



# NTES

Northern Technology & Engineering  
Society of British Columbia

## ANNUAL GENERAL MEETING DRAFT AGENDA

WEDNESDAY, MAY 4, 2016

5:00 to 6:30 pm

ROOM 6-205/211 – UNBC CONFERENCE CENTRE

(Please remember that UNBC is pay parking)

Item	Description	Speaker	Comments
1	Welcome	Olaf Starck	
2	Agenda – Approval <i>Additions/Deletions</i>	Olaf Starck	
3	Previous Minutes – Approval <i>Minutes of May 5, 2015</i>	Olaf Starck	Attached
4	Director Reports: <i>President</i>	Olaf Starck	
5	UNBC Update	Dr. Erik Jensen, A/Dean, College of Science & Mgmt	
6	CNC Update	Barb Old, A/VP Community & Student Services	
7	Key Note Speaker – <i>Creating the Conditions to Leverage Our Resources</i>	Dr. Guido Wimmers, Chair, Masters Integrated Wood Engineering, UNBC	
8	Election of Directors & Officers	Olaf Starck	Attached
9	Other Business	Olaf Starck	
10	Closing Remarks	Olaf Starck	
11	Adjourn Meeting	Olaf Starck	



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**ANNUAL GENERAL MEETING**  
**Tuesday, May 5, 2015**  
**5:00 to 6:30 pm**  
**ROOM 6-205/211 – UNBC CONFERENCE CENTRE**  
**DRAFT MINUTES**

*These minutes are considered to be complete and correct. Please advise the writer of any errors or omissions, otherwise these minutes will be considered to be an accurate record of the discussions.*

**1. Welcome**

- Olaf Starck called the meeting to order at 5:10 pm and welcomed all in attendance.
- NTES board members were introduced.
- advised that Faraz Nayebi has resigned from the NTES Board effective at the end of current term.

**2. Approval of Agenda**

**MOTION NTES 2015:05:05:01**

Albert Koehler MOVED, Jeff Clarke SECONDED that the agenda of the May 5, 2015 NTES Annual General Meeting be approved with one change:  
- move Item 8 to the end of the agenda.

**CARRIED**

**3. Approval of Minutes**

**MOTION NTES 2015:05:05:02**

Albert Koehler MOVED, Heather Andreychuk SECONDED that the minutes of the May 6, 2014 NTES Annual General Meeting be approved as presented.

**CARRIED**

**4. Director Reports**

a. President – Olaf Starck

- provided a report highlighting the activities of NTES over the past year.
- why is training needed?
  - creates capacity in the I where training is provided and engages local people.
- NTES Treasury
  - requested financial support from member organizations which provided funding for the AGM; Strategy session;
  - strategy session identified that the Board is made up of technicians and not able to portray our message persuasively to the right audience.
  - need to form arguments to government decision makers different than technical arguments.
  - anyone interested in joining the committee to move forward is asked to let the Board know.



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NTES AGM 2015:05:05

**ACTION:** Olaf Starck to consider further targeted funding ideas.

b. Treasurer – Shiloh Carson

- current balance of \$940.
- have been frugal; worked with APGEBC with our Outreach program.
- Bridge Building contest had 98 bridges entered.
- participated in 12 school visits as well as career visits.
- don't have an education coordinator this year which makes delivery more difficult.
- still making use of the materials that were developed with last year's funds from the IRAP grant.
- local APEG has increased the Vladimir Pasicnyk Scholarship for UNBC Engineering Undergraduates to \$1000.

5. **UNBC Update – Dan Ryan, Dean of Science & Management**

- Dan indicated that the university appreciates the support NTES and noted the following highlights:
- noted that again this year UNBC students participated in and won at the Water Environment Federation Technical and Exhibition Conference (WEFTEC).
- Guido Wimmers, Chair of the MA Wood Engineering program has hired a Senior Laboratory Instructor (SLI) Maik Gehloff, PEng, whose background is wood; another faculty member expected July or September whose background is seismic structures.
- one other search is underway for a Research Chair, Tall Wood.
- one-year intensive program expected to start January 1, 2016; block delivery.
- the University has a new President and a new Provost, both of whom are excited about moving forward.
  - suggest partnership models; wants students to stay in Prince George for the entire four years; but share courses by distance delivery.
  - allows us to develop group experts here.
  - UBC has 4 -6 thousand applicants, offer 1400 with 800 brought in.
  - need our program to differentiate from others.
  - working on academic plan to be complete by November.

**ACTION:** NTES offered to put together information regarding statistics from Asia Pacific Gateway and forward to Dan Ryan.

- asked about Undergraduate model –
  - planning to develop our own, determine resources etc.
  - discuss with partner institutions.
  - steps – looking at costs.
  - UBC/UVIC – talking to partners; benefit is co-op.
  - what is in it for us?

6. **CNC Update – Chad Thompson, Interim VP Academic**

- thanked NTES for the support of the technical education in the north.
- CNC program is still at the top of the pile for funding at the Ministry of Advanced Education.
- new president – Henry Reiser, is an engineer and is keeping the program at the forefront.
- 115% participation of one-year engineering program but students transfer south for completion.
- 25% are international with remainder primarily local; currently 42 students and expecting up 60 in the fall.



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NTES AGM 2015:05:05

## 7. **Key Note Speaker – Charles Scott, School of Business, UNBC**

- spoke to his background and topic of presentation.
- has been quite involved when political decision making takes place.
- noted that decision making is different between engineers and politicians.
- engineers make decisions based on analysis while politicians make decisions on how they feel or if they think their being valued.
- politicians need to understand and be convinced that they are buying investment in the north.
- government is not going to act by sending reports.
- provided methodology on how to be heard outlining specific steps:
  - invite the right kind of people to be part of sub-committee for this specific purpose.
  - send different not more information.
  - sell the benefit of acting.
  - messages must be validated by non-engineers.
  - the journey will require focused effort over time.
  - specific message by specific people to their contacts.
  - clear message by 6-10 people who have government's ear
  - work differently, not harder.

## 8. **Election of Directors & Officers**

- all candidates had given permission to let their names stand and there were no other nominatinos from the floor.

### **OMNIBUS MOTION NTES 2015:05:0503**

Robin Fairservice MOVED, Kyrke Gaudreau SECONDED that the slate of officers be elected as amended.

**CARRIED**

- the following were approved as an omnibus motion:

### 8.1 **Regional Director – Northwest – 2015-2016**

- Heather Andreychuk was declared elected for first term of 2015-2016.

### 8.2 **Director at Large – 2015-2016**

- Kyrke Gaudreau was declared elected for first term of 2015-2016.

### 8.3 **Regional Director – Central – 2015-2016**

- Colin Dix was declared elected for first term of 2015-2016.

### 8.4 **Director at Large – 2015-2017**

- Lesa Cauchie was declared elected for second term 2015-2017.

### 8.5 **Director at Large – 2015-2017**

- Kim Scofield was declared elected for second term 2015-2017.

### 8.6 **Director at Large – 2015-2017**

- Cathy McKay was declared elected for second term 2015-2017.
- have two remaining vacant board positions; Regional Director – Northeast and Director at Large.

/kj

**2016 Table of Existing NTES Board Members and Candidates for Election**

	<b>Position</b>	<b>Current Directors</b>	<b>Current Term</b>	<b>Candidate</b>	<b>New Term</b>	<b>Notes</b>
	President	<b>Olaf Starck, P Eng</b>	2014-2016	<b>VACANT - Heather Andreychuk</b>	<b>2016-2018</b>	<b>Agreed</b>
	Past President	<b>Albert Kohler P Eng</b>	2014-2016	<b>Olaf Starck, P Eng</b>	<b>2016-2018</b>	<b>Agreed</b>
	Vice President	<b>Shauna Harper</b>	2014-2016	<b>Shauna Harper</b>	<b>2016-2018</b>	<b>Agreed</b>
	Secretary	<b>Brendan Masson - Resigned</b>	2014-2016	<b>Cathy Mackay</b>	<b>2016-2018</b>	<b>Agreed</b>
	Treasurer	<b>Shiloh Carlson - to Director</b>	2014-2016	<b>VACANT - Olaf Starck</b>	<b>2016-2018</b>	
	Regional Director – NorthWest	<b>Kyrke Gaudreau - Resigned</b>	2015-2016	<b>VACANT - Warren Grafton</b>	<b>2016-2018</b>	
	Regional Director – NorthEast	<b>Vacant</b>	2016-2017	<b>VACANT</b>	<b>2016-2017</b>	
	Regional Director – Central	<b>Vacant</b>	2015-2016	<b>VACANT - Ian Grant</b>	<b>2016-2018</b>	
	Director at Large	<b>Heather Andreychuk, ASCT</b>	2015-2016	<b>VACANT</b>	<b>2016-2017</b>	
	Director at Large	<b>Vacant</b>	2016-2017	<b>VACANT - Shiloh Carson</b>	<b>2016-2017</b>	<b>Agreed</b>
	Director at Large	<b>Vacant</b>	2016-2017	<b>VACANT - Albert Koehler</b>	<b>2016-2017</b>	<b>Agreed</b>
	Director at Large	<b>Cathy McKay - to Secretary</b>	2015-2017	<b>VACANT - Robert Teetaert</b>	<b>2016-2017</b>	<b>Agreed</b>
	Director at Large	<b>Kim Scofield</b>	2015-2017			<b>current 2 year term</b>