



MARCH EXECUTIVE MEETING

Date:	March 4 th , 2024
Location:	Saskatchewan Subsurface Geological Laboratory, 201 Dewdney Ave.
Call to order:	12:01 pm
End time:	1:43 pm

ATTENDEES

- Chair:** Dan Kohlruss
Secretary: Brittany Laing
Voting members: Gavin Jensen, Taylor Fairman, Tyrin Foley, David Thomas, Dan Kohlruss, Brittany Laing, Jessi Steinke
Regrets: Nadene Joy
Guests: John Lake

MINUTES

1. Approval of Agenda
2. Items added to Agenda
 - I. Discussion re: funding for CanQua (Jessi)
 - II. Discussion re: awards for students/ student mixer (Gavin)
 - III. Discussion re: out-of-use SGS laptop (Taylor)
 - IV. Moved 2024 Field Trip update to start of meeting (Dan)
3. Approval of AGM minutes

	Motion: <i>Approval of 2024 AGM minutes</i>
	First: <i>Dave</i> Second: <i>Gavin</i>
	For: <i>Gavin, John, Taylor, Jessi, Tyrin, David, Dan, Brittany</i>
Vote	Against: -
	Abstain: -

4. 2024 Field Trip Update (John Lake)
 - I. Tentatively Sept. 9-13, 18 people
 - II. Possibility to collaborate with Montana Geological Society
5. Exec updates
 - I. PRESIDENT'S REPORT
 - i. Roles and responsibilities of executive

Motion: <i>To approve changes to the duties of the business manager such that the responsibility for booking spaces and food for luncheon talks becomes the responsibility of the program co-chairs.</i>

	First: Tyrin	Second: Taylor
	For: Gavin, John, Taylor, Jessi, Tyrin, David, Dan, Brittany	
Vote	Against:	-
	Abstain:	-

- ii. SGS Lecture Program & APEGS CPD
 - i. Motion from AGM: “*That the President and Executive of the Saskatchewan Geological Society (SGS) petition the President and Council of the Association of Professional Engineers and Geoscientists of Saskatchewan (APEGS) to recognize the SGS Annual Lecture Program (the Speaker Program) as a Formal Activity within APEGS CPD, rather than as it is now, an Informal Activity*”.
 - ii. Discussed next steps to bring it to the APEGS AGM May 4th.
- iii. Rock Record

	Motion: To move the rock record to a quarterly or bi-annual report.	
	First: Dan	Second: David
	For: Gavin, Jessi, Taylor, Brittany, Dan, Tyrin, David	
Vote	Against:	-
	Abstain:	-

II. VICE PRESIDENT’S REPORT

Presented by Dan Kohlruss on behalf of Nadene Joy

- i. MailChimp Upgrade
 - i. Information: <https://bit.ly/4c9lsdW>

	Motion: To upgrade the SGS’s MailChimp subscription to the Essentials Package.	
	First: Dan	Second: David
	For: Gavin, Jessi, Taylor, Brittany, Dan, Tyrin, David	
Vote	Against:	-
	Abstain:	-

- ii. Paid Member Grace Period
 - i. Membership drive, highlighting benefits of SGS membership and due date for Early Bird pricing
 - ➔ Nadene to draft e-mail
 - ii. Member Mixer
 - ➔ Gavin to investigate if The Owl is free March 28th around 3:30pm

III. SECRETARY’S REPORT

- i. Website design; work on it with Dan

IV. TREASURER’S REPORT

- i. Annual review
- ii. Signing authority on SGS bank account

V. BUSINESS MANAGER’S REPORT

- i. Bonspiel planning in progress

VI. PROGRAM CO-CHAIRS

- i. Speakers for April & May
- ii. Attendance for online attendees of Lecture Series

6. New business
 - I. Open house committee
 - II. Outreach committee update
 - i. Saskatchewan's Critical Mineral Superheroes event, May 7-8, Grades 4 & 7 at Regina Campus Common
 - III. PD APEGS conference
 - i. May 3rd, \$50 to attend as an APEGS member, counts towards CPD, at TCU Place
 - ii. Details: <https://bit.ly/3v0YxlG>
 - IV. Student Representatives from U of S and U of R
 - ➔ Nadene to look into getting students representatives
 - V. CanQua
 - i. Possibility of SGS to sponsor
 - ii. Details: <https://bit.ly/3Val2PI>
 - VI. Out-of-service SGS laptop
 - i. To be recycled and valued at \$0. All documents have been moved to in-service SGS laptop by Taylor
 - VII. Membership Drive
7. Next meeting: April 2nd
8. Meeting adjourned at 1:43 pm