

SAGA Executive Meeting  
September 19, 2003  
Minutes

Present:	Blair Cummins	Ryan Moellenbeck
	Colin Peterson	Rod Delahey
	Bonnie Willie	Jason Aebig
	Teri Ife	Don Mitchell
	Bob Brack	Rob Garland
	Adrian Johnson	Shannon Meyers
	Bev Magill	Mike Turley
	Richard Bellamy	

Regrets:	Todd Ehman	Todd Friday
	Lewis Reeve	

- 1) **Call to order:** 3:30 PM Adrian called the meeting to order
- 2) **Agenda** adopted as presented – Colin & Don
- 3) **Minutes of April 11, 2003** adopted as circulated, no errors or omissions – Bob, Rod
- 4) No business arising from minutes.
- 5) **Financial report** GIC's @ \$7500.00, Chequing acct. has \$7229.51, Mutual funds up \$1000.00 from AGM, Outstanding debt \$9.50 making total \$42,446.54. Mike moved financial report be accepted as read, Shannon seconded
- 6) **Correspondence** Kid's Help Phone  
Dean Barber & Partners in Agriculture

7) **Committee Reports**

**ASA** - Ryan Moellenbeck reported insurance concerns have caused the university to cancel any future E-plant's. Today's event included a memorial and eulogy. They are looking for a new event

- October 31<sup>st</sup> is DRAG – must make money this year
- looking at barn dance – supper & dance as Telemiracle fundraiser
- November 7<sup>th</sup> is bean feed – will be shorter, not as much emphasis on presenting individual awards
- Enrollment down about 10%

**Registrar** – 1 new life member and a few address changes

Adrian and Bev will work to find past minutes and bring files in the SAGA office up to date.

Article 5 g of the Constitution states that "The past president and two members of the association shall bring forward to the Executive, the names for consideration for Honorary Life Members and other awards."

**Adjournment 5:00 PM –**

**Next meeting - October 17th, 2003, 3:30 PM Room 2D21 Agriculture**

# SAGA Executive Meeting Attendance Sheet

Friday September 19, 2003

Rod Delaney

Bonnie Willie

SHANNON MEYERS -

Michael Turkey

Bew mazell

Adrian Johnston

JASON AEBIG

Bob Brach

Don Mitchell

Ryan Moellenbeck

Cam Peterson

Richard Bellamy

Rob Garland

Jerry He

Blessing