

PEACE RIVER BRANCH MINUTES
2008 Fifth Meeting Minutes
September 30th 2008

Meeting Number 5_ 2008 080930	<u>In Attendance:</u> Greg Lever Don Buckland Mandy Nelson Brendan Miller Dave Baker Al Zackodnik Kevin Parsonage
Recorder: Al Zackodnik	

	TOPIC	DISCUSSION	RESPONSIBILITY / ACTION
	Review / Update Old Business		
1.	Review of the August 2008 Meeting Minutes	<p>New President not coming to visit. (See 2008 Oct 17th AGM Branch Rep notes).</p> <p>Grant Cheques have been mailed out. Did Peace River Branch receive it's requests? Need a Branch Budget Balance at each meeting.</p> <p>Letter to Devon seeking financial support and thanking them for past tours.</p> <p>Digital Display has been purchased and Kevin reimbursed. Money is owing to Kevin for purchase of the compressor.</p> <p>APEGBC Staff desire to change how we communicate with members</p> <p>Copy of all minutes to Tim Verigin and ask Tim to have them put on the Branch Website.</p> <p>New Business</p> <ol style="list-style-type: none"> 1) Review of prev. minutes 2) Actions coming out of minutes 3) Discuss Mission/Vision Statement 4) Meeting held Re Collaborative CPD 5) Teaching Materials Update 6) Finalize events Calendar 6) Discuss engineering/geosciences wk 7) Other Business 	<p>President will come by special invitation only or once every two years.</p> <p>Don Buckland</p> <p>Devon has sent a cheque to PRB for \$500</p> <p>Get the Bridge Buster from Robin and arrange for the digital display to be mounted-</p> <p>Kevin and Don</p> <p>See Minutes of Branch Rep meeting Oct 17th, 2008. New system in development. Communications to members will remain at the request of branches.</p> <p>Assigned to Al Zackodnik</p>
	Agenda		

		<p>8) next meeting date</p>	
3.	Mission/VisionStatement	<p>General consensus on the final wording of the Mission/Vision statement.</p>	<p><u>Mission Statement:</u> “to provide local representation to and on behalf of the Association, to facilitate delivery of Council objectives, and to enhance public awareness of the profession through members and community engagement”.</p>
4.	Collaborative CPD	<p>Sci-Tech North looking to create a new web site. Sci-tech looking for a list of professionals in the different professional groups.</p>	Brendan
5	Teaching Materials Update	<p>Sci-tech offered to do the teaching materials however PRB agree that we should have a professional involved. We have Robins work but need units on types of beams, different types of structures, different types of Bridges. Building Code of Canada may be a help.</p>	<p>Brendan to summarize what we have.</p>
5.	Events Calendar	<p>Objective is to populate the events Calendar and communicate with members: <u>Proposed Events and Calendar dates:</u></p> <ol style="list-style-type: none"> 1) October - Unconventional Oil and Gas or in the alternate New Oil and Gas Act. 2) Nov. - Archeology/Paleontology 3) Dec. – Forestry – one of two sources 4) Feb. – Wind 5) April - BC Hydro (Cite C) 6) June – Agrologist presentation <p>Jim Snetsinger on vacation. PRB expects to hear back from Jim with respect to a schedule and his availability</p> <p>Unconventional Oil and Gas presentation will need MEMPR’s prior approval to have it delivered on their behalf.</p> <p>Brendan Miller’s presentation may be a lunch hour event or available as a</p>	<p><u>Update as of Oct21, 2008</u> Nov 4-T8TC view of CumulativeEffects to the Environment and FN values Dec 2-Status of Forestry in NE BC Jan 6- MOE’s Conservation Framework Effects of Species at Risk Legislation on infrastructure Development in the NE. Feb 3- Site C (Physical and Social Challenges) April 7th-Windpower Development in the NE – Technology Skills Roundtable May 4 – Shale frc’ing Techniques and Challenges June 2 – Soil Bio Engineering July 6 – Coal Mining in the NE</p> <p>Greg to get materials from Vic Levison and a possible date for the presentation.</p>

		<p>backup for a bigger event.</p> <p>Funds may be available from Sci-Tech North to finance teaching materials.</p> <p>Demonstrations and school talks</p> <p>Check the possibility of timing the FSJ Fun Day Event in conjunction with when the newspaper supplement comes out.</p>	<p>Coordinator-AL ZACKODNIK</p> <p>Talk to Doug Barry about help from Spectra in Fort Nelson recognizing past help.</p> <p>Predetermine event dates with the assistance of community contacts.</p> <p>Prepare a list of help needed.</p> <p>Set a date to meet with Greg & Lee Shanks re: communications.</p> <p>Inventory supplies of glue and sticks.</p> <p>AL to talk to Jim Jarvis about building models in advance so that they can be used in school talks. Inquire into any preset dates at schools for School Assemblies.</p> <p>AL to talk to Tom Ouellette about the appropriateness of demonstrations at events such as First Nations Petioe.</p>
6.	Engineering /Geosciences Week	<p>4 line update on PRB activities required for AGM</p> <p><u>AGM business matters:</u></p> <p>1) Use of APEGBC emails-no agreement for 1 email per month</p> <p>2) Branch Mission Statement- solicit support for PRB Mission Statement</p> <p>3) Maximum expense issue – Terms of Reference do not set a maximum value for expenses that can be reimbursed as a result of attendance of a branch rep at an AGM. It should be reasonable costs. Limitation of branch representatives that can go to the meeting from 2 to one is inconsistent with TOR.</p> <p>4) Increase funding to Branches</p>	<p>Costs restricted to \$1325 per rep. 2 reps will be allowed.</p> <p>Al Zackodnik will represent the PRB at the AGM this Oct 17th 2008 in Kelowna</p>
7.	Other Business	<p>Oct 21st, 2008</p>	<p>Mandy to book the room for the next meeting.</p>
8.	Next Meeting		

NEXT MEETING - November 5th, 2008 Second Floor Beaton Building 3:30 pm