

SAGA Executive Meeting  
Minutes of December 10, 2004

Present: Don Mitchell	Chelsea Bulanai
Jason Aebig	Jack Braidek
Bob McKercher	Bradley Hovland
Richard Bellamy	Ewald Lammerding
Bonnie Willie	Mike Kirzinger
Teri Ife	Fred Fulton
Todd Friday	Colin Peterson
Mike Turley	Bev Magill
Shannon Meyers	

- 1) **Call to Order- 3:35 pm**  
Communications award presented to Andrew Lane for his presentation on Bio Diesel.
- 2) **Agenda** adopted as presented - Moved by Terri, seconded by Bonnie
- 3) **Minutes of November 5, 2004** adopted as read, moved Ewald, seconded Shannon
- 4) Jack should have found someone to present awards to Butala and Bowren by Monday.
- 5) **Financial Reports** - Mike reports the total in investments and chequing total \$45, 620.00. Moved by Bonnie, seconded by Mike K.
- 6) **Correspondence** - received book on conference planning and a letter from Kid's Help Phone soliciting support.
- 7) **ASA** - good turnout at DRAG, more past grads attended. Upcoming events include TeleMiracle, World Assoc. Of Ag Councils and SK Challenge. Would like to sell Agro clothing at the banquet.

**Registrar** - Jason reported that database is still with the Alumni office and we need a simpler system. It is too difficult to get information from them and SAGA would be better in control of the list themselves.

Bonnie moved that Jason request an electronic copy of the SAGA membership list that can be used to formulate our own database. Seconded by Colin, Carried.

**Membership** - nothing new to report

**Reunion** - still no one for the 40 year reunion. Have left a message for Henry Loiselle to see if he would like to sing at the banquet.

**Mixer** - Everything moving along well.

**Banquet** - Problems with the length of time the photographer took to get the photos out has been addressed. Will monitor this year for problems. Everything is set up and they are looking for a cheaper source for the wine. Terri is looking into the costs of special event insurance for the reunion weekend.

**Curling** - 6 teams entered to date

**Hockey** - everything is set up for Vanscoy

**Newsletter** - In progress

**Partners in Ag/Barn Raisers** - Rod is stepping down, proposes the position not be filled

**Alumni** - Alumni association wants to look into ways to promote communications more with the college alumni groups. Fred will represent SAGA on the task force that is looking into ways the alumni association can do this.

**Hall of Fame** - nothing to report

**History Book** - nothing to report

**MAL** - nothing to report

**Development Officer** - Jason was at Agribition and had a number of ag grads stop by the college booth. Jason has resigned & there is a search on for his replacement.

**Presidents Report** - Don will send invitations to the banquet to the Dean of Agriculture, the President of the university and the alumni association.

**Other Business** - Bob Tyler attended the meeting to discuss the SAGA office space. The Ag Ambassadors need space and would like the SAGA office. After a brief discussion it was agreed that SAGA would share its office space with some restrictions which Don will outline in a letter to Colleen Romuld. SAGA also requests a Letter of Understanding be drawn up and reviewed again in a year.

Meeting adjourned.

**Next Meeting: January 7<sup>th</sup>, 2005**

# SAGA Executive Meeting Attendance Sheet

Friday December 10, 2004

Don Mitchell

Chetsee Buloni

Jason AEBIG

Jack Braich

Bob McKershen

Bradley Howland

Richard Bellamy

Ewald Hammel

Bonnie Williams

Mike Krogan

Doni De

Fred Zetton

Jim Felt

Todd Friday

Cal B

M. Tarley

Bew

Shannon