

Executive Meeting Agenda

Saskatchewan Geological Society
Wednesday March 7, 2018 @ 12:00 pm
APEGS Offices

Present: Erik Nickel, Kate Maclachlan, Omid Mahmoodi, Ryan Morelli, Zeinab Azadbakht, Samantha Vanderkerchove, Colin Card, Kim Kreis, Taylor Forsyth

Regrets: Mike Thomas, Monica Cliveti

1. Approval of Agenda – [Approved](#)
2. Approval of Minutes of last executive meeting. -- [Approved](#)
3. New business
 - a. Introduction and overview of individual executive position duties and responsibilities
 - a.i. Treasurer
 - a.ii. Secretary
 - a.iii. Business Manager
 - a.iv. Program Chairs
 - a.v. Vice President
 - a.vi. President
 - b. SGS Program Review
 - c. 50 year anniversary Department of Geology (Monica) –[Not discussed](#)
 - d. SGS Accounting Review-[Motion made to hire account / outside help. Kim, seconded by Kate, all in favour.](#)
 - e. Curling Bonspiel
4. Ongoing business
 - a. Status of speaker gifts (Colin) –
 - b. Treasury update (Kate)
 - c. Business Manager Update
 - d. Education & Outreach sub-committee report
 - e. Calendar sub-committee update
 - f. Memberships update
 - g. Update of talk schedule
 - h. Kent Club report
 - i. Other business –[Reviewing new technology options for SGS operations](#)
5. Unfinished Business
 - a. *Update SGS policy document

6. Next meeting: ?

7. Adjourn