

EGM WESTMAN CHAPTER EXECUTIVE COUNCIL

Meeting #: **216**  
Date: Friday, March 22, 2019  
Location: Echo  
Time - Start: 12:15 pm  
Time - End: 1:00 pm

Attendance:  
Scott Whaley (Manitoba Hydro) President  
Ryan Johnston (Burns Maendel)  
Scott Melvin (Node Engineering) Secretary  
Kyle Cumming (J&G Group) Treasurer  
Patrick Vandoorne (Richards Consulting)  
Mike Maendel (Burns Maendel)  
Eric Watters (MIT)  
Mike Arbeau (Water Services Board)

~~~~~

- **Introduction:**  
New attendees – Eric, and Mike Arbeau.
  
- 1. **Call to Order:**  
Meeting started at 12:15 pm.
  
- 2. **Minutes of Meeting # 215:**  
MOTION (Patrick/Ryan): That the minutes of EGM Westman Exective meeting #215 from Feb 15, 2019 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. has spoken to Angela at head office. Scott W to follow up.
    - Will also try to get a contact list, regardless of chapter membership.
    - Mike Maendel suggested working through the summer to ensure that Westman chapter members sign up, to keep our membership numbers up.
    - Funding available for centennial celebration. Scott W. to follow up and see if the head office can suggest the types of events they were planning on funding.
  
  - Membership  
To recoup costs and encourage membership of professionals in the chapter, it was suggested to change the costs for the PD luncheons to \$20 for chapter members, \$35 for non-chapter members. All agreed this was a good idea for future PD sessions.
  
  - Career Symposium  
Lisa Stepnuk (30x30 coordinator) will bring out the bridge breaker for April 15.  
Scott M to ask Lisa about any swag that could be provided for the career symposium.  
Ryan has the backdrop and spaghetti/glue guns etc.  
Kyle to send out template to Scott M. Template to be modified to convey information about the 30x30 initiative.
  
  - Constitution  
Constitution was approved by head office.
  
  - Science Fair  
No prize will be awarded, but support will still be provided via a call for volunteers.

## EGM WESTMAN CHAPTER EXECUTIVE COUNCIL

### 5. Professional Development Topics:

Date: April 05 (Confirmed)  
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  
Scott W to book Victoria Inn for this day.

POSSIBLE Professional Development Presentations Discussed:

\*\* This topic was suggested as a very interesting one to start off the fall PD sessions\*\*

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 executive meeting date was not assigned.
- AGM on April 5. Scott W has set the agenda for the meeting.

Meeting Adjournment: 1:00 pm