

Executive Meeting Minutes
Saskatchewan Geological Society
Friday, January 19, 2019 @ 12:00 pm
PTRC Offices

Present: Erik Nickel, Mike Thomas, Ryan Morelli, Colin Card, Kate MacLachlan, Omid Mahmoodi

Regrets: Monica Cliveti, Natasha, Kim Keris

1. Approval of Agenda – Colin, seconded by Ryan
2. Approval of Minutes of last executive meeting on October 31th, 2017. – Colin, seconded by Mike.
3. New business
 - a. Executive positions (Get final exec list together)
 - i. Monica: Past president;
 - ii. Eric: President
 - iii. Taylor: Secretary;
 - iv. Samantha: Business Manager;
 - v. Kim and Mike: Program Chairs
 - vi. President: Erik.
 - vii. 2 more volunteers: Zeinab, Dean –Zeinab was selected as a new VP.
 - viii. Monica to send email to Zeinab, Dean and Sam to ask if they would like to shadow Kate in treasurer’s job to get a hold of the tasks. – Done – hiring a professional accountant needs to be discussed.
 - b. SGS AGM
 - i. Travelodge contract –
 - ii. Awards
 - iii. Program - Timing etc. Agenda should be updated.
 - iv. Tickets –
 - v. Posters -
 - vi. Other –
 - c. 50 year anniversary Department of Geology (Monica)
 - d. New location for the luncheon (Mike, Kim).
 - i. Bushwakker? Everyone was happy with the new place.
 - ii. O’Hanlon’s?
 - iii. The copper Kettle?
4. Ongoing business
 - a. Status of speaker gifts (Colin) – Need to order more lenses.
 - b. Treasury update (Kate)
 - i. Payments for clothing? –
 - ii. Invoice for calendars. –
 - iii. OH!Media –
 - c. Business Manager Update (Colin) –
 - d. Honour Roll Committee Report. It is all set. Previous years are now updated on the website.

- e. Education & Outreach sub-committee report (Kate) –
- f. Calendar sub-committee update (Ralf). The committee has a meeting this week.
- g. Memberships update (Erik)
- h. Update of talk schedule (Mike, Kim).
- i. Kent Club report (Natasha) –
- j. Other business – email should be sent for corporate sponsorship.
Sponsoring a geotechnical conference was discussed. Motion was made to Ryan for \$ 250 sponsorship. It was seconded by Mike, and approved by the others.

5. Unfinished Business

- a. *Update SGS policy document

6. Next meeting: ?

7. Adjourn