

Executive Meeting
Saskatchewan Geological Society
Tuesday March 10, 2015, 11:00am
2nd floor, 2101 Scarth St.

Next meeting at 4:30pm April 16th at the University.

Regrets: Ryan Morelli, Shayna Glass, Dave MacDougall, Dan Kohlruss

Present: Ralf Maxeiner (chairing), Maria Velez, Michelle Hanson, Monica Cliveti, Colin Card, Jason Cosford, Bernadette Knox (recording)

1. Approval of Agenda
2. Approval of Minutes of last executive meeting on February 10, 2015.
Maria motions to approve the meeting minutes and Michelle seconds. Unanimous vote in favor of the motion
3. New business
 - a. Geological Field Trip; John
Ralf has not gotten much information from John. We will have to pin down some dates and information about the fieldtrip.

Action Item Ralf/Colin: Get information from John to add info to the next newsletter.

Action Item Monica: To propose a fly out field trip to Romania if some members might be interested.

- b. Golf tournament (set a date and book course; idea 9 holes only)
Exec would like to test out the idea of doing only 9 holes. Everyone thinks this would be something worth the try. Monica will look into different venues for the golf. She has an idea about having companies sponsor the 9 holes and a sign at each hole saying who the sponsor is. Dave is again willing to host the bbq.

Action Item Monica: Looking into booking a golf course for September 11, 2015. Also finding out what the green fees will be. Submit preliminary info to Ralf for inclusion in newsletter. Start Preparing a sign-up sheet for tournament.

Action Item Ralf: Provide Monica with an old golf sign-up sheet for information.

- c. Regional Science Fair asking for judges, Michelle
Michelle suggests we should share this with the membership to see if anyone would be interested. March 26th is the date.

Action Item Ralf: To add information into the newsletter about the science fair. He will include a line about it and then provide the link for those interested in volunteering.

4. Ongoing business
 - a. Upcoming talks; spring and plans for fall; Jason, Maria
Maria will introduce the next speaker as Jason cannot be there.

Action Item Maria: Introduce speaker and remind people of the talk at the University later that day. Maria will take him to the University and then to the airport afterwards. There is some question whether there is a different talk being offered at the University.

Action Item Ralf: Bring the projector to the talk or arrange for someone from downtown to bring it. Andrew Cohen -Again a speaker for the lunch time and again at the University.

Action Item All Exec: Provide suggestions on speakers you might like to see in the fall. Jason and Maria already have list of potential speakers

Action Item Bernadette: Get all of the upcoming talks listed on the website. Bios and abstracts posted.

- b. Alternate U of R Luncheon Talk; Jason Maria

Jason mentions that for this spring speakers are giving presentations at the Uni and the rest of the speakers are already scheduled. The fall will be a time to have a speaker at the University for a lunch presentation.

- c. Regina public lecture; Jason, Maria

Update: Sponsorship from Geology and Biology. The room booking system is complicated and the prices are quite high. Jason and Maria are looking into how to set up the talk and in which room. \$279 for the room and then hiring an AV tech, and renting the AV equipment. In less expensive room we would be able to do the AV ourselves. Sept 21st is the date for the lecture.

- d. Treasury update; Michelle

Two cheques to be written that need approval.

Ramada bill for the previous two talks came to \$1895.46. Approved by all members

Travelodge cost for the AGM meeting was \$3383.33. Approved by all members.

Michelle says we came close to breaking even on the AGM and also we should keep in mind that we get \$350 from Don Kent Consulting for the wine regardless of the cost we incur.

- e. Website tweaking (places for meeting minutes; Rock Record); Bernadette

As previously decided by executive, meeting minutes of exec meetings and AGM should be posted to the website. There isn't a current easy place to do that so it would be a page to add.

Exec decided to change "Your Exec" to "Business" and then we can have different tabs.

Budget can be posted and there can be separate tabs. Keep Exec List and committee contact information on the 'Contact Us' page.

Action Item Bernadette: Make tweaks to the website as outlined above.

- f. Speaker gifts follow up; Bernadette

Action Item Bernadette: Order 10 ammonite halves from Canadian Fossils and have them shipped via Canada Post.

- g. Publications inventory; Bernadette

Action Item Bernadette: Ongoing

- h. Membership; Ryan

Action Item Ryan: Send out a ruthless email reminding members to renew. Coordinate with Ralf, to draft a letter to go with sponsorship request. Add calendar committee request and other committee info

- i. Bylaws – role of Executives; Colin

Update: It is not hurting us to keep them in the bylaws and so no need to open this up until the next AGM.

j. Sciematics; Kate, Maria

Sciematics is happening May 7, 8, 9. Set up will happen on Thursday with the tear down on Saturday.

Action Item Maria/Monica: Recruiting students to help run the booth in conjunction with an SGS member.

Action Item Bernadette: Provide a white SGS t-shirt for everyone working the booth.

Action Item Kate: Think up a way to provide lunch to the people working at the booth. Get a list of items she wants available if she requires any more from the SGS. Ideas were Rock kits (potash etc.), highway maps, northern and southern Geoscape posters, mineral resource maps, mineral posters. Kate thinks there aren't likely many Northern Geoscape posters left. She wonders about the copyright of the poster.

Kate does not know how many people will be there but Maria says there will be many people coming through the booth.

Action Item Maria: Asking Kate at SMA about having a joint table at Sciematics.

Action Item Colin: Look into copyright of the Geoscape posters and where we would be able to get more copies printed.

Provided by Colin after meeting:

Link to the southern poster on the webpage is broken. New link is the directly below.

<http://geoscan.nrcan.gc.ca/starweb/geoscan/servlet.starweb?path=geoscan/fulle.web&search1=R=214968>

Northern poster is not on the webpage. Link is below. It is not as high resolution as the southern file.

<http://geoscan.nrcan.gc.ca/starweb/geoscan/servlet.starweb?path=geoscan/downloade.web&search1=R=221928>

It looks as though we can reproduce the publication based on the licensing info in the link below.

<http://open.canada.ca/en/open-government-licence-canada>

Action Item Kate: Asking Bill Slimmon about mineral resource map.

Kate with SMA has been giving away the memory key with information on it.

Maria wonders about having a tab on the website with links to teachers, resources, etc. This is something related to the Geoscape website. Kate says since the website is quite out of date people no longer regularly visit it. Kate thinks the Geoscape should be a part of the education committee to make things easier.

Action Item Kate: To provide information for next meeting about an SMA event happening in October, 2015. M4S was held in Saskatoon a few years ago. They need volunteers to lead the groups through the different stations.

Action Item Ralf: To mention this in the September newsletter.

k. 2015 SGS Curling bonspiel post-mortem; Monica

Update: Monica says that there were more prizes than people. Putting out information about the curling in the Jan Rock Record next year or an earlier "save the date". Also in the future a more simple set up for event –less like the Briar.

Action Item Monica: To book 4 sheets for the curling for next year.

- l. WBPC SGS core workshop update; Dan
Update: Everything is progressing well.
- m. Calendar Committee; Ralf
Update: Nothing to report but a meeting is this Thursday at 5pm. Still looking for a lot of new photos.
- n. FCC Spirit Funding (Michelle)

Declined again this year for the funding so we must not the right fit for it.

Action Item Michelle: Application for funding for the Public Lecture bus sponsorship. We will have to detail why we need additional funding would be needed to try to get any more money out of APEGS. Best to apply to APEGS as soon as possible.

Action Item Michelle: Apply to Mosaic, City of Regina, additional ideas?

Action Item Michelle: Send a blurb along to Ralf and Ryan so they can include this into the corporate membership etc.

- o. Geological Highway Map; copyright, distribution, reprinting; Ralf
Update by Ralf: not done much on this; had general discussion with Bill about the map.

Action Item Ralf: Continue to get more information about this for future meetings; find out how many maps we have left; how many the Survey has and when/if they were reprinted.

- p. Change of AGM schedule for next year; Dave
Update: We will go ahead with holding the business meeting at the beginning of the evening to make the social portion of the evening less interrupted.

5. Unfinished Business

- a. App of Geological Highway Map;
Update: Nothing new.
- b. Corky Jones award; Ralf
Update: Discussion with Lynn and exec is that the Honour Roll is there for recognition of geoscientists regardless of their stripes; probably no extra award needed; also would open the door for too many other awards.

6. 4:30pm Thursday, April 16th, 2015 will be at the University

Action Item Maria: Organize a place where we can meet.

May meeting will be a lunch time meeting to keep Michelle happy.

7. Adjourn