



DEGIRS Executive Meeting
10:00am Tuesday, January 19, 2016

Minutes

Expected Executives: JK, RH, LD, KG, DJ & VS
Expected Guests: None
Possible Executive(s): None
Possible Guest(s): None
Executive Regrets: DM, AL

1.0 ADOPTION OF AGENDA

Motion: Kim to adopt
2nd : Lee

2.0 ADOPTION OF PREVIOUS MINUTES

November 13, 2015
Motion: Jon to adopt
2nd: Victoria

3.0 MONTHLY REPORTS/UPDATES

A. APEGBC Liaison Report PETER MITCHELL – Report from Peter via Victoria

- a) Upcoming Watershed Assessment Guidelines meeting in Kamloops. PM indicated draft guidelines not ready to distribute to DEGIRS for comment yet.
- b) DEGIRS nominations for JPB have been received by APEGBC

B. Chair Report: Victoria Stevens

- a) VS having communications issues with Amit Plaha. Will continue to try to get response from him.

C. Treasures Report: Ross Hyam

- a) Waiting for account update from Peter Mitchell. Currently funds in account total \$5452.11. Should have break-down regarding conference costs for next meeting

D. Secretaries Report: AL absent – nothing to report

E. ASPECT Report: Victoria Stevens

- a) New GIT Melissa ? to work as ASPECT editor. Currently working with Dave Melville

F. Website: Jon Kroon

- a) All updates completed or in process
 - (1) Bursary info updated and links updated
 - (2) Dead links cleaned
 - (3) Discussion regarding file storage. APEG insist WIKI is best option
 - (4) Login issues for new Exec – currently only original exec can access.
 - (5) Resources section – Amit says to wait before making Members Only section
- b) Jon needs minutes from past meetings for website

ACTION: Jon – send out WIKI link to see if others can log in.

- c) Jon needs AGM Minutes and Strategic Planning session minutes from Annual Conference.

ACTION: Victoria to look for and update annual action item list.



DEGIRS

The Division of Engineers and Geoscientists in the Resource Sector

G. Bursary: Derek Jenkins

- a) Derek has updated Bursary info and sent out for review. Discussion whether it is clear who the bursary is directed at and whether the audience needs to be broadened or more specific to DEGIRS.

ACTION: Victoria to email Bursary info and Jon to email DEGIRS mission statement so Exec can review to determine if it is clear who DEGIRS is and who the target audience for the Bursary is.

H. AGM Coordinator Update: Lee Deslauriers

- a) Lee needs ideas for speakers and will go through DEGIRS member survey to identify candidates who indicated they are interested.
- b) Kim suggested the possibility of approaching someone from the Mount Polley review to present talk on role of geohazards investigation in tailings dams
- c) Lee discussed forest engineering focus of field trip and Nanaimo as the field trip location. Suggestion was made to potentially split the field trip in the afternoon to accommodate different focus groups.
- d) Lee requested information regarding dates for booking rooms and speakers. Jon shared date info from last year.

I. Education: Victoria Stevens

- a) VS indicated she would like to get the ball rolling with Webinar events but Lee indicated that it would be better to wait a couple months to be clear on POR/COP responsibilities.

4.0 FINANCES

- i) See above

5.0 EXEC DISCUSSIONS / OPEN FLOOR ISSUES

- 1) Victoria: JPB Nominations – completed
- 2) Open Floor Issues:
 - a. Victoria: Last year it was decided that someone from Exec should attend the New Members Ceremony (NMC). \$400 was put aside for this purpose. The most attended NMC for the year is the next one which is being held on Feb. 25th. Conveniently Victoria will be in Vancouver at this time and is willing to attend. Victoria asked to have travel costs covered. **MOTION: To have Victoria represent DEGIRS at NMC made by Jon(?) Seconded: Kim Unanimously approved**
 - b. Victoria: Heads up for Exec regarding impact of new baby arrival in May on Chair duties
 - c. Kim: Concern regarding 2014 Report of the Ombudsperson regarding requirement for all people undertaking RA Assessments to have to take VIU course and be listed on their qualified professionals list. Kim would like DEGIRS to provide unified response regarding the inappropriate nature of this requirement in BC.
ACTION: Victoria to send around email with 2014 Ombudsperson's report and 2015 FLNRO follow up report for exec to review.
 - d. Jon: Requires two helpers to analyze and report on results from DEGIRS survey. Victoria volunteered for this task. Ross was volunteered (in absentia) as well to assist Jon.

6.0 ADMINISTRATION

Next meetings (teleconferences): - Week of February 12, 2016

7.0 ADJOURN AT 10:58AM

Motion: Victoria