



# DEGIRS

The Division of Engineers and Geoscientists in the Resource Sector

DEGIRS Executive Meeting  
1:00pm Wednesday, June 22, 2016

## Minutes

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

Expected Guests:

Possible Executive(s):

Possible Guest(s): Peter

Executive Regrets: Lee, Victoria

### 1.0 ADOPTION OF AGENDA

Motion: Ross to adopt

2<sup>nd</sup> : Jon

### 2.0 ADOPTION OF PREVIOUS MINUTES

May 24 2016

Minutes tabled to next meeting to give additional review time

### 3.0 MONTHLY REPORTS/UPDATES

#### APEGBC Liaison Report PM –

- Watershed Guideline to meet July 6 2016
  - DEGIRS will get to review them in the fall of 2016
- Riparian group prepared revised draft, meeting tomorrow with external legal counsel, meeting with Stacy Wilkinson from Ministry next week
- Forest Road Crossing Guidelines work continuing
- David Melville's name put forward as DEGIRS rep on PPC
- Corporate Practices Task Force (DM sits on this committee)
  - Several upcoming member/public consultations planned

#### Chair Report VS –Items Addressed / correspondence

- Positive response from Victoria Branch for holding a GIT/EIT/ Student networking event coincident with AGM

#### Treasures Report RH– Report on current finances

- Balance over \$10,326.81

#### Secretaries Report AL

- Intend to update wikisite in the next couple of weeks
- Will touch base with Victoria re: critical dates list
- Will touch base with Kim re: articles

### **ACTION: Anastasia to get Minutes onto wikisite**

#### Aspect Report VS – General Update

- Finalizing June edition with Melissa this afternoon

#### Website JK – update

- Working on uploading articles and Minutes
- 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 – update**

- Committee reviewing submissions, applications are on the wikisite
- Possibly not putting out the bursary this year; discussion tabled to next meeting to allow everyone time to review applicants and make group decision

**ACTION: Derek to post/highlight premier applicant papers/submissions via email and wikisite, to executive**

**AGM Coordinator LD - updates**

- No updates

**Education VS/RH – updates**

- Cam Campbell (from Canadian Avalanche Association) interested in putting together educational webinar/seminar, has been contacted
  - October/November date suggested
- Spoke with Jason Omstead regarding presentation on new crossing guidelines

**4.0 FINANCES**

- i) Possible expenditure on networking event; no numbers yet

**5.0 EXEC DISCUSSIONS / OPEN FLOOR ISSUES**

1. Terms of Reference Update – DM

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

2. Innovation Article – Kim
  - a. Coming up with outreach ideas/articles/column for DEGIRS
  - b. Will circulate ideas and ask for input as well as communicate with Innovation Editorial Board
3. Survey request from Peter re: research needs
  - a. Any concerns before forwarding to membership?
    - i. Too long and somewhat convoluted

**ACTION: Victoria to report back to Peter with above issues**

4. Open Floor Issues

**6.0 ADMINISTRATION**

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

**7.0 ADJOURN AT 2:10PM**

Motion: Anastasia

2<sup>nd</sup>: Jon