

	<p><u>Calgary – Duane Strayer</u></p> <p>Technical Luncheon Programs</p> <ul style="list-style-type: none"> - Last year there were 4 to 5 technical luncheons held in Calgary - The attendance for the technical luncheons was around 15 to 25 <p>2009 Annual Alberta Trenchless Conference, Calgary</p> <ul style="list-style-type: none"> - The date for the conference has been set to November 25 and 26. It is in the week as the American Thanksgiving holiday. - There were discussions about the process to obtain presentation. The conference in Edmonton received more abstracts than required. The preference was to give the out-of-town presentations for the conference and use the in-town presentations for the luncheons. - The planning committee is looking for bringing the new installation short course for this conference. - Duane suggested opening the Alberta Trenchless Project of the Year to Saskatchewan and Manitoba. It was agreed that the Saskatchewan and Manitoba should be open for the award. The board needs to decide whether to create separate awards for each province or just one award for the Chapter. 	Board
5.	<p>Treasurer’s Report:</p> <p>Duane has the financial updates. Account balances are:</p> <ul style="list-style-type: none"> - Edmonton has \$57,076.57 - Calgary has \$19,055.95 - Total for chapter is about \$76,132.52 	Info
6.	<p>Bylaws:</p> <p>The new bylaws were approved by Chapter members in January. The new bylaws were effective starting from this AGM. Therefore, Northwest Chapter is including Alberta, Saskatchewan and Manitoba.</p>	Info
7.	<p>Elections:</p> <ul style="list-style-type: none"> - There were five Directors positions open. Duane Strayer has one year remaining in his term. Albert Kwan and Neil Kucharski have agreed to stand for one-year term. Bill Boyes, Mark Brand and Brad Redpath were nominated for the two-year term. - The purpose for such arrangement is to create three positions open for election in subsequent years. - The voting for this is being done through the web page. There were over 30 votes received as of Friday and all five nominations were elected. 	Info
8.	<p>Misc:</p> <ul style="list-style-type: none"> - The Chapter is donating a \$2,500 travel certificate along with some jackets and shirts this year to the No-Dig Education Auction. The auction resulted in disappointing values for similar donation last year. Dave is not sure whether the travel 	

	<p>certificate will be auctioned in live or in silent format. There are suggestions to bid up the certificate in order to obtain better value for the donation. However, such action will be up to the individual to make such decision.</p> <ul style="list-style-type: none"> - Representatives from Del Communication and another company were in to talk to Chapter members about the Chapter magazine. The board will have to do further evaluation and discussions on this issue. 	Board
9.	<p>Next Meeting:</p> <ul style="list-style-type: none"> - TBA at the 2010 No-Dig in Chicago 	Info

These minutes were taken by: Albert Kwan

These meeting minutes are assumed to accurately reflect the discussions in the meeting. If there are any mistakes and/or omissions, please contact the writer.