



# MAY EXECUTIVE MEETING

|                       |   |
|-----------------------|---|
| <b>Date:</b>          | May 7 <sup>th</sup> , 2024                                      |
| <b>Location:</b>      | Saskatchewan Subsurface Geological Laboratory, 201 Dewdney Ave. |
| <b>Call to order:</b> | 12:18 pm  |
| <b>End time:</b>      | 1:14 pm   |

## ATTENDEES

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

## MINUTES

1. Approval of Agenda
2. Items added to Agenda
  - I. CanQua
3. Approval of last months minutes

|             |   |
|-------------|---|
|             | <b>Motion:</b> <i>Approval of April 2<sup>nd</sup> minutes</i>  |
|             | <b>First:</b> <i>Brittany</i> <b>Second:</b> <i>Jessi</i>       |
|             | <b>For:</b> <i>Gavin, Tyrin, David, Taylor, Brittany, Jessi</i> |
| <b>Vote</b> | <b>Against:</b> -   |
|             | <b>Abstain:</b> -   |

4. Exec updates
  - I. PRESIDENT'S REPORT
    - i. Rock Record updates
      - i. 1 sent out
      - ii. Intent for a May Rock Record
        - i. Send updates **this week** to Dan to be updated
          - i. Golf tournament
          - ii. Corporate membership
          - iii. May 23<sup>rd</sup> talk
          - iv. September field trip update
            - i. Kim Creis fieldtrip scholarship
          - v. September student mixer
            - i. Sept. 20<sup>th</sup>

- vi. DM Kent club talk Sept. 26<sup>th</sup> – SEG by Nadene Joy
  - iii. Rock record email didn't include a PDF
    - i. Will resend the last few months as PDF attachments
  - iv. Saturday, June 8<sup>th</sup> field trip – Brian Brunskill
    - i. Up to 24 people
    - ii. Free of charge
    - iii. From Regina down to Big Muddy
- II. PAST PRESIDENTS REPORT
  - i. Roles and responsibilities document
    - i. Will be ready for the next meeting
- III. VICE PRESIDENT'S REPORT
  - I. Membership update
    - I. All memberships added to the MailChimp
  - II. Student representatives
    - I. Claire Stephenson from the U of R
    - II. Logan Mastel from the U of S
- IV. SECRETARY'S REPORT
  - i. Website refresh
    - i. Finish the intake survey
  - ii. Northern geoscape posters
    - i. Request for additional Northern Geoscape posters for outreach
    - ii. **Action item:** Brittany to look into costs for printing around 100 Northern Geoscape posters
      - i. Follow up with an e-mail to executive so it can be dealt with between meetings
- V. TREASURER'S REPORT
  - i. Signing authority on SGS bank account
    - i. Got Brian removed and Nadene added
  - ii. Liability insurance
    - i. Submitted information and waiting for the quote to pay
    - ii. Covered until the end of May
- VI. BUSINESS MANAGER'S REPORT
  - i. Golf tournament
    - i. Sept. 6<sup>th</sup> @ 11:30 am @ Torr Hill
      - i. \$80 green fee w/ cart per player
    - ii. Regular start, 15 min intervals
    - iii. Prizes
      - i. Winners choose something out of the merchandise box
      - ii. Trophies and plaques
    - ii. Potential to host post-tournament BBQ
- VII. PROGRAM CO-CHAIRS
  - i. Upcoming talks
    - i. May 23<sup>rd</sup> at lunch on lithium potential in potash insoluble
      - i. At the subsurface lab, free, with free pizza
    - ii. June 5<sup>th</sup> talk by Brendan Bishop
      - i. Bushwacker's probably (**Gavin** to check)

- iii. BC survey speaker in October
  - i. Remote-pilot aircraft program
- ii. Field trip update
  - i. Sept 9 to 13
  - ii. Led by U of Montana Michael Hoffman
  - iii. Rooms secured for 30 people in Gardiner Montana
  - iv. Issues with Cargo vans
  - v. Kim Creis scholarship students
- iii. September Student Mixer
  - i. Possibly the 20<sup>th</sup> of September
  - ii. Icebreakers to mix between students and industry

#### VIII. U OF R REP

- i. Nothing to report
  - ii. Sept. 26<sup>th</sup> SEG talk by Nadene Joy
5. New business
- I. CanQua funding
    - i. No for now, but bring up at the AGM to have a dedicated conference sponsorship fund
6. Next meeting: June 3<sup>rd</sup>
- I. Break for July & August
7. Meeting adjourned at 1:14 pm