



MAY MEETING MINUTES

Date:	May 6 th , 2025 – 11:30am-1:00PM
Location:	Memories Dining and Bar 1717 Victoria Ave Regina, SK
Call to order:	11:49 am
End time:	12:54 pm

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

ATTENDEES

Chair:	Nadene Joy
Secretary:	Nadene Joy
Voting members:	Dan Kohlruss, Gavin Jensen, Tyrin Foley, Omer Atiq,
Regrets:	Brittany Laing, Celyne Cook
Guests:	-

Meeting Purpose: To provide a brief roundtable update from board members and discuss ongoing topics within the Saskatchewan Geological Society (SGS).

Microsoft Teams <https://aka.ms/JoinTeamsMeeting?omkt=en-USLINK>:

[Join the meeting now](#)

Meeting ID: 274 287 678 263

Passcode: GS75VD2R

Dial in by phone

[+1 306-994-8660](tel:+13069948660), [397439952#](tel:+1397439952) Canada, Regina

[Find a local number](#)

Phone conference ID: 397 439 952#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

Memories PW for WiFi –

Guest1717

Meeting Agenda:

1. Call to Order: 11:49
2. Approval of Agenda
 - a. 1st: Gavin
 - b. 2nd: Dan
3. Items added to the agenda
4. Approval of last meetings' minutes
 - a. 1st: Tyrin
 - b. 2nd: Gavin
5. Exec updates
 - a. PRESIDENT – Nadene Joy
Roundtable Introductions/Brief Updates –
Next 2025 Rock Record – May 2025
SGS Website update/progress – June 1st official launch date – Omni working on final
Indigenous Outreach – Update - apply for CGF funding Oct 31/2025 (target)
Geoscience Discussion Group – U of S – April 25th in Saskatoon
Saskatoon Geoscience Collaborations – TEAMS meeting May 9th at noon
Ed Outreach Critical Minerals Event Update – April 15/16th

SGS One Drive Link:

<https://onedrive.live.com/?redeem=aHR0cHM6Ly8xZHJ2Lm1zL2YvYy83NTQyYmQyYmEzMjQzZGlxL0VvbGdBNl9ObWpCT3JPblBwR3dOaGNJQjFubIA5Q19ERkZRd2cwaDJPdFR5dlE%5FZT1VQmxYZkg&id=7542BD2BA3243DB1%21saf0360899acd4e30ace9cfa46c0d85c2&cid=7542BD2BA3243DB1>

- b. VICE PRESIDENT – Gavin Jensen
 - i. Update – Membership
 - ii. Student U of R Mixer - 25-30 students attending the mixer – need to update the membership to \$35 on the website – this has been completed
New Members – adding to MailChimp – 115 Total (As of May 6th, 2025)
 - c. PAST PRESIDENT – Dan Kohlruss
 - i. Update – Williston Basin Conference – 430 attendees – Core Workshop 55 attendees -main conference location change and core conference REAL District or The German Club – waiting on PTRC for a cheque \$16,500 – waiting list – could possibly have 100 core conference attendees in the future?
 - d. SECRETARY – Brittany Laing –
 - i. Update - Geoscience Tour – August(?)

- ii. Ed Outreach Event – Grade 6 and 7 – feedback forms to be sent to Omer/Brittany.
- e. TREASURER – Tyrin Foley
 - i. Update – ISC Forms
 - ii. Insurance Forms – President working on this and will send back shortly.
 - iii. Address from board members requested for the ISC Website – has this been completed?
 - iv. Financial Simplification Process
 - v. Increased Automation – 5 different estimates from \$900 (Revamp QuickBooks) to \$4500 (More automation) – Tyrin would only look after cheques at the higher end – working on the script – hold off on doing QuickBooks Reconciliation. To do this possible starting January 1, 2026.

Motion (Tyrin): To Spend up to \$5,000 to revamp the financial system to have the stripe online transactions to become more automated.

Second: Gavin

All in Favour: Everyone

To be updated in the Fall in September

- f. BUSINESS MANAGER – Taylor Bjorn
 - i. Update – Golf Tournament – start sponsorship and Torr Hill(?) Check with Taylor and date of tournament
- g. PROGRAM CHAIRS – Jessi Steinke and Omer Otiq
 - i. Upcoming Talks Update
 - ii. May 7th – Joyce McBeth at Bushwackers (confirmed)
 - iii. May (late) Core Workshop? (Update) – May 20-24th optional TBD
 - iv. June 5th – Jacqueline Al in Mining/Oil and Gas in Person Talk – Bushwackers?
 - v. Oct 2nd - Chris Hawkes - U of S Mechanical Engineer – Talk (confirmed)
 - vi. September, November and December – Omer to begin looking for speakers.
- h. U of S REP
 - i. Presented by: Bryna MacRae – no updates
- i. U of R REP
 - i. Presented by: Celyne Cook - A collab event with Saskatoon/Regina Geoscience students – 496 Geology to Colombia field school in February 2026. New students Don Kent Club – Sophia (President)
- j. Recognition of Service Awards

6. New Business: 10 minutes

- a. Jim Christopher 100th Birthday Celebration Planning – New Order of Business – June 3rd, 2025 at The German Club Confirmation booked (Gavin) – Confirmation of

speakers Melinda Yurkowski (Gavin) and Chris Gilboy (Nadene) - Call Jim Christopher to confirm date.

- b. SGS 75th Anniversary (Planning for 2026) – In Progress – Call for a Committee – to be sent out to members – to revisit this and choose a Venue in June meeting. 75th Anniversary – Further discussions at April 2025 Board Meeting – Formal event – 1950s – October (mid) 2026 as a possible date – Conexus??

ACTION: Board members to think about possible venues for this event.

7. Other Items for Discussion: 40 minutes

Bay of Fundy Field Trip and Nutrien Potash – both organized and FULL – final touches being made – 15 on the Potash tour and the Bay of Fundy tour.

Brian Brunskill possibly to conduct a tour to take place to go to Cypress – in Summer 2025 – not to be fully funded this year by the society.

ED Outreach Critical Minerals April Event – Update – April 15/16th – see update above.

U of R - Student Mixers – Fall 2025?

Heritage Regina – Downtown Walking Tour - August 2025 (Brittany, Dan or Colin Card to conduct the tour) – more details to come soon

Jeff Coolican (Special Guest) – Nathan Hollick - Geological Tour of the Qu'Appelle Valley and interested in rejuvenating the tour in some way. Nathan has a cabin on the Katepwa Lake and bought the hotel and involved with the car club etc and other groups – he was interested in updating this

and signs – first step is to do some findings – signs are up at a variety of stops. Nathan is interested in helping out with this and possibly funding it. Maybe U of R might be involved – Tourism might be involved? Reach out to Jason Cosford. Research the program and find out what's needs.

- 8. Next Meeting – **Monday, June 2nd** Memories Dining) @ 11:30am (SGS Executive Meetings will be held on the FIRST MONDAY of Every Month – Please mark your calendars accordingly for the following dates)

2025 SGS EXECUTIVE MEETINGS SCHEDULE

Monday, June 2nd, 2025

NO EXECUTIVE MEETINGS for July and August (SUMMER BREAK)

Monday, Sept 8th, 2025

Monday, October 6th, 2025

Monday, November 3rd, 2025

Monday, December 1st, 2025

9. Adjourn

Meeting Adjourned: 12:54pm

