



DEGIRS Executive Meeting  
11:00am Tuesday, February 23, 2016

## Minutes

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

### 1.0 ADOPTION OF AGENDA

Motion: Kim to adopt  
2<sup>nd</sup> : Ross

### 2.0 ADOPTION OF PREVIOUS MINUTES

January 19, 2016  
Tabled to next meeting to give time to review.

### 3.0 MONTHLY REPORTS/UPDATES

**APEGBC Liaison Report PM** – Peter Mitchell will report.

- Watershed Assessment Guidelines. Met on Friday in Kamloops
- Riparian Area Guidelines. Draft sent to Victoria and others involved; requests comments back by March 21, 2016 (please use Track Changes)
- Task Force established to create recommendations for certification of companies
- JPB met on February 3, 2016 and meeting included the two new members
  - Reviewing comments on Crossing Guidelines
  - Focus was on Watershed Assessment Guidelines

**Chair Report VS/DM** – Items Addressed / correspondence

- New Member induction ceremony in Vancouver this week
- Victoria Branch hosting a networking event at UVic on March 22
- Discussions with Lee and Jon regarding AGM participation
- In contact with Jonathan Lok regarding cross-promotion of educational initiatives

**Treasures Report RH** – Report on current finances

- \$10,092.32 current balance; \$4,466.86 for AGM expenses; \$7200.25 of on-line collections

**Secretaries Report AL**

- Jon to talk to Amit regarding wiki site still not working

**Aspect Report VS** – General Update

- Melissa (GIT and A.Ag) is new editor

**Past Chair DM** – any post-AGM follow-up

- No December Aspect: please send out a notice to the membership
- Request to include the Critical Dates list with agendas and/or minutes

**ACTION ITEM: Victoria and Anastasia to create the Critical Dates list**



# DEGIRS

The Division of Engineers and Geoscientists in the Resource Sector

- Have the ToR sent out to share with the membership before June so that the nominating committee has references
  - Recommend gender diversity, replacing P.Engs with P.Engs, and get more members from off the Island

## **ACTION ITEM: Victoria to begin discussion about ToR with the Executive**

### **Website JK –**

- Request to Amit regarding wiki sites

### **Bursary DJ –**

- Bursary has been sent out for posting
- Draft something for AGM regarding splitting it into two awards of \$1000.00, one for undergrads and one for grads

### **AGM Coordinator LD -**

- Getting speakers together
- Field trip will be to Nanaimo, open to suggestions

### **Education VS/RH – updates**

- Organizing educational event for the spring
- Follow up with Olmsted

## **4.0 FINANCES**

- i) See above

## **5.0 EXEC DISCUSSIONS / OPEN FLOOR ISSUES**

- Open Floor Issues
  - i. Kim: anyone interesting in going over the Riparian Guidelines with Kim?
    1. David might if he has time
    2. Kim would like to use a PPT presentation that she has for teaching in order to explain the Riparian Guidelines (she will send around)
  - ii. David: Karst Strategy produced by Western Forest Products (Dave Morganson)
    1. States that most qualified person to do the karst strategy is a geologist (although anyone can do the assessment with ‘proper training’ and no geos were involved in the creation of the document)
      - a. Should DEGIRS get more involved in karst?
    2. Strategy was not reviewed by karst professionals
    3. Will send a copy to Victoria to review

## **6.0 ADMINISTRATION**

Next meetings (teleconferences): - March 2016

## **7.0 ADJOURN AT 11:46AM**

Motion: Ross

2<sup>nd</sup>: Anastasia