



DECEMBER EXECUTIVE MEETING

Date:	December 16, 2024
Location:	Subsurface lab and teams
Call to order:	12:10 pm
End time:	13:06 pm

ATTENDEES

Chair: Dan Kohlruss

Secretary: Jessi Steinke filling in for Brittany Laing

Voting members: Tyrin Foley, Jessi Steinke, Taylor Fairman, Dan Kohlruss, Gavin Jensen, Dave Thomas (online), Nadene Joy

Regrets: Brittany Laing, Claire Stephenson, Logan (U of S rep)

Guests: N/A

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

Motion: Approval of Sept. 3 minutes	
<u>First:</u> Nadene	<u>Second:</u> Taylor
Vote	<u>For:</u> Tyrin Foley, Jessi Steinke, Taylor Fairman, Dan Kohlruss, Gavin Jensen, Dave Thomas, Nadene Joy
	<u>Against:</u> -
	<u>Abstain:</u> -

4. Exec Updates

I. PRESIDENT

i. Presented by: Dan Kohlruss

ii. Call for executive: Nadene has reached out to Omer. He is interested.

i. Dan has not received emails of interest – Omer Atiq will be next VP

ii. Date of closing: Dec 9th

iii. **Action:** Nadene to reach out to Omer, extend invite to meeting before AGM so he is aware of what is going on

iii. Annual report: Due by 20th, Dan to send out by 23rd

i. Ty: Have we ever sent out report before treasurer year end? Will likely be amendments e.g. cheques in mail to Orano folks from Critical Minerals event not yet received due to Canada Post strikes. Ty and Nadene to discuss later if something else should be done about cheques.

ii. Dan: To put out caveat for report: This is as of (date) anything new to report will be included in later report.

iv. Member at large/Assistant business manager:

- i. Dan has not drafted yet. Suggests member-at-large deals with merchandise. Will need to be approved at the AGM.
 - ii. Dave suggestion – we have assistant business manager instead of member-at-large due to business manager having lots of duties. Have a succession plan.
- v. AGM:
 - i. Dave – motions need to go out with agenda, annual report. Honor roll added in annual general report awards section.
 - ii. Dave - Won't have names of students until at least first week of January. Will need to update awards section after we get names from schools.
- vi. Treasurer position:
 - i. Dave – We need to check bylaws to see if Tyrin can be treasurer again. We may need to have a vote if someone is to carry on with position.
 - ii. **Action:** Dan to check bylaws to see if vote needed.
- vii. Grant application to APEGS:
 - i. Request for future budget, previous year budget email sent. Asked for similar money, some a little more. Some of actuals were right on target.

II.VICE-PRESIDENT

- i.Presented by: Nadene Joy
- ii. Only 2 new members
- iii. Lots of activity with geoscience calendar, lots from Open House
- iv. Mailchimp/Dual signing authority:
 - i. Nadene has been using credit card, society has no means to pay for basic fee (~18\$/month).
 - ii. Looking for solution so we don't have to use Nadene's card.
 - iii. Ty: Same issue for Quickbooks. Because we have requirement for 2 people to sign off (dual signing authority) we can't get card. Could we get rid of dual signing authority? Gavin: APEGS is same, unsure if they have corporate credit card.
 - iv. **Action:** We need to make Omer aware of this (getting reimbursed for things that require credit card payment).
 - v. Certain things will have to be reimbursed so we can't keep dual signing authority (require for security).
 - vi. Dave – dual signing authority is in bylaws.
 - vii. **Action:** For future financial meeting, we need to discuss having a bookkeeper or accountant, how things will go after Open House is changed.
 - viii. Backup for mailchimp: In future, if VP knows they will be away and not doing society work, let another society member (designated person) take over emails.

III.PAST PRESIDENT

- i.Presented by: Dave thomas
- ii. Business: Universities have asked that we have change on wording for student awards.
 - i. **Action:** Address in new year
- iii. Gavin: Saskatoon group talk series
 - i. Have talked to Kevin Ansdell, confusion about communication.

- ii. Dave: Saskatoon section of SGS was shut down last year, too difficult. Decided to keep groups separate. Saskatoon went ahead as separate entity, but we should have more collaboration for speakers – keep communication ongoing.
- iii. **Action:** Could also advertise more of our activities through their group. Keep as affiliate.

IV. SECRETARY

- i. Presented by: Brittany Laing
- ii. Jessi provided update, Brittany away: No updates, has not worked on website. To do at later date

V. TREASURER

- i. Presented by: Tyrin Foley
- ii. Some things outstanding that will complicate year-end report.
- iii. Dan: Asking Dave if issue for AGM report; treasurer will not have year-end done yet
 - i. Dave: no problem with this. **Action:** Tyrin to state in the report what specific items are outstanding, and at AGM will have ready to hand out. Will have to give members enough time to read section before discussion. Will go into final AGM document that gets filed.

VI. BUSINESS MANAGER

- i. Presented by: Taylor Fairman

Taylor – Business Manager

- ii. AGM:
 - i. Planned for 25th, sent out flyer a couple of weeks ago.
 - ii. **Action:** Taylor to discuss with Nadene what else needs to be organized.
- iii. Curling bonspiel:
 - i. Email sent to curling club about availability for March/April
- iv. Business manager assistant:
 - i. Will need to bring up at AGM, go through call for nominations, full process. People in mind: Claire expressed interest.

VII. PROGRAM CHAIRS

- i. Presented by: Gavin Jensen & Jessi Steinke

Gavin and Jessi – program chairs

- ii. February talk planned, some others lined up.
- iii. Murray has agreed to lead a society trip to the Bay of Fundy (June 15 – 20th, 2025). John lake happy with this. Travel to Halifax will be requirement of members to do themselves.
- iv. **Action:** Jessi: Put excel file online for speaker line up
- v. Speaker gifts: Nadene and Gavin both ordered. To keep at lab.
- vi. Dave: Ask SEG, AAPG, other organizations for travelling speakers. May be moving more to online speakers. We can still reach out to have online option for speakers. AAPG: May have to be members to view.

VIII.U of S REP

i.Presented by: Logan

IX.U of R REP

i.Presented by: Claire Stephenson

5. New business

AGM:

- Dave suggest: Mention successful PhD defenses (Brittany Laing, Brendan bishop)
- Recognize Ralf for calendar contributions (stepped down)
- End year with a few recognitions.

6. Next meeting: Monday, January 6th, 2025

7. Adjourn: End of meeting: 13:06