

PEACE RIVER BRANCH MINUTES
2008 Third Meeting Minutes
July 24th 2008

Meeting Number 3_ 2008 080724	In Attendance: Greg Lever Brendan Miller Kevin Parsonage Don Buckland Mandy Nelson
Recorder: Mandy Nelson	

	TOPIC	DISCUSSION	RESPONSIBILITY / ACTION
	Review / Update Old Business		
1.	Review & Approval- minutes of the June 20 th 2008 Meeting	Nothing stated for changes to previous minutes. Addition of Collaboration with Sci-Tech North to agenda items	Greg Lever – Chair Brendan Miller Don Buckland Kevin Parsonage Mandy Nelson
	Agenda	New Business 1) Review & approval of previous meeting minutes 2) Actions coming out of minutes 3) Visit of APEGBC president to the branch 4) Branch Issues 5) Potential Events 6) Other business - Collaboration with Sci-Tech North 7) next meeting date	
2	Actions coming out of the minutes of June 20th 2008	APEG Banners – asked for 2 Glue and popsicle sticks – request was sent in Storage Space – 1 BBQ There is a list in Don’s office regarding what should be in storage Grant Requests from previous years need to be found and reviewed. Schedule presidents visit -see if it can be worked into the yearly Oil & Gas Conference in FSJ (Oct 6, 7, 8 th – OGC reps will be in Calgary on the 8 th , so the best day would be the 6 th for APEG	Don Buckland to arrange storage space to be delineated within storage facility Completed Greg lever & Brendan Miller -see if President will speak on TILMA?? Done

	<p>BC, need to talk to Lori Acreman)</p> <p>Branch report</p> <p>Bridge breaking gauges/air tanks</p> <p>APEGBC Issues</p> <p>Professional Development – Thursday evenings offered as the best time for potential events to be staged. Early September 2008 identified as a potential date for the unconventional gas presentation.</p>	<p>Kevin Parsonage (ordered/ordering)</p> <p>Brendan Miller to touch base with other professional groups to determine preference for timing of events and type of events to plan for then communicate with Mandy Mandy Nelson- set up events for October and November in advance and as soon as possible.</p>
<p>3. Visit of APEGBC president to Branch</p>	<p>Greg & Brendan to discuss framework for discussions and timing for the scheduling of the visit.</p> <ul style="list-style-type: none"> - Possibly set visit to coincide with the Oil and Gas conference in FSJ - Conference is Oct 6-8 - OGC reps are in Calgary on the 8th, Steven Simons said that the 6th would be the best day 	<p>Brendan Miller to touch base with the President to see if possible</p> <p>-possibly set an executive dinner with her for that visit</p> <p>-set a branch meeting the following day??</p>
<p>4. Branch Issues for APEGBC Mission Statement</p> <p>Issues to take to the Association</p> <p>Participation</p>	<ul style="list-style-type: none"> -trying to get a mission statement as to what the branches are about -not too long <p>Geoscience Professionals – what do we stand for?</p> <ul style="list-style-type: none"> -What have people defined us as -need a pro-active statement -try an email exercise to see what we come up with - align with the Association’s mission statement -keep on a positive note -CI exercises here in FSJ <p>Kevin has a list of Eng. Companies</p> <ul style="list-style-type: none"> -ready to start phoning around -what do we want them to do -active branch participation <p>funding for Eng/Geo week and other PD events</p> <p>Attend Branch meetings 3-4 per year</p> <p>No vacancies on Exec</p>	<p>Greg to get the mission statement. (DONE)</p> <p>http://www.apeg.bc.ca/about/mission.html</p>

		-possible to have discipline based reps instead of area reps to bring in more expertise and participation	
		Try to revitalise/restructure PD/CE/ social event	
5	Potential Events	Unconventional Gas – Victor Levson -when can he do it -update on the land sales	Brendan Miller -tentatively early Sept
		BC Hydro – Site ‘C’	Brendan Miller
		Oil & Gas Act -Paul Jekins or the Ministry	Mandy Nelson
		Wind Projects -Ron Percival – Earth First	Brendan Miller
		Forestry -Chief Forester	Mandy Nelson to talk to Alex
		Coal Mine Tour -Jim Proc – WCC -Wolverine Mine	Mandy Nelson
		Palentology -Nov??	Brendan Miller
		Landslides -December	Brendan Miller
6	Other Business	Collaboration with Sci-Tech North -funds for teaching material (OGC?) -\$2500 per year set aside for bridge building from OGC	Greg Lever
		Sit down an talk with Lori Acreman at next meeting	Brendan Miller

NEXT MEETING - August 28, 2008 Second Floor Beaton Building 3:00 pm tentatively