

Executive Meeting Agenda

Saskatchewan Geological Society Thursday April 12, 2018 @ 12:00 pm APEGGS Offices

Present: Erik Nickel, Kate Maclachlan, , Zeinab Azadbakht, Samantha Vanderkerchove, Kim Kreis, Taylor Forsyth, Mike Thomas

Regrets:, Monica Cliveti

1. Approval of Agenda
Motion made by Mike, and was seconded by Samantha.
2. Approval of Minutes of last executive meeting.
3. New business
 - a. Public Lecture
Discussion on the event being axed in Regina due to speaker, and conversation about necessity of talk. Also discussed what group is responsible for setting up speaker (to be discussed next Open House meeting).
 - b. Golf Tournament
Samantha motioned to cancel the Golf Tournament in favour of BBQ due to lower turnouts. Seconded by Taylor. All agreed to cancel Golf Tournament.
 - c. Membership renewal/email list
Zeinab to look into a mass email provider to facilitate communication between executive and members.
4. Ongoing business
 - a. Status of speaker gifts (Samantha?)
Speaker gifts have been ordered.
 - b. 50 year anniversary Department of Geology (Monica)
 - c. SGS Accounting Review (Kate)
A motion was made by Kim to engage with an accountant and was seconded by Zeinab.
 - d. SGS Program Review (Erik)
An overview of what the SGS is and does to provide for the members and in the community.
 - e. New Computer Specs and Costs (Taylor)
Discussion of designated PC for speaker's talks and Treasury purposes.
Taylor made a motion to purchase 1 computer before September. Seconded by Sam.
 - f. Treasury update (Kate)
Treasury is well.
 - g. Business Manager Update
Curling event was a success
 - h. Education & Outreach sub-committee report
School Lecture Apr 23rd/24th.
 - i. Calendar sub-committee update

- j. Memberships update
 - k. Update of talk schedule
 - l. Kent Club report
 - m. Other business
5. Unfinished Business
- a. *Update SGS policy document
[Erik will review at a future date](#)
6. Next meeting: May 29th Tuesday at 12pm
7. Adjourn