

**Executive Meeting Agenda**  
**Saskatchewan Geological Society**  
**Friday August 20th, 2021 @ noon via Teams**

**2021 Executive:** Samantha Van De Kerckhove, Andrew Morley, Dave Thomas, Mike Thomas, Brendan Bishop and Brian Brunskill.

Regrets from: Taylor Forsythe, Dillon Johnstone.

- **Approval of Agenda**  
No one objects; Brian approves.
- **Approval of Minutes of last Executive Meeting – June 1, 2021**  
Brian has read the minutes and did not find any errors and omissions.
- **Review of Actions / Business arising from June 1st meeting.**  
See executive reports.

**Executive Update Reports**

- **President**
  - Outreach budget from Kate M.
  - Nothing from Kate yet. Will for next meeting.
- **Past-President**
  - Dave MacDougall Honour Roll letter recommendation
  - Haven't met with Dave MacDougal yet.
- **Vice-President**
  - N/A
- **Secretary**
  - N/A
- **Treasurer**
  - N/A
- **Business Manager**
  - Golf tournament status:
  - Andrew suggests that we postpone this year again due to COVID-19 concerns. Numbers are still high in the province.
- **Program**
  - Speaker schedule and venue.
  - Talk that was scheduled for Sept 23 by Dave Cysk (potash) deferred to Nov 4 at his request.
  - Talk on Sept 30 by Brayden MacDonald (Precambrian stratigraphy Belcher Islands) confirmed.
  - Talk Oct 14 by Dr Simon Pattison (sedimentology Colorado Plateau) confirmed.
  - Oct 29 ?? talk Dr Julie Rowland (SEG Special lecturer... structural geology of gold systems New Zealand) needs to be finalized... this one will be at 6:00 pm our time due to time zone difference with New Zealand.
  - Dave is also looking for another SEG Special lecturer for November.
  - Changing noon talks to other days.
  - Status using LinedIn.
  - **Action:** Brendan to look into the tech we would need to live stream in-person talks.

- Brendan currently working on getting the LinkedIn page up and running – aims
- **Action Item:** Week of September 20th – Dave and Brendan to re assess the COVID situation and make a decision about live talks vs virtual; Potentially have something in person on the 23rd.
- **Old business**
  - Dave – local field trip status
  - N/A
- **New business**
  - Open House committee meetings have started again. Committee wants to be sure Society is ok with the ongoing relationship.
  - Likely there will not be a public lecture unless something exciting crops up
- **Next meeting**

TBD
- **Adjourn**