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NEWSLETTER

## Engineers and Geoscientists in the Resource Sector Division – January Executive Meeting

2:00pm – 3:00pm January 29, 2018

### AGENDA

#### Call in numbers:

Toll free 1-855-392-2520

Participant 3929162

Expected Executives: RH, LD, CC, MC, KG, JE

Expected Guests: Amit Plaha,

Possible Executive(s): EF, MF

Possible Guest(s):

Executive Regrets:

#### 1.0 Adoption of AGENDA

Motion to adopt Kim; 2<sup>nd</sup> Lee

#### 2.0 Adoption of Previous Minutes

2.1 December

Motion to adopt Jaime; 2<sup>nd</sup> Matt

#### 3.0 Monthly Reports/ Updates

(advise status of actions items from last meeting)



ENGINEERS &  
GEOSCIENTISTS  
BRITISH COLUMBIA

- **APEGBC Liaison Report (Practice related) – Peter Mitchell (N/A)**
- **APEGBC Liaison Report (Administration related) – Amit Plaha (N/A but notes to RH)**
  - Please do not use acronyms in any postings.
  - Applying for a division credit card
- **Chair Report RH – Update**
  - Sent note to PM about JPB nominations and reviewing reports on roads
- **Treasurers Report MC – Update**
  - Emailed PM for an update but no new, news
- **Secretaries Report JE – Update**
  - Nothing to report
- **Bursary Update KG – Update**
  - Minor changes to posting
  - Bursary announcement has been sent to out to all unis, colleges, and BCIT
  - Need to update some of the content in the announcement ie) acronyms
  - Need to review transcript requirement due to cost and the question of ‘what are higher than average grades?’ Instead will need a proof of enrolment letter instead of transcript
  - Difficult getting assistance from EGBC / AP large delay in getting requests processed > Ross will discuss with AP
- **Website MF – Update**
  - Current exec is now up on the website
  - Will start pressing AP to get minutes up on the website
  - Still waiting to hear back about social media for EGIRSD
- **Webinar Update MF – Update**
  - Both Feb presenters held up > no presentation in February, will start back up March
  - Looking into a talk on emerging technologies and their pros and cons with a follow up webinar on the types of applications used in the field
  - Mattias Jacob for a webinar or AGM talk? CC to follow up
- **AGM Coordinator CC – Update**
  - Call with EGBC – Currently canvassing for presentations, looking for current issues but nothing controversial. Will see what can be done about overlap in presentations/fields once, presentations have been booked. Kim – a presentation about watershed assessment suggested – GH?
  - Field trip – Vancouver drinking watershed tour? Landslide issues and drinking water quality
  - Canvas Executive for presenters – looking for 4 and a backup

#### 4.0 Exec Discussions / Open Floor Issues

- **Critical Dates – RH**
  - currently using the old CR list / terms of reference
- **FPB Report on Roads Review – Discussion**
  - Matt will tackle this with help from the executive. Looking for feedback on tone etc. \*Comments should be on the guidelines not the report itself. LD will assist.
- **New Signing and Sealing Guidelines – RH**
  - <https://www.egbc.ca/getmedia/4acd4afe-a372-43d5-8111-b05467647dc3/APEGBC-QMG-Use-of-APEGBC-Seal.pdf.aspx>
- **Open Floor Issues**
  - RH – strongly discouraged to use acronyms
  - LD – Will not be going to ABCFP meeting in Victoria due to lack of response. Possibly set up signage?? LD will send pic of possible signage but will need approval from EGBC
  - LD – crossing guidelines have not been reviewed but will push to finish things up soon
  - RH – Would be good if ALL executives can make it to the AGM this year – October 17 – 20 2018 in Vancouver

#### 5.0 Administration

- Next meetings: Send out doodle

#### 6.0 Adjourn

Move to adjourn Chris; 2<sup>nd</sup> Melissa