

## Executive Meeting Agenda

### Saskatchewan Geological Society Wednesday December 12 2018 @ 1:00 pm Bushwackers

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

1. Approval of Agenda  
Sam 1<sup>st</sup>, Mike 2<sup>nd</sup>, all approve
2. Approval of Minutes of last executive meeting.
3. New business
  - a. 2019 Talk Schedule: Some talks set up for January, 24<sup>th</sup> and 30<sup>th</sup>. Loss of AAPG talks is of concern, possibility of replacing it with online lectures?
  - b. New Executive Members: Andrew Morley is considering being secretary, Taylor is considering being VP, Mike is considering President position, need Treasurer and Program Chair.
  - c. AGM Planning: Need to get hammers engraved, tickets will be \$40.
4. Ongoing business
  - a. SGS Accounting Review (Kate): Coming together, price expected to be less than half of what was expected.
5. Exec updates
  - a. Treasury update (Kate)
  - b. Business Manager Update
  - c. Education & Outreach sub-committee report
  - d. Calendar sub-committee update
  - e. Memberships update
  - f. Update of talk schedule : Possibility of upping price to better cover costs, need to further discuss this after comparison of 2017 – 2018 Costs
  - g. Kent Club report
  - h. Other business
6. Unfinished Business
  - a. \*Update SGS policy document
7. Next meeting: January 8<sup>th</sup> at Noon at APEGS, January 22<sup>nd</sup> at noon at APEGS.
8. Adjourn