

**SAGA Executive Meeting
Room 6D48 Agriculture Building
Wednesday, November 05, 2015
7:00 PM**

PRESENT: Bryan Harvey (Chairperson), Vern Racz, Raelene Petracek, Brian O'Keefe, Dennis Ewanus, Lucas Ringdal, Keith Head
by phone: Irene Ahner, Harv Petracek, Tanya Napper, Billy Brown
Regrets: Louis Bossaer, Darcy Jones

1. Call to order by Chairperson Bryan Harvey at 7:10 pm
2. Adoption of Agenda.
 - **MOTION:** V. Racz/B. O'Keefe CARRIED.
3. Adoption of minutes from Oct 2015 meeting
 - Minutes were distributed electronically prior to the meeting
 - **MOTION:** D. Ewanus/L. Ringdal- that the minutes to be adopted with the date amended to Oct 14. CARRIED.
4. Business arising from the Minutes –
 - Louis adding last year's grads, Tanya provided list
5. Correspondence –
 - None
 - Tanya asked if there was mail should she continue to open/scan and send to Dennis, if membership send copy to Vern - yes
5. Reading and adoption of financial reports:
 - Year end financial report was electronically distributed by D. Ewanus prior to the meeting
 - **MOTION:** send the year end statement to Lawrence Peterson to be audited, once complete will be sent to SAGA and Treasury Dept. D. Ewanus/B. O'Keefe – Carried
 - **MOTION:** accept Sept and Oct Financial Reports as electronically filed previously. D. Ewanus/L. Ringdal – Carried

7. Committee Reports

ASA - no report

Reunion – report by Louis B.

- Email report, nothing to report

Banquet/Mixer – report by Darcy J.

- Report provided prior to meeting.
- Supplemental discussion:
 - Tanya will receive call for people who aren't ordering online, will collect info, they can send her cheque or cash or provide credit card. Question: how to track the ones she is manually recording and get manual and online regs together – answer: still working on it.
 - Tanya has already received calls from reunion chairs on when the online will open
 - Darcy's question to Tanya, when will cutoffs be and final date
 - Tanya will be around (in office) until Dec 20 so that is probably a good date for early bird cut-off.
 - After that she will make sure Reception forwards any call they get to her and she will check her phone to make sure any registrations are called. She will be back in the office Jan 04 (Mon).
- Dennis will confirm prices with Darcy
- Bryan will meet with Tanya next week to discuss the Friday event.
 - Atrium has been reserved. Gary Storey and Hamish have agreed to do Art tours.
 - Tanya has walked around to each dept to look for interesting posters etc for people to look at, also have some material from the History if we would like this.
 - **ACTION** Bryan will send the Friday information to Keith for Crop Week.

Curling/Hockey –Lucas R.

- All booked, just a matter of getting hockey team captains. Hopes to be done by next month. It will about the same as last year, probably a 6 team draw, start at 8:00 done by 6:00.

Newsletter – no report

Alumni – no report

Crop Production Week – Keith H.

- All organized
- Pretty much the same as last year
- Networking session – change of day will be Monday Jan 11 evening @ TCU 6:00-7:30, Email will be circulated with the info. Executive is invited

Membership/Website – report by Vern R.

- Report circulated electronically prior to meeting
- Dave Christenson has provided an Animal Science report – it is 2.5 pages long which is OK for website but will need to be edited for the newsletter
- Bryan has a report as well
- Discussed other depts./ people to do them. Vern will contact and ask for longer version for website and shorter version for newsletter.

Hall of Fame – report by Bryan H.

- Meeting was held 1.5 weeks ago, changes to be made have been agreed upon but no confirmed. Tentatively:
 - Main change is to the structure of memberships, may possibly have levels.
 - Looking at when to hold it (Aug long weekend isn't best for all)
 - May look at requesting gov't to hire a part- time position to look after it.

MAL – Brian O./Irene A.

- Nothing to report

Past President – no report

President Report –Bryan H.

- Honorary Life Members:
 - Need to nail down who is going to get write-ups and do introductions, thought Blair was going to Gratton
 - Irene will arrange for Elaine, need 200 word Bio and someone to do the presentation. Irene will work with Elaine and possibly her nominator.

MOTION: Accept reports B. O'Keefe/V.Racz - Carried

9. New / Other business - none

10. Next meeting:

- Decided to schedule next two meetings;
 - Dec 03/2015
 - Monday Jan 04/2016

11. Adjournment – 8:00pm K.Head