

Executive Meeting Agenda

Saskatchewan Geological Society

Thursday, June 1, 2021 @ noon via Teams & Brunskill's deck

2021 Executive: Dillon Johnstone, Samantha Van De Kerckhove, Dave Thomas, Mike Thomas, Brendan Bishop and Brian Brunskill.

Regrets: Taylor Forsythe, Andrew Morley,

- **Approval of Agenda**

No one objects; Brian approves.

- **Approval of Minutes of last Executive Meeting – March 4, 2021**

Brian has read the minutes and did not find any errors and omissions.

- **Review of Actions / Business arising from March 4th meeting.**

Waiting to hear back from Kate – Brian to check in

Informal sharing with Montana Society has been going well; no official affiliation.

- **Executive Update Reports**

- **President**

Nothing to report

- **Past-President**

- Dave MacDougall Honour Roll letter recommendation – Dave and Mike to discuss nominees with Dave MacDougall;

- **Vice-President**

- **Secretary**

Sam is away for the summer – Taylor to take over duties; clothes are packed up for the summer.

- **Treasurer**

Report sent this morning – not much activity. Books reconciled until yesterday. Filed GST – no return this year, have to pay 75 bucks.

- **Business Manager**

Maybe golf can happen this year. Tbd

- **Program**

- Changing noon talks to other days. – Not much response about this. Planning to move to Thursdays for webinars in the Fall.
- Discuss putting meeting link on LinkedIn. – Discussion: Worried about security – zoom bomb type thing. Exposure is a good idea. Dave suggests we can put it on LinkedIn but not include the link. Get them to contact us to ask for the link to meetings.
Action Item: Brendan to create and maintain a LinkedIn for Society which can be cancelled at any time if we no longer have a society member keen to maintain it.

- **Old business**

- **New business**

- Brendan suggests that in lieu of having our own Field Trip, Society member can join the U of R SEG student Chapter field trip to potash mines, Chaplin and Big Muddy at the end of August or 1st/2nd week of September. Once the details are ironed out, he will circulate the info to our membership.
- Dave suggests small weekend outings/field trips. Qu'Appelle Valley or other nearby locations.

Action: Dave to look into local FT options

- **Next meeting**

TBD

- **Adjourn**

Meeting adjourned