



DEGIRS

The Division of Engineers and Geoscientists in the Resource Sector

DEGIRS Executive Meeting
1:00pm Tuesday May 24, 2016

Minutes

Expected Executives: LD, KG, AL, DJ, DM & VS

Expected Guests: Peter Mitchell

Possible Executive(s):

Possible Guest(s):

Executive Regrets: JK, RH

1.0 ADOPTION OF AGENDA

Motion: Lee to adopt

2nd : Derek

2.0 ADOPTION OF PREVIOUS MINUTES

April 8 2016

Motion: Kim to adopt

2nd: Victoria

3.0 MONTHLY REPORTS/UPDATES

APEGBC Liaison Report PM –

- Watershed Guideline met on May 10, 2016 to develop draft
- Riparian group met May 6 (with College of Applied Biologists) to review all comments received, prepared revised draft
 - Main contact has left CAB so alternative contact being sought
- Forest Road Crossing Guidelines work continuing
- APEGBC and ABCFP formally signed MOU May 17 2016
 - JPB will continue, has formal protocol
- Dave Bergman has resigned from Professional Practices Committee
 - DEGIRS needs to put forth a name for a P.Geog to sit on the committee, meetings two to three times per year, guideline reviews

ACTION: Submit name to Peter for PPC (see additional discussion below)

Chair Report VS/DM –Items Addressed / correspondence

- Checked in with Amit

Treasures Report RH– Report on current finances

- Ross not on call
- Balance over \$10,000.00

Secretaries Report AL

- Intend to update wikisite in the next couple of weeks
- Will touch base with Victoria re: critical dates list
- Will touch base with Kim re: articles

Aspect Report VS – General Update

- New template has been created and sent to Editorial Board
- Dave Bergman may join editorial board



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Website JK – update

- No report (Jon not on call)

Bursary DJ – update

- Five submissions, all uploaded to wikisite for review

AGM Coordinator LD - updates

- Talks set
- Field trip will be to Chemainus River/Copper Canyon
- Request to host AGM after the technical talks instead of after the field trip

Education VS/RH – updates

- Cam Campbell (from Canadian Avalanche Association) interested in putting together educational webinar/seminar
 - October/November option, after busy field season?
- Karst talk
- Potential coal mining trip

4.0 FINANCES

- i) Expenditure for new ASPECT template (shouldn't be more than \$150.00)
- ii) Will develop budget for educational expenses

5.0 EXEC DISCUSSIONS / OPEN FLOOR ISSUES

1. Nomination Committee – DM
 - a. Lee, Ross, Ed, and Melissa

ACTION: Victoria to send around a TOR email for review.

ACTION: Please let Victoria know, via email, what position you'd be interesting in holding on the Executive next year.

2. Professional Practice Committee – VS
 - a. Discussed above with Peter
 - b. DM still interested unless someone else wants to take it on
3. Terms of Reference Update – DM
 - a. Covered above
4. Division Chair Meeting – DM/KG
 - a. Discussion around email from Deesh (May 13th, 2016)
 - b. Feedback to APEGBC required by May 27, 2016; Victoria to reply and state that DEGIRS basically hasn't any concerns

ACTION: Victoria to send an email to Deesh with above statement.

5. Innovation Article – Kim/Anastasia
 - a. Coming up with outreach ideas/articles/column for DEGIRS
 - b. Will circulate ideas and ask for input

ACTION: Victoria to send around Kim's email, for input.

6. Geohazard Awareness/Education Award – Kim
 - a. Recognize people within DEGIRS membership who go 'above and beyond' to make people aware of geohazards



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ACTION: Kim to send around an email to outline and request input

7. Open Floor Issues

6.0 ADMINISTRATION

Next meetings (teleconferences): Toward the end of June 2016

7.0 ADJOURN AT 2:10PM

Motion: Lee

2nd: Kim