

EGM WESTMAN CHAPTER EXECUTIVE COUNCIL

Meeting #: **215**
Date: Friday, February 15, 2019
Location: Burns Maendel
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)

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- **Introduction:**  
None.
  
- 1. **Call to Order:**  
Meeting started at 12:15 pm.
  
- 2. **Minutes of Meeting # 214:**  
MOTION (Kyle/Ryan): That the minutes of EGM Westman Exective meeting #214 from Jan 16, 2019 be accepted as circulated. Carried.
  
- 3. **Treasurer's Report - Kyle:**  
Current balance of \$4,231.40 after all invoices paid. The last PD Lunch meeting cost was \$37/head. There were 48 paid attendees.
  
- 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.
  
  - Career Symposium  
Lisa Stepnuk at EGM (30x30 coordinator) will reserve 2 booths at the career symposium.  
Book the spagehetti bridge breaker and sort out transport. -- 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.
  
  - Constitution  
Scott circulated a draft constitution. Review/comments by executive to be completed by next week. Scott W. to send draft constitution to the head office by Friday Feb. 22.

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### 5. Professional Development Topics:

Date: February 22 (Confirmed)  
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.  
Approximately 30 people have registered to attend.

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:

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 March 20<sup>th</sup>. Agenda to include: prepare for the AGM (April 5<sup>th</sup>), Career symposium (April 15-17), and Science Fair (April 9<sup>th</sup>). Kyle to send meeting invite with details

Meeting Adjournment: 1:05 pm