

Saskatchewan Geological Society Meeting

Tuesday April 17, 2015, 1:00 pm,

237.1 College West; U of R

Present: Maria Valez, Colin Card, Monica Cliveti, Ryan Morelli, Michelle Hanson, Bernadette Knox, Ralf Maxeiner

Regrets:

1. Approval of Agenda
Maria and Michelle seconds
2. Approval of Minutes of last executive meeting on March 10, 2015.
Colin and Ryan seconds approval
3. New business
 - a. Geological Field Trip; John

Not much additional information. Mail out has gone to membership and there are currently 10 people signed up. The information is on the website under the Field Trip section. There will likely be a cap around 20 people. Kim Kreis and Mike Thomas are also on the committee and this is all in good hands.

- b. APEGS (display; Highway Map for delegates)

APEGS annual conference is happening April 30-May 2. Dave has asked the Society if we would be willing to give or donate or sell the highway map to give away with the registration packages. Ralf says 1) yes in general it is why the highway map is available and it would be a good idea 2) that we could have it to take but not as a part of the registration package but they are free for people to take. We could either sell or give away the maps. Michelle notes that the maps are sold in bulk for \$1 each. APEGS may need 600 for all the delegates. Ryan says and everyone agrees that we should be giving the maps to APEGS freely. If we do have a booth then we should have it at the table.

Action Item Ralf: To provide APEGS with 500 maps. They can be split between the registration booth and also at our booth if we have one.

- c. Produce a Pull-up for conference advertisement?

Would the Society like to have a booth at the conference? We would need a backdrop for the booth, maps could be available to be taken off that booth's table. Does the booth have to be staffed and what else would we have at the booth. Geological Highway map could be a backdrop. We could have a presence at the booth or not. We could have some information about who we are and what we do. Everyone thinks it would be an excellent opportunity for us to promote everything that we do during the year.

Monica just found a site for \$45 for the pull ups. Everyone agrees that this would be a good promotional piece and we could put visual parts of what the society does.

Action Item Monica: To provide information to follow up about ordering them for future events.

Action Item Monica and Maria: To develop an outline for the pull-ups.

Action Item Ralf: Find out if there is a table or not, a way to hang the poster, the dimensions of the space, times of when would be best for the booth.

d. 2016 WIUGC funding request

Michelle says that we have a student grant to help students to attend conferences. So we could spend the money sponsoring the students to attend. This would probably be a better use of the money.

Action Item Ralf: To draft a letter to the Ore Gangue that we are a non-profit organization and that we won't be sponsoring. He will include information about the student conference funding.

e. D Kent Club Year-End Banquet and new executive

Jared Knowl is the new president that will begin to attend the SGS meeting. Ralf mentions how nice the banquet was and congratulates Monica on her singing.

f. Time and dates for volunteering

Monica says that when we are asking for students or any other volunteer opportunity that we will have to make sure that when we ask for people we know exactly where and when the people will be.

Action Item Everyone: Going forward we would like

g. Geologist profile

Deirdre has brought up having a profile in the news letter.

Action Item Bernadette: To do some interviews of geologists in our society as well as interview the Saskatchewan Geological Highway map.

4. Ongoing business

a. Golf tournament (Sept 11; Sherwood Forest;

Monica has booked. We are going to try to get some early registrants out and also why not send out to some non-members. We will need to get at least 48 people out there. Lets encourage SGS members and students to sign up. Monica has talked to Butcher Boy and will be providing to us all of our catering needs. Dave will need help to do the set up and

Action Item Monica: Who does the \$500 have cheque have to be written out to.

Action Item Bernadette: Get things finalized with the event and on the website

b. Upcoming talk schedule; Jason, Maria

Bernadette asks to get the information for upcoming talk as soon as possible and also to finalize the date and time so it can go up on the website. Conflicting info in emails vs. Rock Record means having to update website several times.

Monica and group says that the talk at the University was very well attended today and that it would be nice to select a few more talks to have during the year. Talks would still be best held over the noon hour and that would draw out a different crowd.

c. Treasury update; Michelle

We are losing money on the various items including the lunch time talks. We also had more complimentary tickets and student attendance at the AGM this year. So we see a difference in the bottom line. There will be money coming in from the Core Conference quite soon. The GST was paid \$150.83 was paid and this was checked to be correct.

\$1543.00 was paid for Andrew Cohen's visit.

d. Membership; Ryan

Membership is down but there are a lot of people who are active members. An email can go out and remind people to have renew and then mention either cutting off people or else they will have to pay the full lunchtime price. Wondering if there is some issues with the PayPal. It seems like the PayPal is working fine we just haven't gotten anyone trying to do it.

e. Sciematics; do we want Mineral Industry fact sheets?; Pull-Ups booked; Kate, Maria
Kate has been sending out information. There are Sask. Geol. Survey pull-ups going out to the conference. The mineral industry fact sheets can also be made available. The lab has the different commodities and we can make it available if they want.

Action Item Maria: To email Kate to see if she would like them.

Action Item Ralf: To send the pdfs to Maria and Kate to make them available.

f. Science lecture update and bus funding; Kate, Michelle

Turned down by Mosaic. We are going to apply for APEGS funding. We normally do this in the fall and so this will be awkward about the funding. We can still apply for it. So since we normally have this in the fall the next time a school time lecture would be would be September in 2016. Michelle will try to apply for the funding and hope to get it retroactively.

Colin and Ryan are volunteered by the Government. There will also be some Sask. Geol. Society logos at the presentation. APEGS logo will also go up. Then Michelle can include in the letter that since the sponsor us we put them up as a sponsor.

g. WBPC SGS core workshop update; Dan

Conference is April 28th. No new information. Murray let Michelle know that there has been an additional \$5000 corporate sponsorship that has been designated to us. The core conference volume has been edited and printed.

h. Calendar Committee; Ralf

Regular meetings have been difficult. We have 12 great photos and will be meeting again next week.

i. Geological Highway Map: how many are left; when was it last printed; Ralf

Printed last in 2007 or 2008. \$5000 to print 10,000 maps. There is some monetary value associated with them and so it is nice to get a bit of money back. Ralf would like it on record that there are 4000 left and probably not many survey copies left. So it is worth us thinking about.

Action Item Ralf: To find out where the maps are being held. Contact SaskTourism about profiling the map on their website and linking to our page.

Action Item Bernadette: To interview the Geological Highway Map for the first profile.

Ryan would like to see a way that the general public.

Action Item Bernadette: To give away some free copies of the highway map. Sask Tourism could direct people to our website, Saskatchewaner, Sheila Coles. Sending out some free copies to the Other potential places: Science Centre and RSM gift shops.

A

5. Unfinished Business

- a. Publications inventory; Bernadette, Michelle

AAPG website has the pdfs. We could see about paying someone to scan. Is there a way for AAPG to have available all of our publications.

Action Item Colin: Will contact the AAPG and see if he can find out who did the scans.

Action Item Colin: To get a digital copy of the most recent one available to AAPG. We also don't have in-house digital copies of the

- b. Website tweaking; Bernadette

Ongoing

- c. Speaker gifts follow up; Bernadette

Action Item Bernadette: To get the engraved tags for the ammonites

Action Item Bernadette: To get Maria in touch with Amanda Perrot. See about getting stickers printed for future years.

- d. App of Geological Highway Map: nothing to report.

6. Next meeting: Thursday, May 20 2015; Downtown; lunch meeting
7. Adjourn



WIUGC 2016
University of Saskatchewan
Room 208 114 Science Place
Saskatoon, SK
S7N 5E2

April 6, 2015

Ralf Maxeiner

Saskatchewan Geological Society
P.O. Box 234
Regina, SK S4P 2Z6
Ralf.Maxeiner@gov.sk.ca

Dear Mr. Maxeiner,

I am writing to formally request that Saskatchewan Geological Society supports the upcoming Western Inter-University Geosciences Conference (WIUGC), to be held January 6th to 9th, 2016 at the Radisson Hotel in Saskatoon, Saskatchewan. This is an annual student-run conference that rotates between universities across Western Canada, hosted this year by students from the Department of Geological Sciences at the University of Saskatchewan. We are expecting to have approximately three hundred geoscience students, recent graduates and industry professionals attend the conference.

This conference is an opportunity for students to network with one another and industry professionals, to learn about developments in a broad range of areas in the geosciences, as well as present their research in their field of study within the geosciences. The conference will include technical talks, poster presentations, an industry fair, field trips, an awards banquet, and social events. For more information please visit our website at www.wiugc2016.com.

We estimate the cost of hosting this four day conference to be approximately \$100,000. We hope to raise the majority of our funds via industry sponsors and require confirmation of sponsorship prior to July 1st 2015. Non-monetary donation items are also appreciated and will be used in welcome packages and as raffle prizes.

I am seeking your support for this national conference, sponsors will be recognized throughout the event in a variety of fashions as outlined in the enclosed sponsor package.

If you are interested in sponsoring WIUGC 2016 please fill out the attached form in package and send form with contribution to designated mailing address. Thank you for taking the time to consider our request; I look forward to receiving your response.

Sincerely,



Kyle Snarr
WIUGC 2016 Treasurer
fundraising.wiugc2016@usask.ca

From: dgmacdougall [mailto:dgmacdougall@accesscomm.ca]

Sent: Sunday, March 22, 2015 5:41 PM

To: Maxeiner, Ralf ECON

Subject: To Ralf Maxeiner RE: Geological Society Display at APEGS Conference?

Importance: High

Dear Ralf,

The APEGS Annual Conference Planning Committee (of which I am a member) was asking me whether the Saskatchewan Geological Society would like to publicize their operations at the Conference on May 1st, during the Technical Sessions and evening social events at the Hotel Saskatchewan. A number of societies will be invited to put up material in the corridors on the Convention Floor which will be the gathering area for the President's Reception and Past Presidents' Dinner.

I wasn't sure whether the Society had any of those 'pull-up' banners or if there would be a way of putting up the Geological Highway Map, and the Geoscape Posters. I think there are laminated examples of each somewhere in the office. Also, are there sufficient numbers of folded Highway Maps to include one in each Registration Package? If the Society doesn't yet have anything like the 'pull-up' banners, maybe your Executive might consider having one made. I think the Survey has used them in the past to good effect.

We can perhaps discuss all this on Tuesday? If you and Ryan can come to coffee that morning, I can come back with you to the office.

Best Regards,

Dave MacDougall