

SAGA Executive Meeting
April 2, 2004
Minutes

Present:	Mike Turley Colin Peterson Darren Camm Bob McKercher Teri Ife Rod Delahey Fred Fulton Bradley Hovland Chelsea Bulani	Blair Cummins Mike Kirzinger Richard Bellamy Bonnie Willie Adrian Johnston Alan Short Don Mitchell Jason Aebig Bev Magill
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Regrets:	Todd Ehman	Shannon Meyers
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- 1) **Call to Order** 3:40 PM
Welcome Heather McKenzie and Bob Tyler from the Dean's office
- 2) **Agenda** adopted as presented - Adrian, Mike
- 3) Bob Tyler presented the 3 to 5 year strategic plan for the college. Feedback is welcome/encouraged.
- 4) **Minutes of February 6th, 2004** read - couple of changes: to hockey venue - Langham not Lanigan and the nomination fee for Hall of Fame candidate is split between the Dept. of Soil Science, SIA and SAGA. Adopted Colin, Mike
- 5) No business arising from the minutes
- 6) **Financial Report** - \$7000 in current account, \$33,805 in mutual funds, and \$9,000 GIC's
 - financial discrepancies reported last meeting because of floats
 - with memberships sold, reunion financially about the same as last year
 - Adopted Terri, Bonnie
- 7) **Correspondence** none reported
- 8) **Committee Reports**
 - ASA** - Chelsea Bulani is new rep
 - Blood Drive on Wednesday
 - ASA would like help to promote DRAG with alumni

Registrar - U of S will send newsletter in the fall for the last time, building database and SAGA should be self functioning by the fall

Membership - have developed a letter to send to grads, SAGA should try and connect with students while they are still in college, suggest sponsoring beer nights or a fall bbq. Should talk to Heather re: promotion. Bonnie, Jason and Colin will work on an event for September

Reunion - have all the contact information for different years, have 5 people in place, will put an article in the newsletter begging for volunteers

Mixer - will be at the Saskatoon Inn, much the same as last year

Banquet - Saskatoon Inn booked, not much to do yet

Curling - Ewald Lammerding will be 2nd year rep, lost ice at the Granite, Hub can handle 24 teams, Sutherland a couple of sheets

Hockey - ice at Langham, can set up a deal with the tavern in town

Newsletter - stalled until early April, goal end of April, will place an ad for a new editor, still want 3 issues

Partners in Agric/Barn Raisers - Kent Smith-Windsor and Mark Buxhaus talking about funding for barn

Alumni - nothing to report, may go to U of S alumni in a directorship

Hall of Fame - corrected minutes of February 6th,

History Book - Jack absent, Crop Production Show meeting on Monday April 5th

College Development Officer - Jason congratulated SAGA on the successful reunion weekend, feels it is important for SAGA to succeed, he will check other alumni associations and see what they are doing

- keep awareness of SAGA up
- people need to see names they recognize in the newsletter, important for MALs to contribute to newsletter on people in their district
- lots of students don't visit the lounge, not interested in beer nights, consider a professional organization

President's Report - Motion: That Don should draft a letter to the Dean expressing support for the vision (strategic plan) and thank him for the presentation.

Moved: Adrian, Bob

- Honorary Members plaque full, need a new one **Motion** to purchase a new one Moved: Adrian, Bonnie
- SAGA Presidents board needs to be updated, Adrian will pick up and take to F-11

- Adrian will organize the awards committee, Hall of Fame nominee needed in July, Honorary Life Members will be picked by the end of October

Next Meetings: September 10th, November 5th (note change), December 10th, 2004 and January 7th, 2005

Adjourn: 5:35 PM Adrian, Teri

SAGA Executive Meeting Attendance Sheet

Friday April 2, 2004

~~McTurley~~
~~Calder~~

Blair Cummins

~~Miss King~~

~~Darwin~~ - Darren Camm

Richard Bellamy

Bob McKee

Bonnie Weir

TERI IFE

Adrian Johnston

Rod DeLohe

AKA B SHART

Fred Lutton

Don Mitchell

Bradley Hoolen

HEATHER WALKER, RECRUITMENT OFFICER

JASON ABLE, DEVELOPMENT OFFICER

Chelsea - crb188@mail.usask.ca

Bulani