



	<ul style="list-style-type: none"> <li>- The Chapter Trenchless Project of the Year is open for submission.</li> </ul> <p><b><u>Calgary – Bill Boyes</u></b></p> <p><b>Technical Luncheon Programs</b></p> <ul style="list-style-type: none"> <li>- Last year there were 2 technical luncheons held in Calgary in early 2010</li> <li>- The average attendance for the technical luncheons was up from previous years</li> </ul> <p><b>2009 Annual Alberta Trenchless Conference, Calgary</b></p> <ul style="list-style-type: none"> <li>- Held a very successful conference.</li> <li>- Attendance for both the short course and the conference were very good.</li> <li>- The new installation short course was held in conjunction with the conference.</li> <li>- The Trenchless Technology Project of the Year was also awarded at the conference.</li> </ul> <p><b><u>Others – Dave Krywiak</u></b></p> <p><b>Short Course in Saskatchewan</b></p> <ul style="list-style-type: none"> <li>- There will be a new installation short course in Saskatoon on June 16.</li> </ul>	
5.	<p><b>Treasurer’s Report:</b></p> <p>Mark provided the financial updates and was amazed at the balance from the Conference in Calgary. The conference has a net profit at around \$34,000. The luncheons are basically balanced between income and expense. The balance still needs to be verified before filing to the Society Annual Report. The balances are as follows</p> <ul style="list-style-type: none"> <li>- Edmonton has about \$57,000</li> <li>- Calgary has about \$36,000</li> <li>- Total for chapter is about \$93,000</li> </ul>	Info
6.	<p><b>Board Members / Election Results:</b></p> <ul style="list-style-type: none"> <li>- Prior to the AGM, there were 3 Director positions open and three Directors with one year left on their term.</li> <li>- The open positions were filled by Duane Strayer (re-elected to a two year term), Siri Fernando, and Dan Willems (both elected to a two year term)</li> <li>- Bill Boyes, Mark Brand and Brad Redpath have one year remaining in their term.</li> <li>- Albert Kwan moves to Past Chair and is an ex-officio member of the Executive Committee. Neil Kucharski has stepped down from the Board. Mark Brand is currently the Treasurer. Brad Redpath has moved from Secretary to Vice Chair.</li> <li>- The Secretary position on the Board is currently vacant. Filling of the position will be discussed at the next Board meeting.</li> </ul>	Info

	<ul style="list-style-type: none"> <li>- The voting was conducted through the Chapter web site in March to April of 2010. There were over 28 votes received and all 3 nominations were elected with 26 votes.</li> </ul>	
<b>7.</b>	<p><b>Misc:</b></p> <ul style="list-style-type: none"> <li>- There were discussions on the plan to expand the Chapter to Saskatchewan and Manitoba. The short course in June will represent the first step in moving into Saskatchewan.</li> <li>- There were discussions on the availability of short courses. Most of the NASTT short courses have already been conducted in Edmonton and Calgary, other than the Pipe Bursting course. There was general consensus that a broader selection of NASTT short courses is necessary if the Northwest Chapter is to continue to successfully administer annual short courses.</li> <li>- Chris provided encouragement to the Chapter on the job well done. The Headquarter is very happy with the work of the Chapter.</li> </ul>	<b>Info</b>
<b>8.</b>	<p><b>Closure:</b></p> <ul style="list-style-type: none"> <li>- The AGM was closed with the motion from Dave and seconded from Mark</li> <li>- All agreed</li> </ul>	
<b>9.</b>	<p><b>Next Meeting:</b></p> <ul style="list-style-type: none"> <li>- TBA at the 2011 No-Dig in Washington</li> </ul>	<b>Info</b>

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.