

Executive Meeting Agenda
Saskatchewan Geological Society
Thursday May 12, 2022, 4:30 pm

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

- **Approval of Agenda**

Sam and Mike move to approve.

- **Approval of Minutes of last Executive Meeting – March 3, 2022**

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

- **Review of Actions / Business arising from March 3rd meeting.**

- Items discussed below.

Executive Update Reports

- **President**

- Brian to call Kate MacLachlan to ask if there is a representative at the Board of Education who would be able to contact teachers regarding receiving Geoscape Posters (English, French, and Cree versions) with the intention to giving posters to any school who wants one.
- Brian will call to book golf tournament at Sherwood Forest Club. Tentative date of Friday, September 9th.
- Earth Ring ceremony for students:
Motion by Brian, seconded Sam that
 - 1) the president to attend and give congratulatory remarks at future events
 - 2) the society offers 1 year of membership for free
 - 3) someone in Saskatoon to represent SGS for U of S students. Carried.
- Kupsch/Milner/Fuzesy/President's Awards:
Motion by Brian, seconded Mike that
 - 1) Kupsch/Milner/Fuzesy awards increase to \$350 each
 - 2) President's award increases to \$350 first place, \$200 second place, eliminate 3rd place.
 - 3) all recipients receive one year of free membership to the Society. Carried.

- **Past-President**

- Mike to check with U of R and U of S to determine winners of the student awards.

- **Vice-President**

- Sam to throw out filing cabinet of old SGS forms/documents
- Sam to look into cleaning up the society computer to speed up Access. We may need to purchase a new hard drive if problems persist.
- All of the old clothing is gone. Remaining items were set out with the publications for free and all were taken.

- **Secretary**
 - No updates

- **Treasurer**
 - Dillon provided, in advance, updates to the balance sheet to the end of April.

- **Business Manager**
 - Position remains open, but Arin Kitchen is considering once he settles in with his new job.
 - Discussion about changing the AGM to a less formal event. Several ideas include hosting the event at the German Club/Science Centre/etc. Also, to have shorter presentations to keep the evening moving.

- **Program**
 - Next talk is in-person on May 19th at Bushwackers.
 - Open House public lecturer is proposed to be Megan Gilbert.

- **Field Trip Update**
 - Mike provided a field trip update. Dave Thomas to lead a trip to Flin Flon. Early logistics are in place and hotels have been booked. Space for 18-20 people.

- **Adjourn**