

**Executive Meeting Minutes**  
**Saskatchewan Geological Society**  
**Tuesday, February 28<sup>th</sup>, 2017 @ 12:00 pm**  
**CW 209**

Present: Colin Card, Kate MacLachlan, Omid Mahmoodi, Monica Cliveti, Mike Thomas, Maria Velez, Eric Nickel

Regrets: Ryan Morelli, John Kelly

1. Approval of Agenda

*Motion was made by Eric, and was seconded by Monica.*

2. Approval of Minutes of last executive meeting on January 31<sup>st</sup>, 2017 .

*Motion was made by Monica, and was seconded by Omid.*

3. New business

- a. APEGS AGM – gift bags; geosciences center pieces for the banquet; Keynote speaker for Friday lunch (Kate) – More information should be provided to find out the required budget (Kate). Rock samples can be provided for geosciences center pieces.
- b. CIM MEMO Mining 4 Community (Kate) – It was decided not to participate in this event
- c. La Loche (Kate) – It'd be better to advertise this event to SGS members in Saskatoon.
- d. Leflay Trail sign funding (Michelle) –No update
- e. CGF Grant Application (Kate) – No update
- f. Honour Roll citations on website – The links have been updated.
- g. Other?

4. Ongoing business

- a. Website changes – progress update (Ralf, Michelle) – Event registration page required some maintenance to resolve some payment issues.
- b. Status of speaker gifts – hand lenses (Maria, Monica) – They are ready.
- c. Progress On Geoscape curriculum update: contract with Kate Grapes-Yeo (Kate) – No update.
- d. Treasury update (Michelle, Kate) – No update.
- e. Business Manager Update (Maria, Colin) – It was decided to have a trophy for SGS curling (Mike).
- f. Honour Roll Committee Report; certificate mail out (Dave/Murray)- No update
- g. Education & Outreach sub-committee report (Kate) – No update
- h. Calendar sub-committee update (Ralf)- No update
- i. Memberships update (Monica, Erik)- An email reminder should be sent to members to renew their membership (Monica).
- j. Update of talk schedule (Jason, Mike, Kim)-
- k. Kent Club report (John Kelley) – No update
- l. Other business

5. Unfinished Business

- a. \*Update SGS policy document – A link to access the document should be sent to the executive members.
- b. GEOrock Garden at Campbell Collegiate: update (Michelle, John K.) No update
- c. Possible Eastend field trip (John Lake) - It will be an unofficial camping trip, not funded by the Society, which will take place in May 2017.

6. Next meeting: ?
7. Adjourn