



# The Canadian Society for Civil Engineering

## CALGARY SECTION

### Minutes of Meeting

**Date/Time** November 18, 2010 @ 6:00pm      **Recorded by** Koffi Deku  
**Location** Blackfoot Inn      **File name**  
5940 Blackfoot Trail SE  
**Subject** Annual General Meeting      **Modified** November 26, 2010

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### Distribution

*Executive Present:* Dan Dankewich - Chair      Andrew Boucher - Treasurer  
Dennis Broadhurst – Member at Large      Erin Dvorak – Member at Large  
Wilson Martinez – Member at Large      Koffi Deku - Secretary  
Rainer Herzinger – Past Chair

*Others Presents:* Clayton Annis  
David Impey  
Trevor Lenehan

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	Items	Action By
<b>1</b>	<b>OPENING</b>	
	Current Chair Dan Dankewich declared the meeting open and welcomed the attendees. Dan introduced the 2010/2011 executive members.	INFO
	The AGM minutes from November 19, 2011 were circulated to attendees. A motion was made to accept the minutes. Proposed by Dan Dankewich, seconded by Dennis Broadhurst. Unanimous.	
<b>2</b>	<b>FINANCIAL REPORT</b>	
	The budget for 2010-2011 was presented by Andrew.	INFO
	Motion to accept budget by Andrew, seconded by Wilson Martinez.	
<b>3</b>	<b>CHAIRS REPORT</b>	
	Calgary Section continues to enjoy a long history of regular dinner meetings (Sept-April) designed to bring value to our membership. Our	INFO

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Section Executive is regularly looking for opportunities to promote the profession of civil engineering through knowledge, education, practice, training and research.

During the past year we have built on our relationship with other learned societies by partnering on various events with ACI, CGS, PMI, ITE, and ASET. For example, Calgary Section partnered with ACI on June 24<sup>th</sup>, 2009 to host a Structural Shotcrete forum & seminar. On June 3<sup>rd</sup>, 2010 we partnered for our 6<sup>th</sup> Annual Golf Tournament with ASET. The event attracted in the order of \$8,000 of sponsorship and 144 golfers that enjoyed 18 holes of golf and an excellent buffet at Shaw-Nee Golf Course,

The regular dinner meeting program begins each season with a tour in September. The September 2009 tour was the Encana Tower known as "The Bow". Attendance was strong at roughly 80 and each attendee took away their own insights from the excellent presentation and guided tours.

Succession planning continues to be the Achilles' heal of our committee. However, the work continues to get done by our 15-strong committee. We also have seen a number of new members attend our regular business meetings which we intend to recruit in the coming season.

The 2010-11 business year has begun with another strong dinner meeting program and Calgary Section executive composition remains largely unchanged from the previous season. Together, we look forward to another event filled year.

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Items	Action By
<p><b>4 STUDENTS PARTICIPATION</b></p>	
<p>The relationship with our undergraduate students at the University of Calgary continues to be strong with 80 to 100 student members on any given year. The Student Chapter chair has regularly attended our executive meetings making exchange of ideas very effective. We continue to host the Popsicle stick bridge contest in the fall with the aid of technologists and equipment provided by the University and prize monies provided by CWC. Student participation from the University and SAIT continues to be strong. 70 students from SAIT attended the popsicle bridge competition thanks to Jacqueline Vera our representative at SAIT. February 2010 we hosted our annual graduate student poster contest with prize monies provided by the University of Calgary.</p>	<p>INFO</p>
<p><b>5 NATIONAL/ WESTERN REGION</b></p>	
<p>Calgary Section continues to participate together with Sections in Edmonton, Vancouver, and Victoria under Western VP Brad Smid stewardship. The Western Chairs meet by conference call twice and in person once, annually with the location switching between Vancouver, Calgary, and Edmonton. Nationally, Calgary has been supporting the travel expenses for the Section Chair to travel to Montreal for the annual November Chairs Workshop and Board of Directors meetings. This effort provides for more effective correspondence between Calgary Section and National office.</p> <p>National continues to offer design workshops and national lecture tours (NLT) that generally add value to membership. This past year saw two workshops “Recent Advances in Bridge Engineering” and “CSA S-16 09 Steel Structures New Design Standard”. National also provided an NLT on the “Host City Transportation Plan 2010 Winter Olympics”. Separately, Calgary &amp; Edmonton hosted a Western Tour with Carlos Venture of the UBC Earthquake Research Facility speaking on the Chile Earthquake of February 2010.</p>	<p>INFO</p>
<p><b>6 ACTIVITIES REPORT 2009/2010 SEASON</b></p>	
<ul style="list-style-type: none"> <li>• Dinner meetings bringing in average 35-40 people.</li> <li>• Peace Bridge and Chili Earthquake Lunch talks were well attended.</li> <li>• Increase in numbers of Students of U of C CSCE Chapter.</li> <li>• ASET/CSCE Golf Tournament was a great success.</li> </ul>	<p>INFO</p>

Items	Action By
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<b>7</b>	<b>OTHER BUSINESS</b>
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CSCE members are encouraged to volunteer as Committee members and if possible fill vacant executive Board roles. INFO

<b>8</b>	<b>EXECUTIVE COMMITTEE</b>
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The current Chair Dan Dankewich extended a huge thank you to outgoing committee members for their energy and cooperation over the last year. INFO

The names of the candidates for the forthcoming Executive Committee were presented:

2010 / 2011 Committee

- Chair – Dan Dankewich
- Vice Chair – Position Remains open**
- Treasurer – Andrew Boucher
- Membership – Candice Pearce
- Secretary – Koffi Deku
- Publicity – Rainer Herzinger
- Sponsorship – Colin McLeod
- U of C Faculty Rep. – Raafat El HAcha
- U of C Chapter Students Rep. – Dallas Whitehouse
- U of C Chapter Grad Students Rep. – Tharindu Weerasinghe
- SAIT Rep – Jacqueline Vera
- SAIT Student – Rep – Morgan Boswell
- Member at Large – Kris Karvinen
- Member at Large – James Wall
- Member at Large – Erin Dvorak
- Member at Large – Denis Broadhurst
- Member at Large – Wilson Martinez

A motion was made to accept the candidates listed as the new members of the Executive Committee for 2010/2011. Proposed by Dan Dankewich; seconded by David Impey. Unanimous.

<b>9</b>	<b>NEXT MEETING AND ADJOURNMENT</b>
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Annual General Meeting for 2011 – Date and venue to be determined. INFO