

**Executive Meeting Minutes
Saskatchewan Geological Society
Tuesday May 16, 2023 at 12 noon via Teams**

Attendance:

David Thomas, Dan Kohlruss, Tyrin Foley, Brian Brunskill, Jason Cosford, Nadene Joy

Regrets:

Brenden Bishop

Treasurer:

- Tyrin would like to transfer some of the money into a GIC.
- Brian puts forth a motion to retain \$30k in cash (to cover typical expenses), move \$50k to a fixed 1-year GIC (4.6%), and the balance to a cashable GIC (3%).
- Motion passes with unanimous vote.

Secretary:

- **Action item:** Jason to reach out to Oh Media to get a quote for an updated (“facelift”) website and to check what other functionality can be provided.

Business Manager:

- Bowling was delayed to October with a Halloween theme.
- Golf tournament. Looking for a new course and timing. Motion for Nadene to book Aspen Links for Friday 22, September. If that venue/date is not available, check with Sherwood Forest or Flowing Springs. Alternative date of Sept 15th.
- Nadene indicated that multiple sponsors are available. Sponsor fees to rise from \$100 to \$150. We are looking for 12 sponsors (9 holes and 3 for longest drive, closest to pin, etc.)
- Motion passes with unanimous vote.
- Nadene received new speaker gifts but is still waiting on an order.

President:

- All issues resolved regarding signing authority for banking and legal.
- SMA wants to sponsor a field trip for teachers. Survey will potentially send staff to provide help and expertise.

Past President:

- Document with duties of executive passed down to incoming president.
- Brian would like to see the 2023 Field Trip information added to the website. **Action item:** Jason to fix.

Vice President:

- Dan looked into different platforms (MailChimp and Constant Contact) for email.
- MailChimp looks to offer the features needed for the Society.

- **Action Item:** Dan to proceed with MailChimp over the summer and have it in place for the fall session.

Speaker Program:

- John Lake to give presentation at Core Workshop. Tentatively set for May 24th.
- E-transfers for luncheon payments. **Action Item:** Tyrin to check into linking our account to an email. Do we need another account? What are the cost implications?
- **Action Item:** All executive members should consider their contacts to come up with one potential speaker.

Next Meeting: Tentatively set for early June.