

Executive Meeting Agenda
Saskatchewan Geological Society
Wednesday, May 20, 2015, Noon,
4th floor 2101 Scarth St

Present: Jason Cosford, Maria Velez, Ralf Maxeiner, Michelle Hanson, Ryan Morelli, Bernadette Knox

Regrets: Jared Noll (sends regrets and is excited about working with the SGS executive in the future); Dan Kohlruss; Monica Clivetj; Colin Card

1. Approval of Agenda

Ryan motioned approved, Michelle seconds and all approved.

2. Approval of Minutes of last executive meeting on April 17, 2015.

Ryan motioned approval, Ralf seconds and all approved.

3. New business

a. Possible change in venue for regular lunch talks (Ryan's suggestion; Shriners?)

Kim Kreis and Lynn Kelly suggested this new venue. The permitting issue has been resolved so you can probably get beer during lunch and they also have full kitchen. There would have to be some investigation into the new venue. The Ramada has become pricey and also with additional rentals for the presentation equipment. Jason says that they may only have one hall and that is quite too large for us or else a small board room that will be too small. Staying with the Ramada and also offsetting the cost with University talks would be an option. We will keep looking for new venue spaces. The Artesian or Cathedral Community centre are things to think about.

Action Item Monica and Ralf will assist: To look into the size of the rooms and the cost at the Shriner's. Would we be able to begin doing lunch time talks there.

b. SGS Hotmail account for mail-outs by Exec to the membership (Ryan)

Ryan and Jason sending out letters to the general membership might be better done through the SGS Hotmail account rather than through personal emails. Ryan has done this now but had to send the email out in two batches. This also keeps the emails coming from a single email and eliminates the information coming out of different organizations. Then the emails that come out won't be affiliated to other groups.

Action Item Ralf: Change over the Hotmail account for the summer forward to Ralf instead of Bernadette until the fall.

Action Item Bernadette: Log into the Hotmail account every now and then.

c. Discuss timing of next School Lecture series (Kate, Michelle)

Kate and Michelle were just at a meeting about the School Lecture series. A wrap up meeting has happened to see what the students and teacher feedback was. The school lecture does not have to be done in the fall verses the spring. Keeping it in the spring is fine and also allows for some of the schools to walk to the lecture. The biggest determination to how many students come out is if we pay for busses or not. It costs about \$3000 for the busses. We have enough for one more year and then are out of money in the fund. Kate suggests that if we show how we are allotting our money APEGS. Then we may be able to apply to the K-12 committee through APEGS. Also can the corporate membership be applied directly for the school lecture and then receive ad space at the lecture? Since a corporate membership is only \$100 it makes it difficult to do it through the normal application. It would have to be a separate thing.

Action Item Ralf: To submit for funding through APEGS. Talk to Colin for information. This is the application for the yearly general funding.

Action Item Kate, for Ralf's signature: To fill out the form for the K-12 committee and submit ASAP for the 2016 year.

d. Education Outreach to Miller High School In Regina for the new Earth Science 30 course Ryan has been in the email and sees that there was something from the It seems like this is something that we should support in any way that we can. Maria has spoken to her already at Sciematics. It seems like between everyone we can give them a hand.

Action Item Kate: Follow up with this teacher to see what sort of support she would need and coordinating this through the Society to get assistance from the Survey and University.

Action Item Kate: Get in touch with Andrew Morley to help updating the Geoscape website. There are broken links and currently no geoscape poster available. Coordinate with Fran, Megan Love, and Andrew Morley.

e. Women's History Month sponsor request (Ralf)

There is nothing Geoscience related in the letter and so we will pass on this request.

Action Item Ralf: send them a letter stating we cannot support them

f. Summer plans (mail box; email; etc)

Action Item Michelle: Get the key to Murray to check the Society mailbox at least once per month during the summer.

Action Item Michelle: Michelle will pre-sign some cheques to get to Ralf.

Action Item Ralf: Change over the email address to forward to Ralf next week.

Action Item Michelle: Get the Excel sheet to Ralf in case anyone makes any purchasing over the summer. Ralf will also have to send out the merchandise.

4. Ongoing business

a. Geological Field Trip; John, Mike

There hasn't been any money come through for the field trip. This is one thing that there might be mail about this summer. Mike Thomas and John Lake have a tentative itinerary

together; some people have sent in registrations, but Ralf is not sure how many. Field trip committee was planning to have a meeting this week. Two vans have been booked. John has booked the motels.

b. Golf tournament (Monica; Sept 11; update)

The deposit has been paid for the golf tournament. We would like to have 12 teams. Ralf is encouraging everyone to sign-up. Kate will remind APEGS people and Jason is going to mention it to his office.

c. Produce 1-2 Pull-ups for SGS conference booth; layout, content, costing (Monica, Maria)
Monica has looked into pricing for the pull-ups. Banners come in a variety of sizes. \$75 to \$199 range for the pull-ups and it is even less. Jason wonders about the quality and if this includes shipping from India. We need to get more information from Monica

Action Item Everyone: Check out the pull-ups at the Romanian pavilion to see quality and what the total final costs were.

Action Item Monica and Maria: 2.5ft by 6ft for the banner imaging. Maria will circulate and also get feedback and has asked for some additional imagery.

Action Item Bernadette and Ralf: Get some photos of field trips from the website.

d. Fall talk schedule; Jason, Maria

Jason has a list of possible talks for the fall.

Dr. Francesco Berna is scheduled for the fall. There aren't any more scheduled talks. Jason and Maria are going to get in touch with more of the suggested speakers over the summer. The schedule for AAPG lecturers have not come out yet. Society of Economic lecturer, CIM, GSC talks haven't come out.

Action Item Maria and Jason: Continue to flesh out the schedule for the fall.

Action Item Maria and Jason: Provide Bernadette and Ralf with the information for the website.

e. Treasury update; Michelle

Update is that there some sponsorship money for the calendar has come in.

\$5282.41 is left in the Geoscape.

WBPS total still has \$568.18. The next time we have an oil and gas talk we can use the rest of this money.

WBPC Core workshop in previous years has not invoiced us the costs but provided the difference. This year we paid the costs upfront and will receive the total amount. We will still make money on this event.

f. Membership, corporate mail-out; Ryan

62 active members, 80 last year, and 72 the year before. There are a lot of people presently not signed up really should have memberships.

15 corporate memberships.

57 students, 80 and 67 the year before.

g. Outreach activities post-mortem; Kate

Close to 800 students over the 2 days of the event. The poster section was poorly attended but the teachers didn't seem to know it existed. The venue wasn't very organized and the people running it also knew this. We will have to think about doing it next again in the future.

h. Calendar Committee; Ralf

Not much to report. Things are progressing with this. Ralf gave a general update.

Action Item Ralf: Getting a letter to APEGS about sponsoring a month.

5. Unfinished Business

a. Publications inventory; Colin (AAPG list of digital publications)

b. Speaker gifts follow up: ammonites; also re-order Leathermans?; Bernadette

Thinking about putting on a note about the ethics of collecting the fossils. I wonder if I can find out some information about the collection of the fossils.

Action Item Ralf: Check with Thomas Love about the cost and ordering of the Leatherman's and the engraving.

c. App of Geological Highway Map; nothing to report

d. Geological Highway Map (SaskTourism; Website, Profiling, Reprinting?)

6. Next meeting: Mid-august?; Downtown; lunch meeting

7. Adjourn

From: n.anderson@rcsd.ca

To: Sask.Geol.Soc@hotmail.com

Subject: Education Outreach to Miller High School In Regina for the new Earth Science 30 course

Date: Wed, 13 May 2015 16:16:49 +0000

Hi there,

My name is Nicole Anderson and I am a science teacher at Miller High School. I will be piloting the new Earth Science 30 course next year and was hoping to make connections to different geological associations to help engage the students. I was wondering if you had any programs in place or if there is a geologist who would be willing to come out to Miller to talk about earth science, OR even better take a class on a tour of the different land forms around Regina?

All of these are ideas. Please let me know if you would be interested.

Thank you!

Nicole Anderson

Miller Comprehensive Catholic High School