

SAGA Executive Meeting
November 21, 2003
Minutes

Present:	Adrian Johnson	Jack Braidek
	Colin Peterson	Rob Garland
	Teri Ife	Don Mitchell
	Bob Brack	Rob Garland
	Shannon Meyers	Fred Fulton
	Richard Bellamy	Blair Cummins
Regrets:	Todd Ehman	Todd Friday
	Jason Aebig	Rod Krip
	Mike Turley	Ryan Moellenbeck
	Bonnie Willie	Jim Vancha
	Bev Magill	Rod Delahey

- 1) **Call to order:** 3:30 PM Adrian called the meeting to order
- 2) **Agenda** adopted as presented – Don & Colin
- 3) **Minutes of October 17, 2003** adopted as circulated, no errors or omissions – Jack & Fred
- 4) No business arising from minutes.
- 5) **Financial report** Mike absent but reports he has written no cheques since last meeting and has started drafting the year-end financial statement.
- 6) **Correspondence** - None
- 7) **Committee Reports**
ASA - absent

Registrar – membership list was updated for the last newsletter. Membership lists for the 2004 reunion were circulated to Adrian and Shannon.

Membership – proposed membership strategy was reviewed once again.

Motion: *by Bob & Don that the membership strategy be presented at the SAGA AGM in January – Carried.*

Reunion - Don reported that the list of coordinators will be printed in the next newsletter. Coordination of tours with the College of Ag being organized. Ongoing contact with the reunion coordinators on banquet tickets.

8. Other Business: Further details on the Reunion Weekend will be forwarded to Kevin Hursh for the Crop Production Week website.

Action items for the next meeting:

- Honorary Life nominations will be voted on
- Finalize the program for the banquet
- Develop a list of volunteer needs
- Complete AGM planning

9. Adjournment 4:50 PM

Next meetings - December 12th
January 9th
January 16th – AGM at Saskatoon Inn