

# Minutes

## DEGIRS Executive Meeting October 30<sup>th</sup> 09

### Attendance

#### DEGIRS Executive:

Jeremy Araki (JA)  
Dave Campbell  
Emily Davidson  
Sharon Scott (SS)  
Joe Kenny (JK)  
Les Thiessen (JK)  
Shawn Vokey (SV)

#### APEGBC Staff

Peter Mitchell (PM)

#### Guests/past executive members:

Irena Weiland (IW)

### 1.0 ADOPTION OF AGENDA (CHAIR)

Moved and Seconded

### 2.0 ADOPTION OF PREVIOUS MINUTES AS AMENDED (CHAIR)

Draft minutes from October 14<sup>th</sup>, 2009 were adopted.

### 3.0 ACTION ITEMS ARISING FROM PREVIOUS MINUTES

#### 3.1 Statement of Limitations for TSA

Jack Whittles has sent to Jeff Teal.

**Action Item:** SS to Contact Jeff to see about status.

#### 3.2 MTS Guideline/Training

**Action Item:** SV contact Irena W. And draft letter to JPB.

#### 3.3 Forest Engineering Practice Overlap

JA gave brief background on the issue and discussed the new involvement of Doug Benet.

**Action Item:** JA to forward email from Doug.

#### 3.4 Bursary

SV discussed the potential candidates. The committee was waiting for the input of the fourth member and then will proceed to award.

**Action Item:** SV to finalize the award and work with Mike Noseworthy to send out cheque.



### 3.5 BCAC and AWG

JA gave background information and brief update of meeting.

### 4.0 CRITICAL DATES

#### 4.1 Nominations for the JPB

Nominations for the JPB discussed. Two nominees decided on.

**Action Item:** SV to contact the two nominees to see if they are willing to accept the nominations and if so SV to forward names to PM.

#### 4.2 FEAE

Discussed FEAE no nominations decided on to be discussed next meeting.

#### 4.3 Mineral Exploration Roundup

Discussed having some representation at the Roundup.

**Action Item:** SS and ED to have discussions before next meeting to make a game plan for the Roundup.

SS to talk to Tim about combining efforts.

### 5.0 NEW BUSINESS

#### 5.1 Executive Positions

Chair –SV

Vice Chair – SS

Secretary – JK

Treasurer – ED

AGM Stream Coordinator – SS, PH

Bursary – SS/DC

Website Co-ordinator – LT

Aspect Editor – DC

#### 5.2 Banking

**Action Item:** SS, ED to be added to account. IW to be removed. ED to contact Mike N. to take over as treasurer.

#### 5.3 TSA guidelines

PM discussed the draft guidelines that the JPB developed. Executive discussed setting up task group.

**Action Items:** Task Group to be setup. Terms of Reference to be developed by IW with the help of JA. Task group to consist of IW, T Smith, PM, G Horel, E McQuarrie, Denney Maynard, PH.

**Next meeting:** To be determined send preferences to SV – potentially Nov 27<sup>th</sup> 9:00am.



**Motion to adjourn** (SS), seconded (JA), carried. Meeting adjourned.



**DEGIRS**

The Division of Engineers and Geoscientists in the Resource Sector