



DEGIRS

The Division of Engineers and Geoscientists in the Resource Sector

DEGIRS Executive Meeting
11:00pm, March 15, 2017

Minutes

Call in numbers:

Toll free 1-888-882-9090

Participant 3929162

Expected Executives: LD, MF, VS, KG, EF, JK

Expected Guests: Amit Plaha

Possible Executive(s):

Possible Guest(s):

Executive Regrets: AL, RH, Lindsay Steele, Peter Mitchell

1.0 ADOPTION OF AGENDA

Jon moved to adopt and Kim seconded.

2.0 ADOPTION OF PREVIOUS MINUTES

February and SPS from October

Jon, Melissa, Ed, Lee adopted minutes

Wait on the February meeting minutes.

3.0 MONTHLY REPORTS/UPDATES (*advise status of actions items from last meeting – see [minutes of January Meeting](#)*)

APEGBC Liaison Report (Practice related) – Peter Mitchell – Next meeting

No APEGBC related issues to discuss

APEGBC Liaison Report (Administration related) – Amit Plaha – Next meeting

No information as Amit was not able to attend meeting

Crossing Guidelines-have met for review, May 5th for another review.

Hydrology course/webinar at the end of the month

Chair Report LD –Items Addressed / JPB Crossing Guidelines/ Hydrology and climate change session in March

Treasurers Report RH – Next meeting

Secretaries Report AL – Next meeting

Aspect Report VS – General Update

Going out at the end of the month

Webinar Update VS

Victoria having difficulties getting a speaker for a webinar, she will try to put a talk together.

Website JK – Next meeting



Jon-things are going fine, he has to review minutes. New deadline announcement to be determined.

Bursary EF – Next meeting

Ed-2 applicants have come in, Ed to review

Bursary Deadline dates to be changed-Ed Folk made the motion and Victoria seconded to: Change deadline application date to May 15th, 2017 and have an applicant chosen to receive the award by the end of May 31st, 2017.

AGM Coordinator MF – Update

Education VS - updates

4.0 FINANCES

- i) Expenditure on ASPECT-no expenditures since last meeting
- ii) Expenditure on educational speakers
- iii) Webinar revenue

5.0 EXEC DISCUSSIONS / OPEN FLOOR ISSUES

- I. Education seminars - VS
- II. Terms of Reference Update – VS-**Jon** to speak with Amit regarding training sessions and terms of reference.
- III. ARD guidelines vs. practice bulletin merits – KG – proposal regarding possible practice guideline or just a practice bulletin.
- IV. Open Floor Issues
To nominate someone to replace Bill Granger (JPPB), the suggestion is to see if Dave Wilford was interested. Do we put it out in a general email to DEGIRS members or in Aspect?
Division Reps luncheon-Victoria and Anastasia are interested.

6.0 ADMINISTRATION

Next meetings: - April 24th week(?) 2017 (Teleconference) Lee to put out Doodle poll

7.0 ADJOURN

Victoria to adjourn, Jon-seconded