

SAGA Executive Meeting
Room 2D21 Agriculture Building
Thursday, October 7, 2010
7:00 PM

AGENDA

1. Call to order
2. Adoption of Agenda
3. Minutes of **Sept. 9, 2010** meeting
4. Reading and adoption of financial reports: Bank accounts remain unchanged from Sept. 9, 2010.
5. Correspondence
6. Reports
 - a) ASA: Jessica Tessmer is no longer the ASA PRO. The ASA will be nominating a replacement this week.
 - b) Registrar
 - c) **Membership**
 - d) Reunion – No Report
 - e) **Mixer**
 - f) Banquet - No Report
 - g) Curling – No Report
 - h) Hockey: Cost for ice rental is \$1350 for one day. N. Booth would like to hire a couple of people to referee the tournament. This could be someone from Aberdeen or anyone else that is interested. The fee for a ref should be about \$20 a game (1 hr straight time). If anyone on the executive knows of someone who would like to ref, please contact N. Booth.
 - i) Website
 - j) **Newsletter: Recommendations from Committee**
 - k) Alumni – No Report
 - l) **Hall of Fame**
 - m) Crop Production Week: A phone conference for Crop Week will be held on Oct. 25, 2010. An update will be provided at the next SAGA meeting.
 - n) MAL – No Report
 - o) College of Agric. Development Officer – No Report
 - p) Past President - No Report
 - q) **President Report**
7. New/Other business
Any other action items from minutes not previously addressed
8. Adjournment

SAGA Executive Meeting
2010 Committee Chairpersons
Minutes of October 7, 2010
Room 2D21 Agriculture Building

Present: J. Schoenau, L. Schoenau, L. Horn, R. Bellamy, B. McKercher, V. Racz, A. McDougald

Regrets: H. Beckie, C. Lynn, E. Siklena, T. Tollefson, E. Lammerding, B. Harvey, N. Booth, T. Tollefson, S. Steckler, L. Henry, M. Wartman, L. Bossaer

1. **Call to Order:** 7:03 p.m. by J. Schoenau

2. **Agenda:**

Motion by: R. Bellamy

Seconded by: V. Racz

Carried: All

3. **Minutes of Sept. 9, 2010**

Motion by: B. McKercher

Seconded by: V. Racz

Carried: All

4. **Financial Report – H. Beckie**

Checking Account Balance: \$1,943.73 Investment Account (Jun. 30, 2010): \$27,755.39

5. **Correspondence – R. Bellamy**

One cheque for \$250 received from the P.A. Coop for the Professional Development Day Oct. 20, 2010.

6. **Committee Reports:**

a) **ASA**

Jessica Tessmer is no longer the ASA PRO. The ASA will be nominating a replacement this week.

b) **Registrar – R. Bellamy**

No activities to report

c) Membership – V. Racz

Several weeks ago, V. Racz sent 16 letters to various industries asking for their participation in the Professional Development Day that will be held on Oct. 20, 2010. There have been three positive responses from two Coops and DuPont. V. Racz anticipates that others, such as Canola Council, FCC, and Arysta, will come on board. Bayer Crop Science will not participate this year. He plans to send out email reminders to those who did not respond to his previous request on Friday, Oct. 8, 2010.

L. Horn stated that FCC will provide the **Resume** presentation, but not the presenter. She will contact Al Secord, who is now with DuPont, to see if he will be available to present the material. J. Bessel was also suggested as a possible presenter. FCL will be presenting the **Interview** section.

There is a need for volunteers from the executive to assist V. Racz with this event.

J. Schoenau, L. Schoenau, and A. McDougald offered to assist with the meal. As pizza cannot be served, L. Schoenau offered to research caterers and determine what items will be needed to put a meal together (to be held in the Agro Lounge) for 50 – 60 people.

Posters will go up soon. The Dean's Office will be emailing letters advertising the Professional Development Day to all students.

V. Racz stated that at least three people are needed to sit on the Membership Committee. Currently, V. Racz is managing this by himself. B. McKercher suggested that perhaps the Honorary Chair have a voice in the Membership Committee.

d) Reunion - T. Tollefson

No Report

e) Mixer – D. Clair

No Report

f) Banquet - S. Steckler

No Report

g) Curling – E. Lammerding

No Report

h) Hockey – N. Booth

Cost for ice rental is \$1350 for one day. N. Booth would like to hire a couple of people to referee the tournament. This could be someone from Aberdeen or anyone else that is interested. The fee for a ref should be about \$20 a game (1 hr straight time). If anyone on the executive knows of someone who would like to ref, please contact N. Booth.

Reunion. This "Super Reunion" would need planning to begin in early 2011 and would be an excellent opportunity to heighten the visibility of SAGA as well as generate revenue. The College committee will be looking for volunteers from the SAGA executive to serve on sub-committees for anniversary year events. J. Schoenau will keep the executive informed.

r) New/Other Business

B. McKercher would like to see a shorter newsletter come out more often per year. This would assist members in remembering SAGA throughout the year. As more delivery gets made through electronic means, and SAGA continues to encourage this, this would seem to be feasible.

Motion: by – To move the meeting for adjournment.

Seconded by: All **Carried:** All

Next Meeting: November 4, 2010 in Room 2D21 Agriculture Building

Adjourn: 8:11 p.m.

Attachments:

ACTION TAKEN BY	ACTION TO BE TAKEN	ACTION COMPLETED
	Place "Call for Honorary Life Nominations" in the next newsletter	YES OR NO
L. Schoenau	Arrange for a caterer to provide a meal at the Professional Development Seminar	YES OR NO
L. Schoenau L. Horn	Enter the 666 email members into the website	YES OR NO
J. Schoenau	Contact Western Producer again re: advertising of Reunion	YES OR NO
L. Horn	Contact Al Secord to see if he will present the section on Resumes at the Professional Development Seminar (Oct. 20, 2010)	YES OR NO
All Executive	Offer assistance to V. Racz at the Professional Development Seminar (Oct. 20, 2010)	YES OR NO

i) Website - L. Horn

L. Horn has 48 out of the 80 emails left to open. Currently, there are 1154 members for mail only Newsletter and 666 to receive the email copy of the Newsletter. L. Schoenau has offered to assist L. Horn with the 666 members who have to be entered into the website.

j) Newsletter – E. Lammerding/B. Sontag

No Report

The executive indicated it would be worthwhile to place a "Call for Nominations for Honorary Life Members" in the next newsletter, so the membership has opportunity to bring forward names.

k) Alumni – B. Harvey

No Report

l) Hall of Fame – B. McKercher

No Report

m) Crop Production Week – L. Henry

A phone conference for Crop Week will be held on Oct. 25, 2010. An update will be provided at the next SAGA meeting.

n) MAL – K. Sapsford

No Report

o) College Development Officer – M. Wartman

No Report

p) Past President's Report – C. Lynn

No Report

q) President's Report

The SIA Blue Week BBQ held on Sept. 17th was a success. J. & L. Schoenau, K. Sapsford, M. Wartman, T. Tollefson, A. McDougald, and B. McKercher participated in the event. Over 500 people were served a free hamburger lunch. It was decided that there needs to be more visibility as to who is sponsoring the free meal.

The shut down of the Stone Barn was discussed by the executive.

J. Schoenau announced the College of Agriculture and Bioresources 100th Anniversary that will be held in 2012. The College has formed a committee with representatives from all Departments and SAGA. The College committee will be looking at several events throughout 2012 to celebrate the anniversary. J. Schoenau is sitting on that committee as the SAGA representative. The College would like SAGA to kick off the celebration with an All Years

2010 SAGA Executive Meeting Attendance Sheet
Thursday, Oct. 7, 2010

Gerrit Baan _____ Hugh Beckie _____ Regrets _____

R. Bellamy _____ Neil Booth _____ Regrets _____

Louis Bossaer _____ Denise Clair _____ Sick _____

B. Cummings _____ Regrets _____ Bryan Harvey _____ Regrets _____

Les Henry _____ Regrets _____ Lisa Horn _____

E. Lammerding _____ Regrets _____ Carl Lynn _____ Regrets _____

A. McDougald _____ B. McKercher _____

D. Mitchell _____ Regrets _____

Vern Racz _____ K. Sapsford _____ Regrets _____

J. Schoenau _____ L. Schoenau _____

E. Siklena _____ Regrets _____ B. Sontag _____

S. Steckler _____ Regrets _____

T. Tollefson _____ Regrets _____ M. Wartman _____ Regrets _____