

APEGGA VERMILION RIVER BRANCH

Executive Meeting Minutes

Date: February 25th, 2002
Location: ADM, 2nd Floor Conference Room
4805 – 62 Ave

Members Present: T. Benko, T. Cherry, S. Dieken, K. Howe, C. Ketchum, S. Stark,
K.Thomas, K. Cramer, J. Sweeney

Members Absent: D.Wooldridge

Minutes Prepared by: J. Sweeney

1. **Call to order** – 6:57 PM
 2. **Approval of agenda** – AGM Added, Amended Agenda Approved
 3. **Reading and approval of minutes for January 21, 2002 meeting** – approved by all
 4. **Old Business/Action Items**
- a) **Council Meeting/Branch Chairs Meeting, February 6 & 7, 2002:**

Chris reported that Ft. McMurray, Red Deer and Medicine Hat have all had their President Visits. Only 3 of 9 Branches actually submitted a budget. Head Office only has 40% of the email addresses and 20 % are incorrect.

b) **PEGG Article:**

Article is pending.

c) **PD Day:**

Kevin to meet with ASET to narrow topics within two weeks. Possible topics are winning with difficult people, speed-reading, and motivation. Final date has not been set. Discussed possible topics for the Dinner Presentation, Suggestion of “Light up the World” talk by Bliss Baker and another topic suggested was on Bio-fuels.

d) **President’s Visit:**

Dale Miller informed Trent he would not be doing his Irrigation talk at the AGM. Trent has arranged for a news release for the AGM and Presidents Visit.

e) **Nomination Forms:**

Krista has mailed forms to Head office.

f) **Spread Sheet for Student Awards:**

Sloane distributed spreadsheet.

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g) Audit Financial Statements:

Financial Statements have been audited.

h) Teacher Awards:

Jim to contact local paper to inquire about some possible publicity for teacher Awards. Jim to obtain updated List of Schools and split up list among members to contact schools regarding awards. Darcy and Chris to review award nominations.

5. New Business:

None

6. Committee Reports/Events:

A) Events:

AGM: Scheduled for March 20, 2002. Arrangements are made all on Schedule. Vegreville Lunch still scheduled to proceed.

Responsible Member Forum: Not scheduled for this year.

PD Day: See previous notes

Golf Tournament: Leaning towards Lashburn Course, Tentative dates of June 13th or 20th.

B) Student Outreach: 15 awards left

C) Teacher Awards: See previous comments

D) Nominations: See previous comments

E) Treasurer: Balance \$968.89, \$37.00 Petty Cash, Statements audited

7. Next Meeting:

ADM

April 22, 2002

6:30 PM

Supper Volunteer: was not recorded?

8. Adjournment: Meeting Adjourned at 8:50pm. PD points earned = 2.