

Executive Meeting Agenda

Saskatchewan Geological Society Friday November 9, 2018 @ 12:00 pm APEGGS Offices

Invited: Erik Nickel, Kate Maclachlan, , Zeinab Azadbakht (absent), Samantha Vanderkerchove (absent), Kim Kreis, Taylor Forsyth, Mike Thomas, Monica Cliveti

1. Approval of Agenda
 - a. Kim 1st, Taylor 2nd. All in favour.
2. Approval of Minutes of last executive meeting.
 - a. Mike 1st, Kim 2nd. All in favour.
3. New business
 - a. Talk Schedule
 - i. Dave Thomas planned for Nov. 20th. Dan Kohlruss and Sean Bosman planned for future dates. Discussion of having a petroleum engineering talk.
 - b. Open House Participation (Dec. 3rd – 5th)
 - i. Need a person to sell calendars, Ralf to sell beer once he receives the Serve It Right certification.
 - c. New Poster prize
 - i. Proposal to add extra prizes for poster presentations. Proposed 2nd (\$150) and 3rd (\$100) place prizes. Another undergraduate prize for 2nd (\$150). Motion made by Taylor. Kim 2nd. All in favour.
 - d. New Executive/bylaw change
 - i. Proposed new positions:

| President | Vice President | Secretary | Treasurer | Program Guide 1 | Program Guide 2 | Business Manager |
|-----------|----------------|-----------|----------------------------|-----------------|-----------------|----------------------|
| ??? | Taylor Forsyth | ??? | Amanda Palaniuk (proposed) | Mike Thomas | Kim Kreis | Samantha Vanderchove |

4. Ongoing business
 - a. SGS Accounting Review (Kate)
 - i. Need to vote on spreadsheet versus Quickbooks for book keeping during next meeting.
5. Exec updates
 - a. Treasury update (Kate) –
 - i. See accounting review
 - b. Business Manager Update
 - i. Absent

- c. Education & Outreach sub-committee report
 - i. Submitted report to CJF (?) for funding. Lesson plans have been updated, hope to be completed by spring. Geoscape site to be scrapped?.
 - d. Calendar sub-committee update
 - i. Successful launch
 - e. Memberships update
 - f. Update of talk schedule
 - g. Kent Club report –
 - i. Invitation for the president
 - h. Other business
 - i. Conference is being organized by PTRC and to be held in the third week of May. Need to make a committee for core workshop, need to send an email to find volunteers. Tuesday is business, Wednesday will be technical talks. Thursday Core review talks?
6. Unfinished Business
- a. *Update SGS policy document
7. Next meeting: ? Dec 12th, 2018
8. Adjourn