



SEPT EXECUTIVE MEETING

Date:	Sept. 3 rd , 2024
Location:	Saskatchewan Subsurface Geological Laboratory, 201 Dewdney Ave.
Call to order:	12:09 pm
End time:	1:26 pm

ATTENDEES

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

1. Approval of Agenda
2. Items added to Agenda
3. Approval of last meetings minutes

	Motion: Approval of minute
	First: Brittany Second: Gavin
	For: Everyone
Vote	Against: -
	Abstain: -

4. Review actions from last meeting
 - I. Updates corporate logos (**Brittany and Nadene**)
 - i. Gather up to date corporate members and logos (**Nadene/Ty**)
 - ii. *Still needed to be done*
 - II. Reach out to the U of S to see about Sept. 27th (**Dave**)
 - i. Confirmed 4 to 7
 - ii. *Send emails a week and two weeks prior (Ore Gangue & Chantal) and FB (Kevin & Dave)*
 - III. Determine what merch is currently available and update to match (**Brittany**)
 - IV. Look into different options for ordering and distributing merchandise (**Dan & Brittany**)
 - i. *Look into payments for Printful (Brittany)*
 - ii. *Get quote from Regina warehouse (Brittany)*
 - V. Update Roles and Responsibilities document (**Dave**)
5. Exec updates

- I. PRESIDENT - Dan
 - i. Corporate Members and APEGS recognition on Rock Record
 - ii. Update corporate logos on website
 - iii. Merch discussion
 - iv. APEGS Oct 28
 - 1. CPD event
 - v. Sept Rock Record – Send updates or announcements to Dan
 - 1. Golf tournament
 - 2. Field trip
 - 3. U of R Student industry mixer
 - 4. U of S Student industry mixer
- II. PAST PRESIDENT – Dave
 - i. Field Trip
 - 1. Sold out
 - 2. Need more drivers
 - 3. Need to look into the costs and see if prices need to change
- III. VICE-PRESIDENT – Nadene
 - i. Membership update
 - ii. Mugs for speaker gifts
- IV. SECRETARY – Brittany
 - i. Website refresh
 - ii. File Storage
 - 1. OneDrive as one source of truth for files
 - iii. MailChimp
 - 1. Access and permission to send emails
 - iv. Revision of email permission in roles
 - 1. **Action item:** Secretary and business manager get permission to send MailChimp emails
- V. TREASURER – Tyrin
 - i. E-transfers—not possible.
 - ii. FYI: Ty has the mailbox key
- VI. BUSINESS MANAGER – Taylor
 - i. Golf Tournament
 - 1. 8-9 teams
 - 2. 30 people confirmed eating, 6 to 9 tentative
 - a. Numbers needed by Thursday morning
 - 3. Prizes
 - a. Door prize
 - 4. Best ball format
 - 5. First tee time is 12:20 and then every 8 minutes
 - ii. Next events
 - 1. TDB
- VII. PROGRAM CHAIRS – Gavin and Jessi
 - i. Upcoming talks
 - 1. Event registration

2. Oct. 24th – Brendan Bishop
 3. Early Nov – Brittany Laing
 4. Late Nov. Travis Ferbei Online talk
 5. Feb/march – on hydrogen
 6. Online talks
 7. Coordinate with Sask geo discussion group
- ii. Student mixers
 1. U of S mixer
 - a. At Louis
 - b. Really need people from Regina to come up
- VIII. U OF S REP – Logan
- IX. U OF R REP – Claire
6. New business
 7. Next meeting
 - I. Sept. 30th at noon at subsurface lab
 8. Adjourn