



DEGIRS

The Division of Engineers and Geoscientists in the Resource Sector

DEGIRS Executive Meeting
3:00pm Tuesday, Sept 27, 2016

Minutes

Expected Executives: KG, VS, DJ, DM, JK, RH

Expected Guests:

Possible Executive(s):

Possible Guest(s): Peter, Bill, Lindsay

Executive Regrets: Lee

1.0 ADOPTION OF AGENDA

Motion: Ross to adopt

2nd : Derek

2.0 ADOPTION OF PREVIOUS MINUTES

June 2 2016

Motion to Adopt June Minutes: Kim

2nd : Dave

3.0 MONTHLY REPORTS/UPDATES

APEGBC Liaison Report – none provided

Chair Report VS –Items Addressed / correspondence

- Recent meeting with Amit – DEGIRS field trip is a go with 29 registered so far
- Student outreach – Swans Brew Pub event organized for UVic students, contacted Student Union to promote DEGIRS
- Welcomed two new Executive Members (Melissa Fietz and Ed Folk).
- Year-end report will be emailed out to exec for tweaking by exec before presenting at AGM
- Spending time working on Education events

Treasures Report RH– Report on current finances

- DEGIRS year-end corresponded with APEGBC year-end so currently without budget
- Had \$2500 surplus at year-end
- Have put together projected budget. Most line items will remain the same. Frank Bauman Endowment fund was one-time so won't be budgeted for this year.
- Exec need to estimate AGM expenses
- Also need to add Educational event expenses this year
- VS: we will be taking a vote on the proposed budget by email

ACTION: VS to send out sponsorship emails for AGM

Secretaries Report AL absent

Aspect Report VS – General Update

- Meeting 2 weeks ago regarding new template
- Graphics consultant needs to re-upload June Aspect due to some glitches



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- Current Aspect ready to go. Heather Blyth is new Editor
- VS and Melissa are working on streamlining email system to generic email also adding dropbox to make transfer of files etc easier

ACTION: VS to talk to Amit to link DEGIRS@apeg.bc.ca to gmail account

Website JK – absent

Bursary DJ – update

- Discussion regarding appropriateness of submissions

Motion put forward (DM)

Motion: A paper submitted for the Bursary must be relevant to DEGIRS before it will be considered to be eligible to compete for the Bursary

2nd: Kim

Motion voted on by Executive.

Vote outcome: Unanimous

- None of the papers submitted for this year's bursary competition are relevant to DEGIRS. The decision has been made that the bursary will not be awarded this year.

AGM Coordinator VS for LD - updates

- Change to talks (Bill Grainger out because Guidelines not ready for presentation). Avalanche talk by Cam Campbell and Brian Gould to replace BG talk
- Fieldtrip is a go and Lunches are confirmed
- Student networking event in Victoria (Swan's) VS hoping that other DEGIRS members attend
- DEGIRS AGM will be after Thursday talks this year
- If not enough exec in attendance we may have Strategic Planning meeting via webinar after AGM

Education VS/RH – updates

- Two speakers confirmed to present via Go-To meetings
 - One by recent PhD on aquifer/watershed vulnerability
 - One on Avalanche
 - Also two potential landslide talks
- Plan is to hold web-hosted talks every month (2nd Thursday) for nominal fee.

4.0 FINANCES

- i) DM suggest that we budget for attending ABCFP

ACTION: Dave to send email to Victoria providing rationale for attending FP conference.

5.0 EXEC DISCUSSIONS / OPEN FLOOR ISSUES

1. Corporate practices – has anyone read them? – DM
2. Innovation Article – Kim
 - a. Will follow up with Monique (Innovation editor)
3. VS: Thanks to DM and DJ for years of service to DEGIRS
4. VS to send emails for input on budget

6.0 ADMINISTRATION

Next meeting at AGM



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7.0 ADJOURN AT 3:45PM

Motion: Kim

2nd: Dave