



JANUARY MEETING

Date:	January 5, 2026
Location:	Memories Dining
Call to order:	11:53 am
End time:	1:08 pm

ATTENDEES

Chair:	Nadene Joy
Secretary:	Brittany Laing
Voting members:	Nadene Joy, Gavin Jensen, Tyrin Foley, Claire Stephenson, Brittany Laing, Jessi Steinke, Omer Atik, Sophia Venturim Tominovich
Regrets:	
Guests:	

1. Call to order
 - a. 11:53
2. Approval of Agenda
 - a. First: Tyrin
 - b. Second: Claire
3. Items added to the Agenda
4. Approval of last meeting's minutes
 - a. First: Gavin
 - b. Second: Brittany
5. Executive updates
 - a. PRESIDENT – *presented by Nadene Joy*
 - i. FSIN science fair in Saskatoon in March
→ Nadene to meet with the organizer
 - b. VICE-PRESIDENT – *presented by Gavin Jensen*
 - i. No updates for membership
 - ii. Around 130 members, down from last year by around 20.
 - iii. Membership Drive
→ January 30th
 - c. TREASURER – *presented by Tyrin Foley*
 - i. OmniOnline invoice

- Charged 1 hour at \$150 to look into Stripe export
 - a. **Update on action item:** Look into contract and why this charge happened
 - i. Try to reach out with a list of questions, for the contract and what is included (plugins etc.)
 - ii. Sebastien's partner to rectify reconciliation in QBooks
 - Rectified cheaply and quickly!
 - iii. Working on year-end report
- d. SECRETARY – *presented by Brittany Laing*
 - i. GeoScape posters at Subsurface Lab
 - **Update on action item:** Nadene to reach out to Saskatoon folks to see if they want the Geoscape posters.
 - ii. Call for nominations need to be sent out
 - **Update on action item:** Nadene sent email in December
 - a. Personally contact people who previously said they were interested
 - iii. OmniOnline forms
 - Asked for an instruction manual for setting up new registration forms
 - iv. Working on year-end report
 - v. **Action item:** Brittany to bring Calendars to the AGM for sale
- e. BUSINESS MANAGERS – *presented by Claire Stephenson*
 - i. AGM in discussion section
 - ii. Looking for a Friday in mid-March for Curling Bonspiel
- f. PROGRAM CO-CHAIRS – *presented by Jessi and Omer*
 - From October 20 APEGS PD Day: APEGS is requesting for a member to give a talk on 'something geological'.
 - **Update on action item:** Gavin to contact Chris Wimmer about potentially speaking.
 - **Omer** taking the lead on organizing, Brittany to connect with Brian and cc Omer.
 - Talk on Friday May 1st for the PD day. 45 minutes time slot
 - Thoughts on who may want to present
 - Industry? SABRE, Foran, Denison
 - Murchinson Minerals
 - 1. Brian McEwan—Graphite
 - 2. Ambient noise
 - Uranium exploration technique
 - Fleet Energy
 - 3. Call to Universities asking for who would be interested in giving a talk
 - **Action item:** Jessi to reach out to Zane Goddall (Ichnologist at U of S)?
 - Interested in giving a talk in the fall
 - **Action item:** Brittany to reach out to Brayden McDonald

- E-mail sent
 - E-mail Nishi from Nutrien who is interested
 - Wong Ridgeway on plate tectonics
 - Omer talked to her in mid December. Interested in giving an online talk instead.
 - Gavin contacted Makram about giving a talk in early to mid March
 - LinkedIn
 - Send bio and dates to Claire to post on LinkedIn
 - g. U OF R REPRESENTATIVE – *presented by Sophia Venturim Tominovich*
 - i. Columbia trip
 - **Update on action item:** Brittany to add item to the AGM to have a budget for supporting geoscience education.
 - h. U OF S REPRESENTATIVE -- *presented by Logan Mastel*
 - i. Student membership has declined over the past three years
 - i. PAST PRESIDENT – *presented by Dan Kohlruss*
6. Discussion
- a. AGM
 - i. Registration now up and sending e-mails to the society e-mail
 - Nadene worked with Omni over the break to get this all set up for payment as this was somehow missed in our new website final walk through. Omni didn't charge extra to add this as Paul mentioned he only spent a few minutes working on Tyrin's request so just completed this request as a part of the previous request as normally it would cost a minimum of \$150 which is their minimum hourly rate.
 - ii. Food options
 - Asking people if they want schnitzel ahead of time (up to Claire)
 - iii. Volunteers
 - Need two student volunteers
 - **Action item:** Sophia to send out an email to the students; Claire to provide details
 - a. Free to come if they volunteer
 - iv. Committee Reports
 - **Action item:** Nadene to email for committee reports
 - v. Student Awards
 - Highest average at U of R and U of S
 - a. **Action item:** Dan waiting on nominations from universities; they have until the end of the week
 - b. Plaque from U of S needs to be brought down to Regina
 - i. **Action item:** Nadene to ask Dave Thomas if he can organize the engraving of the plaque and bring it down for the AGM
 - c. Presenters

- i. U of S—Meagan Gilbert?
 - 1. **Action item:** Dan/Gavin to check if Meagan is an adjunct
 - ii. U of R—Contact prof who registers; Kathy?
 - 1. **Action item:** Dan to contact Kathy to give the award
 - Poster Student Awards
 - a. **Action item:** Dan to email students inviting them to the AGM. May need emails from Ty.
 - i. Society pays for their gas, hotel (recommended), and families tickets for those residing in Saskatchewan.
 - b. Presenting the award
 - i. Ty to present awards
 - vi. Agenda
 - **Action item:** Nadene updating agenda
 - Agenda located in OneDrive
 - vii. SGS Honour Roll
 - Ralf Maxeiner nominated
 - Ryan Morelli to give presentation on Ralf
 - viii. Emeritus Lifetime Member
 - Ralf Maxeiner nominated
 - **Action item:** Nadene to ask Dave Thomas if these are different awards.
 - b. U of R member-student mixer
 - i. **Update on action item:** Gavin to see about booking U of R room for a student mixer on January 30th from 4 to 6
 - Reached out but hasn't heard back
7. Next Meeting
 - a. February 2nd
8. Meeting Adjourned
 - a. 1:08 pm

APPENDIX