

Executive Meeting Agenda
Saskatchewan Geological Society
Thursday March 3, 2022 at 12 noon via Teams

2022 Executive: Dillon Johnstone, Samantha Van De Kerckhove, Jason Cosford, Dave Thomas, Mike Thomas, Brendan Bishop and Brian Brunskill.

Regrets from:

Guest attendees: Kate MacLachlan, Taylor Forsyth & Gavin Jensen.

- **Approval of Agenda**

Brian moves to approve.

- **Approval of Minutes of last Executive Meeting – November 20, 2021**

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

- Kate MacLauchlan – Update Education Outreach/Teachers Pay Teachers.

Kate spoke about providing lesson plans to the Teachers Pay Teachers site. The site provides some information on activity from which we can gauge the level of interest.

Sam motions, seconded by Dave, to put plans on TPT site and to review the data in November.

She would like the Exec to provide a statement about the future of outreach. If outreach is important then we may need more effort and recruiting more people to dedicate to outreach.

Samantha suggests to engage Hillary Roemer. Brian suggests an honorarium provided to Hillary to do more work in developing teaching materials.

- Gavin Jensen - Update APEGS

APEGS is reconsidering support to constituent societies. APEGS wants to demonstrate that they are protecting the public.

Williston Basin conference. APEGS sponsoring \$1000 for printing.

North Dakota Geological Survey, Jeff, wants to give talk to Society on May 19th.

- **Review of Actions / Business arising from November 20th meeting.**

- **Executive Update Reports**

- **President**

- 2022 Executive recruitment – Jason Cosford – Secretary
- Sam moves to VP position
- Need Business Manager – ideas?
- Support letter for Dale Leckie's book

Dave will draft a letter for Dale Leckie's book that expresses SGS support for geoscience outreach.

- **Past-President**

- **Vice-President**
Will contact Taylor about sending out email.

- **Secretary**
 - Update APEGS logo in documents
 - Need to update logo on our website.

- **Treasurer**
 - Financial report balanced to the end of February
 - Dillon says there is an issue of the Open House and whether that is through the Open House or SGS account.

- **Business Manager**
 - Curling bonspiel – we will let it go for this year. Without a business manager and the lateness of season, it would be hard to organize.

- **Program**
 - Address glitches with electronic emails – Sam will check on the cost of upgrading to Outlook Pro.
 - Speaker schedule and venue
 - Next talk will be in person at Bushwackers, Brendan to organize.

- **Old business**

- **New business**

- **Adjourn**