

Executive Meeting Agenda

Saskatchewan Geological Society Tuesday January 8th, 2019, @ 12:00 pm APEGS Offices

Invited: Erik Nickel , Kate Maclachlan, , Zeinab Azadbakht, Samantha Vanderkerchove, Kim Kreis, Taylor Forsythe, Mike Thomas, Monica Cliveti

All present but Zeinab (with baby in Ottawa)

1. Approval of Agenda : Motion to accept made by Kim, seconded by Mike, all approved.
2. Approval of Minutes of last executive meeting. : Motion to accept made by Monica, seconded by Taylor, all approved.
3. New business
 - a. New Executive Members
 - i. Treasurer - Speak with Dillon Johnson as potential candidate
 - ii. Assistant Program Chair – Alec Poullard considering the position according to Mike and Kim
 - iii. Secretary – Andrew Morley considering the position
 - b. AGM Planning
 - i. Facilities : All set for the Travelodge on Albert done by Sam
 - ii. Promotion: Poster made, email blast planned.
 - iii. Program:
 - iv. Awards: All set
 - v. Annual Report : Erik receiving the reports to make annual report
4. Ongoing business
 - a. SGS Accounting Review (Kate) – Almost all ready to report, will be all ready by next meeting
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 – Corporate members have been updated
 - f. Update of talk schedule –
 - g. Kent Club report
 - h. Other business – Core Workshop happening mid June? Willing to provide a stipend to the SGS.
6. Unfinished Business : Need to speak about the Open House Lecture series @ AGM
7. Next meeting: January 24th/ 2019 at APEGS
8. Adjourn