



# FEBRUARY MEETING

<b>Date:</b>	February 27 <sup>th</sup> , 2025 – 11:30am-1:00PM
<b>Location:</b>	Memories Dining and Bar - 1717 Victoria Ave Dial into 306-550-2717
<b>Call to order:</b>	11:45 am
<b>End time:</b>	1:18 pm

**Invited Guests:** Dan Kohlruss, Gavin Jensen, Tyrin Foley, Taylor Fairman, Omer Atiq, Jessi Steinke, Claire Stephenson, Brittany Laing, David Thomas (optional)

## ATTENDEES

<b>Chair:</b>	Nadene Joy
<b>Secretary:</b>	Brittany Laing
<b>Voting members:</b>	Nadene Joy, Gavin Jensen, Brittany Laing, Taylor Bjork, Jessi Steinke
<b>Regrets:</b>	Dan Kohlruss, Tyrin Foley, Claire Stephenson, Omer Atiq
<b>Guests:</b>	-

## **Online ZOOM LINK:**

ZOOM SGS Executive Online meeting link

Topic: SGS Executive Meeting ZOOM Link

Time: Feb 27, 2025 11:30 AM Saskatchewan

Join Zoom Meeting:

<https://us05web.zoom.us/j/5331355951?pwd=phjuA2KVkCbyZlmtKnZuVKXgiZLx62.1&omn=84893944207>

Meeting ID: 533 135 5951

Passcode: 3WNXX3

## **Meeting Agenda:**

1. Approval of Agenda
  - a. 1<sup>st</sup>: Taylor
  - b. 2<sup>nd</sup>: Gavin
2. Items added to the agenda
3. Approval of last meetings' minutes
  - a. 1<sup>st</sup>: Taylor

- b. 2<sup>nd</sup>: Jessi
- 4. Exec updates
  - a. PRESIDENT – Nadene Joy
    - Welcome New 2025 SGS Executive!
    - Roundtable Introductions
    - Overview and Review of SGS Executive Roles, Duties and Responsibilities
      - 3 new security questions for MailChimp that had to be updated
      - Award section updated for U of R (same e-mail, different person)
      - Add-in backups for different roles and responsibilities
      - Add LinkedIn to roles and responsibilities
        - To assistant business manager
        - **Action item:** Send an e-mail to membership that LinkedIn exists
        - **Action item:** Send email to committee chairs that LinkedIn exists and that we can use it to promote their stuff
    - (See attached for your review including the NEW SGS Co-Business Manager role)
    - Chair, SGS Calendar Committee Position – Update
      - Possibility of co-chairs—Dunja Sorenson & Brayden MacDonald
        - Increases capacity and better for succession planning too
        - **Action item:** Brittany to send e-mail to Dunja and Brayden to see if they are interested
    - March 2025 Rock Record – If you have any updates to be included, please submit by end of the week.
      - Nadene working on the March update
        - AGM and awards dinner
          - Photos to be added to drive
        - **Action item:** Taylor to send AGM write up to Nadene
        - **Action item:** Taylor to send curling details to Nadene
        - **Action item:** Gavin to send details about student mixer to Nadene
    - Board 1:1 Feedback Meetings - to be scheduled for the first week of March 2025
    - MailChimp access
      - **Action item:** Get Brittany access and trained
    - 75<sup>th</sup> anniversary
      - Start thinking about what we can plan next year

One Drive Link:

<https://onedrive.live.com/?redeem=aHR0cHM6Ly8xZHJ2Lm1zL2YvYy83NTQyYmQyYmEzMjQzZGlxL0VvbGdBNi9ObWpCT3JPblBwR3dOaGNJQjFubIA5Q19ERkZRd2cwaDJPdFR5dlE%5FZT1VQmxyZkg&id=7542BD2BA3243DB1%21saf0360899acd4e30ace9cfa46c0d85c2&cid=7542BD2BA3243DB1>

- b. VICE PRESIDENT – Gavin Jensen

- i. Update
    - 3 new memberships that we've never had before
  - ii. Student Mixer
    - March 28<sup>th</sup>
    - End early bird March 31<sup>st</sup>
    - Get QR code for membership renewal
    - **Action item:** Gavin to reach out to Claire about posters (APEGS)
    - New person heading the Owl
  - iii. **Action item:** Field trip sign ups going out next week
- c. PAST PRESIDENT – Dan Kohlruss
  - i. Update
- d. SECRETARY – Brittany Laing
  - i. Update
  - ii. **Action item:** Brittany to send list of to dos to exec. Deadline for end of next week.
    - Ask Omni Online about adding dietary restrictions to forms
    - Ask Omni Online to add deadlines to registration forms (where after a certain date it automatically closes).
  - iii. Aim for May 1<sup>st</sup> launch
- e. TREASURER – Tyrin Foley
  - i. Update
- f. BUSINESS MANAGER – Taylor Fairman
  - i. **Action item:** Meeting to review the books and simplify the treasurer system.
  - ii. Curling
    - **Action item:** Everyone reach out to people to sign up!
  - iii. **Action item:** Gavin to make a list of membership benefits, with special details of CPD hours.
  - iv. In-class introductions at the U of R
- g. PROGRAM CHAIRS – Jessi Steinke and Omer Otiq
  - i. Update
  - ii. Good talk, good attendance.
  - iii. CPD hours – virtual attendance
    - Teams gives an attendance list
    - Add note telling people to use their full name when they join if they want to get their CPD hours.
  - iv. Camille Partin – possible speaker
    - Jessi following up
  - v. Al Rooney -- possible speaker
    - Gavin following up
  - vi. **Action item:** Onboard Omer; find an emergency speaker for March
    - Orano employee from France?
    - Kevin Ansdell
    - Chris Hawkes
  - vii. Core talk in May
    - Lots of work to arrange
    - Tentatively blocked off for the week of May 20<sup>th</sup>

- h. Welcome Omer! 😊
  - i. U of S REP
    - i. Presented by: Logan
  - j. U of R REP
    - i. Presented by: Claire Stephenson
  - k. Guest – Ralf Maxeiner – Previous Chair, SGS Calendar Committee
  - l. Recognition of Service
5. New Business
- a. Awards committee
    - i. Lake naming for Paul Raemikers
      - Setting up guidelines and precedence
      - **Executive direction to awards committee:** Forward request to the SMA, and indicate that this not something the society does, but they are free to follow it up.
  - b. Field Trip
    - i. 20 people (plus Murray and his student)
    - ii. Student pricing
      - Limit to 2 scholarship, which get \$300 registration and \$200 food
      - 2 student pricing \$300
    - iii. Priority given to executive first, then members in good standing with their provincial geoscience regulator (i.e. APEGS), as this is a heavily subsidized trip for professional development.
6. Next Meeting
- a. March 10<sup>th</sup>
  - b. Meetings the first Monday of the month
    - i. **Action item:** Brittany to book out years worth of meetings
7. Adjourn