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**MARCH EXECUTIVE Meeting**

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| **Date:** | March 4th, 2024 |
| **Location:** | Saskatchewan Subsurface Geological Laboratory, 201 Dewdney Ave. |
| **Call to order:** | 12:01 pm |
| **End time:** | 1:43 pm |

ATTENDEES

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| **Chair:** | Dan Kohlruss |
| **Secretary:** | Brittany Laing |
| **Voting members:** | Gavin Jensen, Taylor Fairman, Tyrin Foley, David Thomas, Dan Kohlruss, Brittany Laing, Jessi Steinke |
| **Regrets:** | Nadene Joy |
| **Guests:** | John Lake |

MINUTES

1. Approval of Agenda
2. Items added to Agenda
   1. Discussion re: funding for CanQua (Jessi)
   2. Discussion re: awards for students/ student mixer (Gavin)
   3. Discussion re: out-of-use SGS laptop (Taylor)
   4. Moved 2024 Field Trip update to start of meeting (Dan)
3. Approval of AGM minutes

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| **Motion:** | | *Approval of 2024 AGM minutes* | | |
| First: | | *Dave* | Second: | *Gavin* |
| **Vote** | For: | *Gavin, John, Taylor, Jessi, Tyrin, David, Dan, Brittany* | | |
| Against: | *-* | | |
| Abstain: | *-* | | |

1. 2024 Field Trip Update (John Lake)
   1. Tentatively Sept. 9-13, 18 people
   2. Possibility to collaborate with Montana Geological Society
2. Exec updates
   1. President’s report
      1. Roles and responsibilities of executive

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| **Motion:** | | *To approve changes to the duties of the business manager such that the responsibility for booking spaces and food for luncheon talks becomes the responsibility of the program co-chairs.* | | |
| First: | | *Tyrin* | Second: | *Taylor* |
| **Vote** | For: | *Gavin, John, Taylor, Jessi, Tyrin, David, Dan, Brittany* | | |
| Against: | *-* | | |
| Abstain: | *-* | | |

* + 1. SGS Lecture Program & APEGS CPD
       1. Motion from AGM: “*That the President and Executive of the Saskatchewan Geological Society (SGS) petition the President and Council of the Association of Professional Engineers and Geoscientists of Saskatchewan (APEGS) to recognize the SGS Annual Lecture Program (the Speaker Program) as a Formal Activity within APEGS CPD, rather than as it is now, an Informal Activity*”.
       2. Discussed next steps to bring it to the APEGS AGM May 4th.
    2. Rock Record

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| **Motion:** | | *To move the rock record to a quarterly or bi-annual report.* | | |
| First: | | *Dan* | Second: | *David* |
| **Vote** | For: | *Gavin, Jessi, Taylor, Brittany, Dan, Tyrin, David* | | |
| Against: | *-* | | |
| Abstain: | *-* | | |

* 1. Vice President’s report

*Presented by Dan Kohlruss on behalf of Nadene Joy*

* + 1. MailChimp Upgrade
       1. Information: <https://bit.ly/4c9IsdW>

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| **Motion:** | | *To upgrade the SGS’s MailChimp subscription to the Essentials Package.* | | |
| First: | | *Dan* | Second: | *David* |
| **Vote** | For: | *Gavin, Jessi, Taylor, Brittany, Dan, Tyrin, David* | | |
| Against: | *-* | | |
| Abstain: | *-* | | |

* + 1. Paid Member Grace Period
       1. Membership drive, highlighting benefits of SGS membership and due date for Early Bird pricing
          - Nadene to draft e-mail
       2. Member Mixer
          - Gavin to investigate if The Owl is free March 28th around 3:30pm
  1. Secretary’s report
     1. Website design; work on it with Dan
  2. TREASURER’S REPORT
     1. Annual review
     2. Signing authority on SGS bank account
  3. BUSINESS MANAGER’S REPORT
     1. Bonspiel planning in progress
  4. PROGRAM CO-CHAIRS
     1. Speakers for April & May
     2. Attendance for online attendees of Lecture Series

1. New business
   1. Open house committee
   2. Outreach committee update
      1. Saskatchewan’s Critical Mineral Superheroes event, May 7-8, Grades 4 & 7 at Regina Campus Common
   3. PD APEGS conference
      1. May 3rd, $50 to attend as an APEGS member, counts towards CPD, at TCU Place
      2. Details: <https://bit.ly/3v0YxlG>
   4. Student Representatives from U of S and U of R
      * + - Nadene to look into getting students representatives
   5. CanQua
      1. Possibility of SGS to sponsor
      2. Details:<https://bit.ly/3Val2PI>
   6. Out-of-service SGS laptop
      1. To be recycled and valued at $0. All documents have been moved to in-service SGS laptop by Taylor
   7. Membership Drive
2. Next meeting: April 2nd
3. Meeting adjourned at 1:43 pm