

Executive Meeting Agenda

Saskatchewan Geological Society

Wednesday, March 11, 2020, 12:00 noon @ Subsurface Lab

2020 Executive:

Attending: Dillon Johnstone, Samantha Van De Kerckhove, Taylor Forsythe, Andrew Morley, Dave Thomas, Mike Thomas and Brian Brunskill.

Missing: Alex Pollard

1. Approval of Agenda

Motion to approve: Taylor, Seconded: Andrew, motion passed.

2. Approval of Minutes of last Executive Meeting - February 7, 2020.

Minutes to be circulated.

Minutes are posted online

Motion to approve: Mike, Seconded, Taylor, motion passed.

3. Approval of Minutes of 2019 AGM - Saturday, February 15, 2020.

Minutes to be circulated.

Discussion: Minutes to be uploaded on to website, and not to be approved until next year's AGM.

4. Review of Actions / Business arising from February 7th and 15th meetings.

Sam to inform George Sharpe that we voted against his suggestion to give away free lifetime memberships to Sr. members, as it would take away from the honour of emeritus member given to Murray.

5. Executive Update Reports

• President

Brian attended the GeoExplore (Digital Geo Highway map) meeting, and went on the Global TV morning show on February 28th to promote the product for Geo Science week.

• Vice-President

Membership updated. Emails are now being sent to members of Ore Gangue. Taylor to make sure Murray receives his Emeritus Lifetime Membership

Discussion: What is the difference between the Emeritus Lifetime Membership and the regular Lifetime Membership given to Honour Roll recipients? Emeritus is awarded to members for their commitment to the SGS; Honour roll and regular lifetime goes to Geologists honoured for their accomplishments in the field of Geology.

• Secretary

Friends Saskatoon Afforestation Areas Inc contacted SGS about advice in Quaternary Geology. I put them in touch with Michelle Hanson directly.

Myself (Sam) and Svieda gave the lecture for the School Lecture at St. Nicholas School last week. It was to kick off Geo Science week and promote GeoExplore – Digital highway Map.

• Treasurer

Dave noticed some of the income accounts are missing on the Treasure's report – Dillon to reprint. Namely, what is the income vs spending at the lunch talks.

Dillon requests that the executive RSVP to meetings with their meal requests, so he knows how much food to order.

Dillon formulated a reimbursement claim which shall be used by all members requiring a reimbursement. Dillon to circulate to executive and Sam to upload to website.

• Business Manager

Curling Bonspiel on March 21st at 3pm. Final reminder to go out next week. Individuals welcome.

Spring Camping trip? Mike suggested MB – Mike to investigate.

- **Program**

Spring program is full and Fall program has many speakers lined up, but not specific dates.

Saskatoon members inquired about the potential for a video link to lunch talks. Discussion: likely difficult at the Bushwackers venue and we don't want to give up that venue. Sam and Andrew could look into some recording options. Potentially a voice only recording?

Dave suggests a archive of lunch presentations to be posted on the website

Murray is looking into getting the SEG distinguished lecture to come to Regina

Courtney Onstead at U of S is looking to pass on her school outreach program to a willing volunteer. Dave to get more information about what this will entail. APEGS likely to offer funding.

6. Old business

Past President to take over the Awards duties from Murray. Sam to add Murray's work flow document to Dropbox and to forward to Mike.

7. New business

- Sam would like to buy leathermans or the like for extra speaker gifts to give to speakers who already have lenses/calendars/swag.
- Sam to look into ordering new swag/clothing.
- Mike attended Field trip meeting – Yellowstone August 20-24th.
- Brian was asked to speak for a couple minutes at APEGS AGM this Spring, but can't attend. Dave to find out if he is able to attend.

8. Next meeting

April 15, 2020 at lunch at the Lab

9. Adjourn