

VERMILION RIVER BRANCH

2005 BUSINESS PLAN

Submitted by:

Vermilion River Branch

Executive Summary

The Vermilion River branch has planned a number of activities for the next 18 months to support APEGGA's goals of:

- Promoting Science & Technology
- Improving image with the Public
- Improving image and increase the involvement with our members
- Networking and Professional Development Opportunities
- Mentoring

The level of activity in the branch will remain the same as other years. The list of planned activities is detailed in the Activities Section.

GOAL

1. Public

1.1. Promote Science & Technology in local schools and industry.

| ACTIVITY | LEADER | DUTIES / PROGRESS |
|--|-----------------------------------|--|
| Student Outreach Program | Main Contact – Sloane Dieken | |
| a. Promote, select, and recognize winners of the Teacher Awards Program. | a. 2006 – C. Ketchum / W. Terway | a. Review Teacher Award nominees (as provided by APEGGA), select Teacher Award recipient and organize recognition dinner. |
| b. Participate in National Engineering Week (March 2005). | b. 2006 – T. Cherry / L. Unrau | b. Respond to requests for branch involvement in local schools. Hold the 1 st Annual Vermilion River Branch Science Olympics in Lloydminster. |
| c. Student Awards Program. | c. 2005 – Sloane 2006 – Sloane | c. Respond to requests for presentation of awards by locating volunteers. Prepare schedule of awards nights for upcoming year. |

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| | GO | AL | ı | | |
| 1. | Public | | | | |
| | 1.2 Enhance image | e of | profession in the community. | | |
| | ACTIVITY | | LEADER | | DUTIES / PROGRESS |
| a. | School Forums / Career Days | a. | Volunteers as Required | a. | Respond to requests for this activity (either through APEGGA or direct from schools) by locating and organizing volunteers. |
| b | School Science Fairs | b. | Volunteers as Required | b. | Respond to requests for this activity (either through APEGGA or direct from schools) by locating and organizing volunteers. |

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|--------|--|----------------------------|-------------------------|--|
| 2. | GOAL 2. Members 2.1 Provide information and mentoring to MIT's (New) under the direction of the Professional Development Department. | | | |
| | ACTIVITY | LEADER | DUTIES / PROGRESS | |
| a. | Source out Mentors as required to meet requests by branch MIT's | c. Branch Chair – S. Stark | a. No requests to date. | |

GOAL

2. Members

2.2 Provide opportunities to network with members and the public to assist in career development, and understand the other professions in the Association.

| | ACTIVITY | LEADER | DUTIES / PROGRESS |
|----|-----------------------|--|--|
| a. | Golf Tournament | a. 2005 – W. Terway / E. Dewar 2006 – B. Liang / E. Dewar | a. Coordinate and Organize Golf Tournament: - Invite ASET/SASST & APEGS to garner additional support. |
| b. | PD Day Presentation | b. 2005 – T. Wesselink / C. Ketchum | b. Coordinate and Organize PD Day Presentation:- Evening presentation as part of PD day in fall 2005. |
| c. | Member Social Evening | c. 2005 – C. Ketchum 2006 – K. Thomas | c. Coordinate and organize the event. |
| d. | Technical Tours | d. 2005 – C. Ketchum / W. Terway 2006 – K. Thomas / K. Gebhardt | d. Coordinate and organize the events. |

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| GC | OAL | | |
| 2. Members | | | |
| 2.3 Provide local professional of professional development p | development as part of APEGGA's rogram. | | |
| ACTIVITY | LEADER | DUTIES / PROGRESS | |
| a. Professional Development | a. 2005 – T. Wesselink / C. Ketchum | a. Coordinate and Organize PD Day: - Either ½ or full day session in fall 2005. To be organized in conjunction with ASET/SASST & APEGS branches. (ASET contact: Adam Budenski) | |

GOAL

2. Members

2.4 Provide a network through which information can be communicated between the membership and Council.

| | ACTIVITY | LEADER | DUTIES / PROGRESS |
|----|---|----------------------------|--|
| a. | Branch Orientation Session | a. Branch Chair – S. Stark | a. Coordinate Attendance to Branch Orientation Session: |
| | | | - Date to be provided by APEGGA head office. |
| b. | APEGGA Council & Branch Chair Meetings | a. Branch Chair – S. Stark | a. Ensure that branch is represented by an executive member at all meetings. |
| c. | Monthly Branch Exec. Meetings | a. Branch Chair – S. Stark | a. Prepare schedule and submit to APEGGA for inclusion on website. Prepare agenda. Chair meetings and submit minutes to APEGGA. Meetings to be held primarily in Lloydminster at Husky Main Office Building. |
| d. | Annual Branch Planning Session | a. Branch Chair – S. Stark | a. Hold August or September, 2005. |

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2. Members

2.4 Provide a network through which information can be communicated between the membership and Council.

GOAL

| ACTIVITY | LEADER | DUTIES / PROGRESS |
|---|--------------------------------|--|
| e. President's Visit, Member Induction Ceremony & Life Member Recognition | e. 2006 – T. Cherry / L. Unrau | e. Coordinate Event:- Date to be discussed with head office (generally Jan/Feb). |
| f. Responsible Member Forum | f. 2006 – T. Cherry / L. Unrau | f. Determine demand for event prior to scheduling. |
| g. Vegreville Lunch Meeting | g. 2006 – T. Cherry / L. Unrau | g. Coordinate (with help of a Vegreville member) a lunch in Vegreville with President, President-Elect, and Executive Director. |
| h. Annual General Meeting | h. 2006 – T. Cherry / L. Unrau | h. Coincides with President's Visit.- Mail out nominations and meeting notice minimum 15 days prior to meeting. |

| | GOAL | | |
|---|--|--------|-------------------|
| 2 | 2. Members | | |
| | 2.5 Enhance APEGGA's image and value to members. | | |
| | ACTIVITY | LEADER | DUTIES / PROGRESS |
| | | | |

GOAL

2. Members

2.6 Increase member involvement.

| ACTIVITY | LEADER | DUTIES / PROGRESS |
|--|--------------|--|
| Newsletter Features: Branch Chair Remarks Upcoming Events Outreach Corner Past Events Other articles | T. Wesselink | Prepare two semi-annual newsletters and submit to APEGGA for distribution. |

Systems

Budget Manual:

The spreadsheet developed by head office will be used to submit the branch budget. The 2006 Vermilion River Branch Budget is to be submitted by mid August, 2005.

Branch Bylaws:

The branch is currently running its affairs using the new Branch bylaws.

Timetable:

The Branch timetable is an excellent idea. This timetable is intended to remind the Branch Executive of critical dates for certain activities throughout the year.