

**APEGGA VERMILION RIVER BRANCH  
Executive Meeting Minutes**

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**Date:** February 24<sup>th</sup>, 2003

**Location:** Husky MOB 1<sup>st</sup> 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 6<sup>th</sup>, West Harvest Inn

4. **New Business:**

- a) 2003 Branch AGM: Date set as March 6<sup>th</sup>. ***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 31<sup>st</sup>.
- ***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: 1<sup>st</sup> Floor Husky MOB**
- **Date: April 14<sup>th</sup>, 2003**
- **Supper Volunteer: Trent Cherry**

**7. Adjournment: 8:10PM**