



Branch Council Meeting Meeting Minutes

October 18, 2019
Skype Meeting, Fredericton
12:00 PM – 1:00 PM

Attendance

Phil Lamey, PEng
Melissa Steeves, PEng
Tracey Germon, PGeo
Diana Loomer, PGeo
Tammy Lamey, PEng
Coady Cameron, PEng
Adam Young, PEng.
Laura Lannigan
Matt
Luc Bouvier, EUS

Regrets

Melissa Dawe, PEng
Bill Lamey, PEng
Christina Varner, PEng
Jean-Frédéric Lalonde, PEng
Kevin Beattie, PEng/PGeo
Peter Wedge, PEng
Sean Bartlett, PEng
Alain Cormier, PEng
Spencer Devereaux, PEng

I. Opening

Phil welcomed everyone. The August and September minutes are not posted yet and will be reviewed next month.

II. Financial Update

No update but there has not been anything since the September meeting.

The email request was approved for \$3500 from APEGNB for the Haunted Tour.

III. Review of Recent/Upcoming Events

GOLF

The golf tournament was rescheduled for October 4. Coady indicated the weather was good and there was pizza, salad and prizes at the event the event. Attendance was approx. 24 members from the Saint John and Fredericton Branches.

HAUNTED TOUR

In October. Tracey is taking care of the extinguishers (current inspection). There are approximately 24 students from CFB Gagetown volunteering as fire safety/creepers for the Tour. Names will be provided to Bill/Diana/Matraca by October 21. The practice run will be held on October 24 for the volunteers. Phil reminded everyone to be there an hour before the tour begins. Diana indicated there was only about 7 volunteers signed up so far as they have had trouble reaching out to some of the drama groups so they may be tight on volunteers. Phil indicated the tour construction is on track and appears to be on budget. October 21 is the final group meeting.

WHEELER EVENT

No update. This event will probably not happen this year.

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ENGINEERING ON TAP

Usually held the third week in November. No date yet. We currently have 2 speakers lined up.

CHRISTMAS SOCIAL

In December. No update except we may change the food provider.

IV. Communications/Website (Coady)

Next communication to go out on November 2 and to include Engineering on Tap and Christmas Social Save the Date.

Coady will follow up to get print quality logos for Haunted Tour by October 24.

V. Other Business/New Business

UNB Coaster Derby will be held on October 27.

We haven't had many PD offerings this year. We should continue to look for opportunities.

The membership portal is up and running and Phil will push Province for a date to give a video session to introduce the portal in November.

Melissa S will reach out to Maggie Stothard to discuss for connections regarding STEM Outreach in schools. The Fredericton Branch can provide some mentorship/funding.

Phil will ask David Whelbourn to suggest a good guest speaker for the AGM.

Council nominations are scheduled for next month.

VI. Provincial Update (Spencer)

No update.

VII. Adjournment

Next meeting: November 15, 2019.

Review Record

Role	Name	Initial to Approve Release
Author	Tracey Germon	TG
Reviewer 1	Phil Lamey	PAL
Reviewer 2	Melissa Steeves	MDS