



DEGIRS

The Division of Engineers and Geoscientists in the Resource Sector

DEGIRS Executive Meeting
10:00am Friday, July 29, 2016

Minutes

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

Expected Guests: Lindsay

Possible Executive(s): N/A

Possible Guest(s): Bill

Executive Regrets: Kim, Derek, Ross

1.0 ADOPTION OF AGENDA

Adopt with minor change of 10pm to 10 am

Motion: Lee to adopt

2nd : Anastasia

2.0 ADOPTION OF PREVIOUS MINUTES

May 24 2016 minutes adopted.

Motion: Lee to adopt

2nd: Victoria

June 22 2016

Minutes tabled to next meeting to give additional review time

3.0 MONTHLY REPORTS/UPDATES

APEGBC Liaison Report: Lindsay –

- Watershed Guideline to meet August 23 2016
 - DEGIRS will get to review them in the late fall of 2016
- Riparian group guidelines being reviewed by FLNRO and going to Council in the fall
- Corporate Practices Task Force (DM sits on this committee)
 - Survey available on the APEGBC website

Chair Report VS –Items Addressed / correspondence

- A go to holding a GIT/EIT/ Student networking event coincident with AGM
 - Will be held after the fieldtrip
 - Met with DAWEG regarding this
- Professional Practice changes: met with Kim regarding TOR for Divisions

Treasures Report RH– no report

Secretaries Report AL

- Minutes all on-line
- Will create a Critical Dates template to send to Victoria for circulation
- Will touch base with Kim re: articles
- Now the co-chair for Northern Branch

ACTION: Anastasia to get create template for critical dates and send to Victoria



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Aspect Report VS – General Update

- Dave Bergman is new member of Editorial Board
- New template getting positive responses from editors

Website JK – update

- Up-to-date with minutes and information on website
- Survey results being compiled, will send around as an email to the membership

ACTION: Email article suggestions to Jon to post on website

Bursary DJ – no report

AGM Coordinator LD - updates

- Update on speakers for AGM
- Need to up available spots on the AGM fieldtrip bus (from 30 to 40)

Education VS/RH – updates

- Aiming to start speaker series in November, after promotion at the AGM
- Looking for a webinar service provider
- Discussion around acceptable budget for reimbursement for speakers

4.0 FINANCES

- i) Possible expenditure on networking event; no numbers yet, working with Mara at head office on possible locations

5.0 EXEC DISCUSSIONS / OPEN FLOOR ISSUES

1. Terms of Reference Update – VS

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

2. Innovation Article – no update
3. Nominations for DEGIRS? None yet received.
4. Victoria spoke with Amit regarding his annual report

6.0 ADMINISTRATION

Next meetings (teleconference): Toward the end of August 2016, depending on who is available (Doodlepoll)

7.0 ADJOURN AT 10:36AM

Motion: Anastasia
2nd: Dave