

PEACE RIVER BRANCH MINUTES
2008 First Meeting Minutes
June 4th 2008

Meeting Number One 2008 080604	In Attendance: Greg Lever Brendan Miller Dave Baker Don Buckland Al Zackodnik
Recorder: Al Zackodnik	

	TOPIC	DISCUSSION	RESPONSIBILITY / ACTION
	Review / Update Old Business		
1.	Transfer of Authority to new executive	<p><u>See minutes of the annual general meeting April 25,2008</u> Certificate Presentation to Irshad Ahmad Branch Report Treasurers Report Thanks to the outgoing executive Elections Discussions</p> <p style="text-align: center;">New Business</p>	<p>Greg Lever – Chair Dave Baker – Vic Chair Brendan Miller – Past Chair Don Buckland – Treasurer Jason Visser – Fort Nelson Rep Al Zackodnik – Secretary Kevin Parsonage- Fort St. John Representative</p>
	Agenda	<p>APEGBC Issues from Prov Meeting Storage Display Letter from APEGBC Event costs: Popsicle stick contest, etc. Coordinated Continuing Professional Development End of Fiscal report</p>	<p>a)Reminder of things that need to happen. b)Need for APEGBC Banners c) Need 400 glue & 50K sticks Aleene’s “ Original Tacky” All-purpose 5 fl oz (148ml) bottles. c)Grant requests due July 2008 d)End of Fiscal Report due</p>
1	APEGBC Issues	<p>APEGBC will pay for only one person to attend the AGM in Kelowna. This is inconsistent with Branch TOR. A meeting with other Branches is required separate from APEGBC staff. Need to review action taken to revitalize Branches. APEGBC has a mandate toward Branch renewal</p> <p>Peace River Branch (PRB) needs a Mission statement that is empowering</p> <p>PRB Membership Drive focusing on Tumbler Ridge, Dawson Creek and Fort St John. Proposal to contact Chief Engineers of companies that are the big employers and seek support. 3 to 4</p>	<p>a>Contact other Branches reading TOR for AGM b)Discuss list of issues with other branches</p> <p>Kevin Parsonage will prepare a list of companies and the</p>

		companies will be targeted. Suggestions include CNRL, Spectra, BC Hydro, Focus & McIlhanney.	engineers on staff for each, then phone the Engineering Managers
2.	Storage	Storage is available as part of the Oil and gas Commission facilities in the old Co-op. – currently 50 square feet +-	An inventory of PRB assets is required: Al Zackodnik to report of remaining inventory of Bridge contest supplies. Don Buckland is the contact. He must be given an inventory of what goes into storage. Don will communicate with Ken Gilbert.
3.	Display	Two banners are needed approximate dimensions 0.6 meters by 3 meters. Also, we require “Peace River Branch “ to be included at the bottom of the banners.	Brendan Miller to communicate to APEGBC
4.	Budget Estimates	<p>Goal 1: Meeting, mentor & support new members \$150 – meals for new members</p> <p>Goal 2: APEGBC Development \$500 - Fuel & Meals \$500 – engaging members – driving exp. \$1000 – Advertising – radio marketing – contacting students</p> <p>Goal 3: Knowledge Sharing \$2000 – PD events – target 40 (Coffee \$250 facilities \$125) \$3000 - Teaching Materials – Lesson Plans (paid assistance\$2000; supplies\$1000) Poster on the different types of Bridges 15 schools @\$25/poster Secure props such as model I beams,etc</p> <p>Goal 4: Building Social Licence Popsicle stick contest in 3 communities \$1500 prize money (3 x \$500) \$500 advertising – news paper supplements \$500 miscellaneous expenses – hotels etc</p> <p>Goal 5: Collaborations \$500 – APEGGA, etc \$500 – PRPRC expenses to join fun day</p> <p>Goal 6: Branch Management \$500 – telephone costs, copying, paper, etc</p>	<p>Communicate with APEGGA.hold a meeting with the Alberta executive. What PD events come to Grande Prairie. Attract events to Dawson Creek.</p> <p>Dave Baker – Basic outline to consider should include Engineering Principles, Engineering Structures, Historical/scientific articles such as the Taylor bridge collapse/ local Peace geology. Dave to approach Robin Bailey& Jim Jarvis for support. Jim Jarvis can comment on how it might be possible to further improve the mechanical operation of the equipment associated with the bridge testing.</p>
5.	Professional Development	<p><u>Potential events:</u></p> <ol style="list-style-type: none"> 1) Unconventional “gas” – Gas and Coal (determine if this can be coordinated with the president’s visit) 2) Oil and Gas Act – new legislation 3) Cite “C” – Update from BC Hydro 	<p>Victor Leveson</p> <p>Paul Jeakins BC Hydro</p>

- 4) Wind projects
- 5) PRPRC – Palontology
- 6) Coal Mine Tour –
- 7) Business Development
- 8) Land Slides

IPP proponent
Rick Macrae
Anglo Coal/ WCC

Mandy Nelson to help coordinate events.

Need to meet with company representatives ASAP and have a discussion before September. Need to list the contacts and alternates if companies agree to participate. Report on a possible schedule for the fall.

6. **Budget**

Motion moved and seconded to spend \$1500 to purchase a new digital pressure sensor and display for the bridge buster. Display should be between 4 to 12 inches in height. Expenditure is to also include a pressure tank that can deliver more than 125psi

Dave Baker to approach Devon to see if Devon will sponsor the display gauge. Dave to report to Kevin whether he needs to proceed with cash purchase.

Meeting adjourned

Next meeting June 20th 2008