

APEGM WESTMAN CHAPTER EXECUTIVE COUNCIL
Date: Wednesday, April 12, 2017

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Meeting #: **206**
Date: Wednesday, April 12, 2017
Location: Burns Maendel Consulting Engineers (Brandon office)
Time - Start: 12:13 pm
Time - End: 12:52 pm

Attendance:

Scott Whaley	(Manitoba Hydro)	President
Kyle Cumming	(J&G Group)	Treasurer
Brad Newton	(J&G Group)	
Mike Maendel	(Burns Maendel)	
Ryan Johnston	(Burns Maendel)	
Rajat Ashwarya "Ash"	(Koch)	
Cory Vitt	(MWSB)	Secretary (current)
Observing:		
Scott Melvin	(Node Engineering)	
Regrets:		
David Ford	(BU, retired)	Secretary (retired)

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• **Introduction:**

At 12:05 pm, Scott Whaley (President) introduced this Committee to the one new people observing this meeting. Scott Melvin (Node Engineering).

**1. Call to Order:**

At 12:13 pm, Scott Whaley (President) assumed the Chair.

Cory Vitt will be the new Secretary for the Westman Executive Committee with David Ford's recent retirement announcement from the Westman Executive Committee. David Ford has informed the Committee that he will remain a member-at-large.

**2. Minutes of Meeting # 205:**

MOTION (Ryan/ Scott): That the minutes of the APEGM Westman Executive meeting # 205 from February 22, 2017 be accepted as circulated.

**3. Treasurer's Report - Kyle:**

- a) Account balance (as of April 12, 2017) was \$5,795.53
- b) Victoria Inn bill for latest PD Luncheon (March 24, 2017) has not been paid.
- c) Need to invoice Burns Maendel for their staff who attended the last luncheon.
- d) Travel costs were paid to the Flood Forecasting presenter from Winnipeg for the February 17, 2017 luncheon.

**4. Professional Activities:**

PAST:

Brandon Career Symposium - Monday, March 6, 2017 to Wednesday, March 8, 2017:

<http://career-symposium.ca/>

ACTION: Kyle to pay the award winners who won our sponsored prizes.

Discussion: We only had 25 entries into the Spaghetti Bridge Competition. Attendance was very low at this event due to a bad snowstorm that caused multiple closures. We had lots of room space since we had booked multiple booths. We might reduce the # of booths by one for next year.

Western Manitoba Science Fair - Tuesday, March 14, 2017:

<http://www.wmsf.com/>

ACTION: None.

Discussion: Brad Newton was the judge for our sponsored prizes.

APEGM WESTMAN CHAPTER EXECUTIVE COUNCIL  
Date: Wednesday, April 12, 2017

**5. Professional Development Topics:**

**PAST:**

Date: Friday, March 24, 2017 - completed

Place: Victoria Inn, Brandon, Manitoba

Presenter: Ashish Banerji, P.Eng. (Koch)

Title: Reliability Concepts and Practice

Description: NA.

ACTION: None.

Discussion: This was Ashish Banerji's last event with the Westman Executive Committee. He performed this presentation one week before his official retirement from Koch. He also officially retired from the Westman Executive Committee. The Westman Executive Committee wishes Ashish the best of luck in his future endeavours.

Discussion: 36 people attended. Renting/ using a microphone went very well. It was decided that we should ask for a stack of extra chairs for future presentations in case they are required.

**FUTURE:**

Date: Friday, September 29, 2017 - tentative (possibly September 22, 2017)

Place: Victoria Inn, Brandon, Manitoba

Presenter: TBA, Titan Environmental or Armtec

Title: Concrete Products on Brandon's 1st Street Bridge???

Description: NA.

ACTION: Brad Newton will contact the presenter/s to confirm.

Discussion: The group wants something related to an actual Brandon project rather than a generic product sales pitch.

Date: October or November 2017

Place: Victoria Inn, Brandon, Manitoba

Presenter: Canadian Qualify Inspections

Title: Welding Inspections

Description: NA.

ACTION: Mike Maendel will contact the presenter/s to confirm.

Discussion: None.

Date: October or November 2017

Place: Victoria Inn, Brandon, Manitoba

Presenter: Lakeside Controls, a product representative for the Emerson Group

Title: Types of Flow Meters and Process Integration

Description: NA.

ACTION: Scott Melvin will contact the presenter/s to confirm.

Discussion: The group wants something technical rather than a generic product sales pitch.

**POSSIBLE Professional Development Presentations:**

- ACTION: Scott Whaley will research solar power as a topic for January 2018 or beyond. (tentative)
- ACTION: Brad Newton has contacts from the oil & gas industry. Scott Whaley recommends this topic as it seems this topic is always popular in the Westman region.
- ACTION: Mike Maendel has suggested a 1/2 day or full day course.
- ACTION: Other members to start thinking about other possible presentation topics.

APEGM WESTMAN CHAPTER EXECUTIVE COUNCIL  
Date: Wednesday, April 12, 2017

**6. Other Topics:**

- CKLQ Room/ Brandon Wheat Kings Game/ Social Mixer
- ACTION: Discussion postponed to another date.
  
- Ingenium Conference through APEGM - Thursday, October 19, 2017
- ACTION: Discussion postponed to another date.
  
- Annual General Meeting (AGM)
- David Ford had suggested that we have an Annual General Meeting (AGM) in September 2017 to make official the current APEGM Executive Committee positions, to inform members-at-large about the workings of this Committee, and to be in compliance with our Charter.
- There was a group discussion about how exactly positions can/ should be voted upon.
- It was decided that there needs to be a meeting dedicated to determining procedures for the AGM and that David Ford should be asked to assist.

**7. Next APEGM Westman Executive Meeting #:**

Meeting #: **207**

Date: Wednesday, May 17, 2017 - tentative

Location: (J&G Group) (2404 Park Avenue)

Time - Start: 12:00 pm

ACTION: Scott Whaley to confirm with David Ford if he can attend and go over procedures for the Annual General Meeting (AGM) at the first PD luncheon in September 2017. This meetings main purpose is to discuss the AGM.

Meeting #: **208**

Date: Wednesday, August 30, 2017

Location: Echo Lounge (restaurant in Brandon)

Time - Start: 12:00 pm

ACTION: Brad Newton to confirm with presenter for September 2017 by this meeting. This meetings main purpose is the September 2017 PD luncheon.

Meeting Adjournment: 12:52 pm