

**SAGA Executive Meeting  
2009 Committee Chairpersons  
Minutes of April 2, 2009  
Room 2D21 Agriculture Building**

**Present:** Carl Lynn, Jim Bessel, Jeff Schoenau, Hugh Beckie, Teri, Ife, Vern Racz, Richard Bellamy, Lisa Horn, Shelagh Steckler, Derrick Wilfing, Bob McKercher, Bryan Harvey, Ewald Lammerding, Kara Fowler

**Regrets:** Allan McDougald, Errin Siklena, Louis Bossaer, Bernie Sonntag, Gerritt Baan, Juanita Polegi

**Absent:** Tiffany Gutzke, Mark Wartman, Blair Cummins, Mayson Maerz

**1) Call to Order:** 7:05 p.m. by C. Lynn

Introduction and welcome to Lynnell Olson, our new ASA PRO Representative.

**2) Agenda:**

**Motion by: B. Harvey** - To adopt Amended Agenda

**Seconded by: J. Bessel** **Carried**

**3) Minutes of March 5, 2009**

Actions Items from previous minutes:

A reminder for B. Harvey to have a write up for the fall newsletter addressing the topic of Faculty becoming SAGA Members, so that it can be amended in the at the 2010 Annual Meeting.

A reminder for T. Ife to have a review of the February 5, 2009 minutes for the September meeting for the suggestions and tips to consider for the 2010 Reunion Weekend.

M. Wartman to review the request for support from the College and to give us direction for our September meeting for what SAGA could expect for support from the College for the 2010 Reunion Weekend.

All committees please have pictures and reports submitted to the Newsletter by April 21, 2009.

C. Lynn, J. Schoenau and H. Beckie are going to the bank April 3, 2009 at 10:00 a.m. to get have the signing authority switch over to the appropriate 2009 Executive members.

**Motion by: V. Racz** – To move minutes of March 5, 2009 be adopted as presented.

**Seconded by: S. Steckler** **Carried**

**4) Financial Report - H. Beckie**

Currently our account balances are:

Chequing Account: \$ 3,194.11

Investments: \$ 27,167.36

**Motion by: H. Beckie** – To move the Financial Report to be moved as presented.

**Seconded by: B. McKercher**    **Carried**

**5) Correspondence – R. Bellamy**

Letter received from M. Wartman, needs to address the issue that the letter was addressed to a former SAGA president (Don Mitchell), needing to update his correspondence list for SAGA.

**6) Committee Reports:**

**a) ASA – K. Fowler & L. Olson**

WAAC - U of S had a strong showing at this conference placed 4<sup>th</sup> out of 23 schools in Albuquerque. One ASA student place 4<sup>th</sup> out of 170 students.

Cummoniwannalaya was held on March 27, 2009 at the Odeon, good times were had by all.

Cleaning up the back office came across some old ASA & SVAA yearbooks, suggestions from SAGA on what they should do with these books?

**b) Registrar – R. Bellamy**

Membership to date:

Honorary Life Members – 46

Annual Members – 71

Lifetime Members - 1807

TOTAL = 1924

**c) Membership – V. Racz present and T. Gutzke absent**

V. Racz, K. Fowler, L. Olson, & L. Horn had an earlier meeting tonight to discuss upcoming membership activities. The following is a outline of the schedule of events.

May: To send out a letter to with the Convocation package to all College of Bio-Resources and Agriculture Graduates inviting them to become a member of SAGA with a little insert business card reminder "Staying Connected" with SAGA's website address and contact information.

September: Blue week encourage SAGA Executive members to join in with the ASA sidewalk painting one evening.

October: Professional Development Day on October 29, 2009

The idea is that if we can drive up enough sponsorship to include a dinner and have speakers with topics that will make it inviting to the students – this will give the students a feel for who and what SAGA is and initiate an identity for SAGA. In the end benefitting everyone.

January: As for involvement from the ASA to assist with our Reunion weekend. Also to have some SAGA Executives assist in SK Challenge.

**d) Reunion – J. Schoenau**

Has most of the Reunion Chairperson's in place – hope to have all chairpersons locked into place by the end of April.

**e) Mixer – D. Wilfing present L. Bossaer absent**

Discovered that left over alcohol can not be put on the liquor license, what shall we do with it. Sell it?

**f) Banquet – S. Steckler present E. Siklena absent**

Agreement signed for TCU Place. Looking to finalize the ticket price.

**g) Curling – E. Lammerding present B. Cummings absent**

Granite Curling Club is booked for SAGA 2010

**h) Hockey – G. Baan absent**

No Report

**i) Website – L. Horn**

Has updated all she can at this time, still waiting to have contact with Steve.

**j) Newsletter – B. Sonntag absent E. Lammerding present**

Deadline for submissions for the next SAGA Newsletter is April 21, 2009. If you have a submission that is time sensitive please make alert the editors so that they make the proper adjustments.

Need to ensure that M. Maerz has an updated list of our SAGA members.

**k) Alumni – B. Harvey regrets**

Represented the Alumni at the Graduates Banquet in February.

**l) Hall of Fame - B. McKercher present**

AGM meeting March 13, 2009 updates adopted a revised constitution, and no inductor fee changes. Also future planning asked for submissions mainly to address the upcoming space shortages.

**m) Crop Production Week – L. Henry**

Nothing to report. Next meeting is in early April.

**n) MAL**

None present, no report.

**o) College Development Officer – M. Wartman absent**

No report.

**p) Past President's Report –J. Bessel present**

A call put into the newsletter for nominations for SAGA Honorary Life Award. Forward nominations to Bob or Carl.

**q) President's Report – C. Lynn**

Thanks you and goodbye to Kara, we enjoyed your energy and effort best wishes to you!

**6) New/Other Business**

None

**Motion: by V. Racz - To move the meeting for adjournment.**

**Seconded by : All** **Carried**

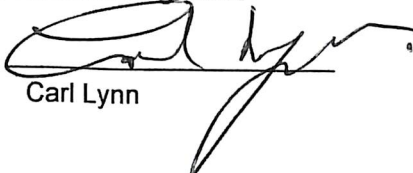
**Next Meeting: THURSDAY September 3, 2009 7:00 p.m. Room 1E80 Agriculture Bldg**

**Adjourn: 8:40 p.m.**

**Secretary Signature**

  
Teri Ife

**President's Signature**

  
Carl Lynn

**Attachments: SAGA Meeting Attendance Sheet**

**ACTION ARISING FROM THE MINUTES**

<b>ACTION TAKEN BY</b>	<b>ACTION TO BE TAKEN</b>	<b>ACTION COMPLETED</b>
T. Ife	To have the comments and suggestions on Feb 5, 2009 minutes be forwarded to Septembers 2009 agenda for a refresher for the Reunion Weekend	YES or NO
C. Lynn	To send a letter to Welcome the New Dean upon her arrival in order to strengthen our relationship with her and SAGA.	YES or NO
C.Lynn, J. Schoenau & H. Beckie	To visit the Bank of Montreal and have the proper signing documents signed.	YES or NO
		YES or NO
		YES or NO
		YES or NO
		YES or NO


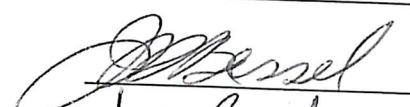

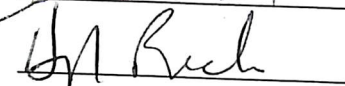

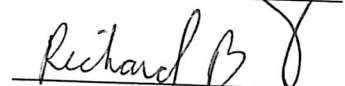
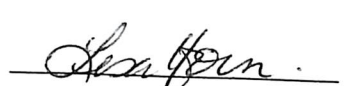
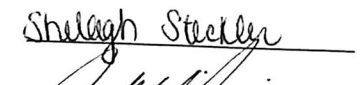

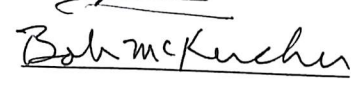
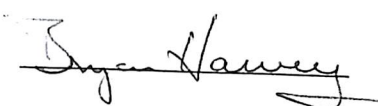
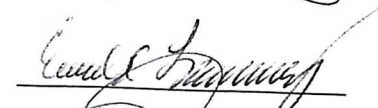
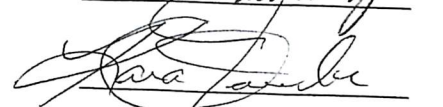


# SAGA Executive Meeting Attendance Sheet

SAGA 2009 Committee Chairpersons

Thursday - April 2, 2009

Please sign your signature across from your name. Thank-You!

Allan McDougald	regrets	Carl Lynn	
Jim Bessel		Jeff Schoenau	
Hugh Beckie		Teri Ife	
Vern Racz		Tiffany Gutzke	
Richard Bellamy		Lisa Horn	
Shelagh Stecker		Errin Siklena	regrets
Derrick Wilfing		Louis Bossaer	regrets
Bob McKercher		Bryan Harvey	
Bernie Sonntag	regrets	Ewald Lammerding	
Mark Wartman		Kara Fowler	
Blair Cummins		Mayson Maerz	
Gerrit Baan	regrets	Juanita Polegi	regrets
Les Henry			