

APEGGA VERMILION RIVER BRANCH
Executive Meeting Minutes

Date: February 24th, 2003

Location: Husky MOB 1st Flr

Members Present: T. Benko, T. Cherry, K. Cramer, S. Dieken, B. Liang, K. Olsen, S. Stark, K. Thomas

Members Absent: J. Sweeney

Minutes Prepared by: K. Cramer

Action items for next meeting identified by Bold Italics.

1. **Call to Order:** 7:05 PM

2. **Approval of Agenda:** Reviewed & approved.

3. **Old Business Action Items:**

- a) Agenda was provided prior to meeting by Trent.
- b) Executive to try and recruit new members
- c) Executive to complete phone survey for missing emails for next meeting.
- d) 2003 Vermilion River Branch AGM set for March 6th, West Harvest Inn

4. **New Business:**

- a) 2003 Branch AGM: Date set as March 6th. ***Trent and Jim organizing.***
- b) September 2003 Council Meeting has been cancelled.
- c) 2002 Audit – ***Volunteers: Sheldon and Trent***

5. **Committee Reports:**

a) **Events:**

- Tour of ADM Facility (Tim, April/May)
 - Exact date to be decided next meeting.
- Golf Tournament (Sheldon, June 2003):
 - Considering Rolling Greens for this year.
- Fall Dinner Presentation
 - ***Kathryn and Sheldon to put together list of ideas for next meeting.***

b) **Student Outreach (Sloane):**

- Need to purchase additional awards
- It was suggested to attempt to get members in different areas to present awards at surrounding schools.
- Sloane to find out when next awards are.

c) **PD Committee (Kevin):**

- Kevin to set up meeting to discuss.

- Date will be May / early June.

d) Teacher Awards (Tim) :

- Continuing to compile list of contacts for the teacher awards.
- Deadline for nominations is March 31st.
- ***Executive members to finish gathering data in next couple of weeks.***

e) Nominations (Sheldon):

- Sent out last week – no response at this time.

f) Communication:

- Database (Sheldon):
 - ***Continue working on updating database.***
- Newsletter (Kathryn/Kevin):
 - ***Compile after AGM – include ADM tour date, PD Day, and Golf Tournament.***
- Liaison (Sheldon):
 - Nothing to report.

g) Treasurer's Report (Sloane) :

- Balance: \$3767.22, \$37.00 petty cash (assumed)

6. Next Meeting:

- **Location: 1st Floor Husky MOB**
- **Date: April 14th, 2003**
- **Supper Volunteer: Trent Cherry**

7. Adjournment: 8:10PM