
NEWSLETTER

Engineers and Geologists in the Resource Sector Division – April Executive Meeting

3:00pm – 4:00pm April 17, 2018

AGENDA

Call in numbers:

Toll free 1-855-392-2520

Participant 3929162

Expected Executives: RH, EF (call dropped out while driving), LD, CC, JE

Expected Guests: Peter Mitchell (not able to make it), Victoria Stevens

Possible Executive(s): KG, MF

Possible Guest(s): Tim Verigin (not able to make it)

Executive Regrets: MC

1.0 Adoption of AGENDA

Motion - MF, 2nd LD

Addition of crossing guidelines

2.0 Adoption of Previous Minutes

- **February Minutes**
 - not reviewed tabled until next month – JE will send minutes to RH

3.0 Monthly Reports/ Updates

(advise status of actions items from last meeting)



- **APEGBC Liaison Report (Practice related) – Peter Mitchell**
 - not in attendance
- **APEGBC Liaison Report (Administration related) – Tim Verigin**
 - Not in attendance – email sent with update
- **Chair Report RH – Update**
 - Nothing to report at this time
- **Treasurers Report MC – Update**
 - MC not in attendance, but financials sent through > March ~\$20,000 in account
- **Secretaries Report JE – Update**
 - All minutes up to February loaded onto wikisite
- **Webinar MF – Update**
 - Victoria conducting the webinar in April, MF getting presenters lined up for the fall. Victoria will put an advertisement in the newsletter looking for presenters. Possibly Tim Smith? Or some of the other presenters from the AGM. Please email MF with any ideas.
- **Website Update MF – Update**
 - Website is behind at the moment. Need to update terms of reference and minutes need to be loaded – MF will follow up with Tim V to get this completed.
- **Bursary Update KG – Update –**
 - Not in attendance. Winning bursary from last year not yet published – Melissa or Ed will forward to Victoria.
- **AGM Coordinator CC – Update**
 - Spreadsheet sent through with speakers. Field tour still needs some work; in the process of coordinating a metro Vancouver watershed/terrain tour (history, forestry, changes in land management, etc.). Still looking for some more stops/presentations ideally in the terrain/geoscience side. Victoria is looking into other presenters. GH will do an update on professional guidelines. Possibly a crossing guideline stop by LD?
- **Newsletter and Webinar Victoria – Update**
 - 28 people signed up for the webinar. Any ideas for the upcoming newsletter?
- **Crossing Guidelines – LD – Update**
 - Jeremy A. and Jack R. have reviewed it. Needs one more review and then will be sent out for general comments. Will be handed to the JPB at the next meeting, later this month. Will be sent to exec.
- **Nomination Committee – LD**
 - 90 days before AGM need to advertise for nominations. Gino and Lyle will be on the nomination committee. How many replacements? Need preliminary



nominations ready for the newsletter. MF has recruited Paul from Prince George.

**Movement to accept Gino and Lyle for the nomination committee

Motion – CC, 2nd MF

4.0 Exec Discussions / Open Floor Issues

- Open Floor

Tim's email re swag – Ross will follow up and get a catalogue. Good idea for the field trip and AGM.

Send MC and estimate of everyone's costs for the upcoming AGM as we get closer

5.0 Administration

- Next meetings: Ross will send out doodle poll today.

6.0 Adjourn

Movement – ME, 2nd CC