

EGM WESTMAN CHAPTER EXECUTIVE COUNCIL

Meeting #: **214**
Date: Wednesday, January 16, 2019
Location: Burns Maendel
Time - Start: 12:15 pm
Time - End: 1:30 pm

Attendance:
Scott Whaley (Manitoba Hydro) President
Ryan Johnston (Burns Maendel)
Scott Melvin (Node Engineering) Secretary
Brad Newton (GD Newton Group)
Mike Maendel: (Burns Maendel)

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- **Introduction:**  
None.

1. **Call to Order:**  
Meeting started at 12:15 pm.

2. **Minutes of Meeting # 212/213:**  
MOTION (Ryan/Brad): That the minutes of EGM Westman Exective meeting #212 from April 5, 2018 be accepted as circulated. Carried.  
MOTION (Ryan/Mike): That the minutes of EGM Westman Exective meeting #213 from Nov 13, 2018 be accepted as circulated. Carried.

3. **Treasurer's Report - Kyle:**  
Not presented

4. **Proceedings:**

- Membership/Funding  
Membership according to EGM head office is 117. Scott W. has 175 people on his mailing list.

Action Items:

- Ask head office for a complete mailing list of members (including postal code) so that we can get a better idea of the membership in Westman – Scott W.
  - Scott W to bring information on his mailing list to the next executive meeting. The intent is to split the list and focus resources on select organizations to expand the membership. – Scott W.
- Constitution  
Review constitution with regard to updates that may be required – Mike M.
  - Career Symposium  
Scott M to contact Lisa Stepnuk at EGM (30x30 coordinator) to see if she may be able to finance the booth at the career fair. – Scott M.
  - New executive members  
A new EIT from Water Services (Mike) expressed interest in joining the executive. Scott W to invite him to the next executive meeting. At the AGM (tentative April 05), interest from others will be sought, and appointments can be voted on.

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### 5. Professional Development Topics:

Date: February 22 (tentative – Mike to confirm)  
Place: Victoria Inn, Brandon, Manitoba  
Presenter: Doug Lavis. Cematrix  
Description: Cellular Concrete.  
Coordinator: Mike Maendel – to confirm revised date of Feb 22  
Discussion: This date – also to conduct a membership drive, where we actively try to generate a better member list.

Date: April 05 (tentative – Ryan to confirm)  
Place: Victoria Inn, Brandon, Manitoba  
Presenter: AMC Foam Technologies. Bill Foreman  
Description: ICF (Insulated Concrete Forms) Blocks  
Coordinator: Ryan Johnston – to confirm April 05  
Discussion: This date – also to conduct the AGM for the EGM Westman chapter

#### POSSIBLE Professional Development Presentations Discussed:

Presenter: Scott Whaley, MB Hydro  
Description: Dams/ Keeyask

Presenter: City of Brandon  
Title: City Construction Standards. Overhaul of bylaws/design standards/specifications  
Coordinator: Ryan/Mike Maendel to coordinate.

Presenter: Mike Gregoir  
Title: Head Office Update/PD Requirements – 1 hour max length.  
Coordinator: Scott Melvin to follow-up.

Presenter: Saputo (Derek Lockhart, Maintenance Manager)  
Title: Processes at Saputo, recent expansion experience, or other.  
Coordinator: Scott Melvin to follow-up.

Presenter: Tyler from Tundra Oil and Gas.  
Coordinator: Brad Newton/Ryan Johnston.

Presenter: Potential interesting topics from Chemtrade  
Coordinator: Scott W.

Presenter: Gene Walterson of Carlson & Industrial Services Ltd.  
Topic: FRP Structural Composite  
Coordinator: Mike Maendel

### 6. Next EGM Westman Executive Meeting:

- The next meeting will be February 15 at Burns Maendel. Lunch brought by Scott Melvin.

Meeting Adjournment: 1:30 pm