

**Executive Meeting Agenda**  
**Saskatchewan Geological Society**  
**Thursday, January 14, 2021 @ noon via Teams**

**2021 Executive:** Dillon Johnstone, Samantha Van De Kerckhove, Andrew Morley, Dave Thomas, Alex Pollard, Mike Thomas and Brian Brunskill.

Regrets from..... Taylor Forsythe

- **Approval of Agenda**  
approved
- **Approval of Minutes of last Executive Meeting – November 3, 2020**  
Brian has read the minutes from last meeting and does not wish to add anything. Minutes are approved.
- **Review of Actions / Business arising from November 3rd meeting.**
  - Geoscience calendar - for sale still; Sam to get more to send to speakers
  - Geoscape posters. – **Ongoing action items:** Andrew to confirm that we need them/check inventory; Sam to look into getting more printed from staples
  
- **Executive Update Reports**
- **President**
  - Confirm members the SGS Executive to continue for 2021.  
Need to recruit new executive program chair; should send out an email to membership asking for volunteers. Discussion on the 1 year for each position rule: Overall consensus is that we should not enforce this too strongly. We will need to announce at the AGM/have a vote that most of the executive will just stay in the same roles for 2021 because 2020 was such an abnormal year.  
**Action item:** Brian to draft email asking for volunteers; Brian to include repeat executive in AGM Agenda  
**Action items:** Everyone needs to create their year end reports and send them to Brian by January 23<sup>rd</sup>. Dillon might be a bit later.
  - CPD opportunities at Atlantic Geoscience Society (AGS) Colloquium, January 30 – February 5.  
To be forwarded to our membership on behalf of APEGGS;  
**Action item:** Brian to draft email
  
- **Past-President**
  - Provide invitation to membership to submit links to virtual field trips.  
**Action items:** Mike to create write up and attached in the next rock record
  - Kupsch and Milner Awards for 2020-21.  
Will be sent by mail and will be reported on in the year end report, but no in person presentation this year.
  - Society Honour Roll Inductees  
Ongoing discussion with Dave MacDougall. Will likely be Kim Kreis and will be awarded next time we can actually meet in person.  
Would like to have a celebration of sorts for Murray for retirement and Lifetime Emeritus, but will have to wait.
  
- **Program**
  - 2021 speaker schedule

To update schedule changes on the website and distribute website events link to membership and encourage the audience to check the website; can attach website link to next talk notification

- Alec is not going to return to this position – typically two people are Program chair, one ‘lead’ teaches the second chair how things go so they can be lead the following year and the previous lead steps down for a newcomer. This is a good system, so we’ll carry on with that. Thus, we will be looking for a soft rock Program Chair for 2021
- Virtual talks have been a success and we should look into continuing virtual talks even after live talks open up again, because they can reach a wider audience.

- **Vice-President**

- N/A

- **Secretary**

- AAPG UPDATE – missing files online. Still waiting for them to update
- Website file clean up: Motion from Sam to spend \$300 to Oh Media to clean up files on our website, Andrew seconds, motion passed.
- **Action items:** Minutes need to be updated online

- **Treasurer**

- We didn’t receive the APEGS annual grant this year – who does it fall on to apply for that? Need to follow up with Michelle, Gavin and Kate about this; looking for another executive member to go through the application process
- Budget will be more complicated this year because of all the changes in 2020 – no AGM, no curling, but golf, field trip and lunch talks might happen
- Potentially won’t be getting the Williston Basin grant anymore, which has been the main financial svandcontributer to our society.
- **Action items:** Dillon to put a small blurb in Annual Report about this potential reduction in funds so our membership is aware

- **Business Manager**

- 2020 AGM February 6, 2021.
- Virtual short and sweet; Dave suggests Brian says a few words to address the weird year we have had. No president’s speech this year because there will be no banquet
- Call for volunteers should encourage any member to just sit in on a meeting and see what it’s all about.

- **Old business**

- **New business**

- **Next meeting**

**Short, informal meeting to chat about reports before AGM – Thursday the 28<sup>th</sup> at noon.**

- **Adjourn**