

Executive Meeting Agenda

Saskatchewan Geological Society

Wednesday, May 20, 2020, 12:00 noon via Zoom Videoconference

2020 Executive: Dillon Johnstone, Samantha Van De Kerckhove, Taylor Forsythe, Andrew Morley, Alex Pollard, Dave Thomas, Mike Thomas and Brian Brunskill.

1. Approval of Agenda

Motion: Mike – Seconded: Sam –approved

2. Approval of Minutes of last Executive Meeting – April 15, 2020

- approved

3. Review of Actions / Business arising from April 15th meeting.

Executive members were to provide virtual geology links, and/or committee updates for the Rock Record. This was done, and the Rock Record was sent out at end of April.

4. Executive Update Reports

• President

- General Liability & Executive Insurance policies have been renewed
- Brian got the deductible reduced to \$1000 – Dillon has paid invoices

• Vice-President

- Nothing to report

• Past President

- Consider cancelling the US as a possible destination. Other possibilities?
- Going to the USA for a field trip doesn't not seem like a good idea, so the fall field trip to Yellowstone will be postponed, and we will look into doing a field trip in northern Sask.
- The spring camping trip is cancelled.
 - Action item - Notifications will be sent out to the membership.

• Secretary

- Data archive storage
- Sam would like to consolidate all the document storage into a single location on Google Drive
 - Sam motions – Taylor seconds - approved
- Ralf sent an email thanking us for the last Rock Record.
- Made a spread sheet to track publication inquirers
- There are some new membership emails – Sam doesn't move those, leaves them for Taylor
- Clothing is almost ready to go – currently doing QAQC on embroidery
 - Dave to help with distribution in Saskatoon

• Treasurer

- Insurance paid. Accounts are up to date. Income tax has been filed. Back log of taxes not filed means that CRA has not released tax returns. Making deposits has been challenging because of restricted hours – we don't have the right account to do virtual deposits. Dillon will see if there is a work around like linking a personal account.

- **Business Manager**
 - Nothing to report
 - Potentially could have the golf tournament in the fall but would wait until right before to see what the social distancing standards are at the time.
 - **Program**
 - Regina public lecture in the spring (Education Outreach). – N/A
 - Looked into setting up a webinar – GoTo webinar account with Prairie Conservation Board for approx. \$35/month. Did a test run and thinks that this will work for us for lunch talks. We can email out a link. Can automatically save the presentations and upload to YouTube. Next step is to talk with speakers and see if they are willing to use this platform. Can also use Zoom, but not as easy to record. Alec and Dave will look into a number of different platforms and see what is most popular come autumn.
5. **Old business**
- No spring public lecture to take place
6. **New business**
- N/A
7. **Next meeting**
- Wait until mid July for next meeting – Tentatively July 22, 2020
8. **Adjourn**