

SAGA Executive Meeting

Minutes of Oct. 6th, 2011

Room 2D21 Agriculture Building

Present: R. Bellamy, V. Kennedy, A. McDougald, B. McKercher, T. Mortson, V. Racz, K. Sapsford, J. Schoenau, L. Schoenau, B. Sonntag, S. Steckler, T. Tollefson, J. Turner

Regrets: D. Clair, D. Ewanus, B. Harvey, K. Head, L. Horn, E. Lammerding, D. Mitchell

1. Call to Order: 7:00 p.m. by T. Tollefson

2. Agenda:

Motion by: T. Tollefson to adopt Agenda as presented.

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

3. Minutes of Sept. 22, 2011

Motion by: T. Tollefson to adopt the minutes of Sept. 22nd, 2011 as presented.

Seconded by: L. Schoenau **Carried:** All

4. Financial Report – H. Beckie

No Report

5. Correspondence/Website – R. Bellamy & L. Horn

None

6. Committee Reports:

a) ASA – V. Kennedy

- FCC will pick up the food drive bins at the end of the week.
- Oct 12th, 2011 – United Way blitz
- Oct. 19th, 2011 – promotional blood drive
- ASA will purchase a wreath for the Remembrance Day Ceremony
- Nov. 3rd, 2011 – Career Fair
- Students plan to put together a “flash mob” for the kick off the AgBio 100th Anniversary celebration on Fri., Jan. 6th, 2012.

b) Registrar – R. Bellamy

No Report

c) Membership – V. Racz & D. Ewanus

- Various organizations, i.e. Bayer, that were contacted stated that they were reluctant to provide funding for the Professional Development Day.
- SAGA will contact the SIA to see if that organization would be willing to assist with this event.
- After some debate, the executive decided that the event should be held on Saturday, Nov. 19th, 2011 from 11:00 a.m. to 3 p.m. at the College of Agriculture and Bioresources.
- Speakers will be needed. T. Mortson suggested an Agri Business speaker, who is available to speak on business in agriculture
- Lunch will be provided.

d) Reunion – J. Turner

- J. Turner thanked T. Mortson for providing her with reunion group address labels and a list the 1942 graduates that are still alive. The six living graduates will be invited to either attend the banquet or to provide comments that could be read out at the banquet.
- One reunion chair has backed out, but provided J. Turner with alternative names.
- No chairs have been found for the five year - 2007 reunion groups. J. Turner plans handle those reunion groups herself by setting up a Facebook account for the 2007 graduates and contacting them through email.
- J. Turner still can't reach A. Belanger. If anyone sees or speaks to him, please let him know to contact J. Turner.
- CCDE will have the reunion registration up and running very soon.

e) Mixer – L. Bossaer & D. Clair

No Report

f) Banquet – S. Steckler

- The photographer has been booked for 4:45 p.m. After some discussion, it was decided to see if the photographer will stay and be available to take photographs after the banquet. If not, group photographs will be taken after the banquet instead.
- A. McDougald stated that the executive should consider whether a professional photographer is needed in the future.
- The U of S Bookstore will sell 100th College of Agriculture and Bioresources Anniversary mementos at the reunion (depending on whether stock will be available).
- L. Schoenau suggested that members of the executive should wear lanyards identifying both their name and role in the SAGA executive.

g) Curling – D. Mitchell

- Curling is booked at the Granite Curling Club.
- D. Mitchell is starting to gather prizes.

h) Hockey – A. Bouchard

No Report

i) Newsletter – E. Lammerding & B. Sonntag

- L. Schoenau read the following statement from an email sent to her from E. Lammerding:

In doing all these 100th anniversary things, all good, but I would like to remind the Executive to get in touch with the Western Development Museum. When I did the 1999 Reunion I had a theme of all things Agriculture for 1939, to honour the oldest gentlemen, two 1939 Diploma Grads. The WDM was of tremendous help and assistance and even gave me many items for a display. It looked great! If no one else steps up, I volunteer to do so.

- **The executive decided to take E. Lammerding up on his offer. It was thought that theme of all things Agriculture for 1942 would be fitting.**
- B. Sonntag is still looking for material for the fall newsletter.

j) Alumni – B. Harvey

No Report

k) Hall of Fame – B. McKercher

- The 2012 Hall of Fame inductees take place in two weeks. B. McKercher will have a report for the next executive meeting.

l) Crop Production Week – K. Head

No Report

m) MAL – A. McDougald & K. Sapsford

No Report

n) College Development Officer – T. Mortson

- T. Mortson passed on newsletter advertising offer to Agribition/Western Producer.
- The 100th Anniversary belt buckle memento was passed around for the executive to take a look at.

o) Past President's Report – J. Schoenau

- Asked Fred Fulton if the 1950C graduates would be interested in performing their class song at either the Banquet or at the kickoff to the Mixer. Fred Fulton is currently checking with his classmates. He will get back to J. Schoenau as soon as possible.
- Red Williams and Dan Pennock have agreed in principal to provide a 20 minute power point presentation on the Past/Present/Future of the College. Kira Glasscock will coordinate the presentation with text and photos. The power point will be projected on screens during the Mixer as well.
- J. Schoenau, B. McKercher, A. McDougald, and T. Tollefson met to select names for the 2012 Honorary Life Members.

p) President's Report – T. Tollefson

No Report

q) New/Other Business

- The executive decided that the Annual General Meeting should be scheduled during Crop Production Week.
- T. Tollefson volunteered to choose best date/time/location for the AGM.
- The AGM time/date/location has to be published in the next newsletter.
- K. Hursh will publish the AGM time/date/location on the Crop Production Show website.

Motion: by – T. Tollefson to move the meeting for adjournment.

Seconded by: All Carried: All

Next Meeting: Nov. 3, 2011 in Room 2D21 Agriculture Building

Adjourn: 8:12 p.m.

Attachments:

ACTION TAKEN BY	ACTION TO BE TAKEN	ACTION COMPLETED
The Honorary Life Member Committee	Bring forward the names of the Honorary Life Member nominees to the next meeting.	YES OR NO
T. Tollefson	Set a date/time/location for the AGM.	YES OR NO
		YES OR NO

SAGA EXECUTIVE MEETING

Oct. 6th, 2011

Gerrit Baan

Hugh Beckie

R. Bellamy

R. Bellamy

Louis Bossaer

A. Bouchard

Denise Clair

Regrets

Dennis Ewanus

Regrets

Bryan Harvey

Regrets

Keith Head

Regrets

Les Henry

Lisa Horn

Regrets

V. Kennedy

V. Kennedy

E. Lammerding

Regrets

A. McDougald

A. McDougald

B. McKercher

R. B. McKercher
Regrets

D. Mitchell

Regrets

T. Mortson

T. Mortson

Vern Racz

Vern Racz

K. Sapsford

K. Sapsford

J. Schoenau

J. Schoenau

L. Schoenau

L. Schoenau

B. Sonntag

BS

S. Steckler

Shelagh Steckler

T. Tollefson

T. Tollefson

J. Turner

J. Turner