	http://www.apeg.bc.ca/branches/Branches/branches/Guide_for_Branch_Executives_2004_10b.pdf		
5	Councillor Advocate for the Peace	<p>See innovations for elections results</p> <p>New council as of end of Oct. 2004</p> <p>Wayne Gibson Peace Branch Advocate.</p> <p>See latest version of Guide for Branch Executive at the website noted above.</p>	Executive Review guide
6	Thank you	Help and assistance	Warren & Ryan Keep in touch

Next meeting will be Monday January 11th at (7:30PM)@ Urban Systems