

**Minutes SAGA Executive Meeting
Room 2D21 Agriculture Building
Tuesday, January 07, 2020**

Prepared by: Raelene Petracek

PRESENT: Jason Fredette (chair), Dennis Ewanus, Ewald Lammerding, Keith Head, Bryan Harvey, Deanne Belisle, John Hauer, Morley Ayars, Mayson Maerz, Gratton O'Grady, Hamish Tulloch, Jo-Anne Relf-Eckstein, James Pruiim, Carter Altwasser, Raelene Petracek
by phone: Eric Johnson
Regrets: Louis Bossaer, Irene Ahner

1. Call to order by Chairperson Jason Fredette at 7:00 pm
2. Adoption of Agenda
 - **MOTION:** B. Harvey. CARRIED.
3. Adoption of minutes from December 2019 meeting
 - Minutes were distributed electronically prior to the meeting
 - **MOTION** to adopt: I. Ahner. CARRIED.
4. Business arising from the Minutes
 - Complimentary Ticket list was provided to D. Ewanus.
5. Financial Report – D. Ewanus
 - Financial Report was electronically distributed by D. Ewanus prior to the meeting.
 - Audited report has been submitted to Information Services Corp for non-profit status.
 - **ACTION:** E. Lammerding to follow up with Brett Young and FCC for Advertising in SAGA.
 - **MOTION** The Treasurer's report as circulated: D. Ewanus CARRIED
6. Correspondence
 - None
7. Committee Reports

Scholarship – K. Head

- \$11,230 has been contributed
- Letters for the last donations are to go out.

ASA – J. Pruiim/C. Altwasser

Upcoming Events:

- Grad. Jan 24 – Invitation will be sent for one of the Exec to attend
- Bowling Feb 04 or 25th
- Bedpush

- Bus to Livestock Feed Research Centre confirmed for Sat. 9:30 at Ag Bldg, will be back by 2:00
- Will be some ASA members to the Crop Production
- Carter Altwasser will be replacing James Prum for the remainder of the term. SAGA would like to thank James for his work with us.

Reunion Report – J. Fradette

- Note for next year- for the years that have Facebook group we might want to see if we can get access
- Some years seemed to have struggled so probably their attendance will be low
- Reminder – students get into the Mixer for free

Banquet/Mixer Report – E. Lammerding/D. Belisle

- Talked to the photographer, they can do a “fun” photo if the class wants it
- Will be a mic at the photography area to help make it easier to keep everything organized
- Deanne has the list of the photos needed.
- John volunteered to help Chay with the hockey tournament Sat morning.
- Setup at 2:30- Ewald, Raelene, Deanne, Keith, Morley
- Dennis will be there at 3:00 with Registration supplies
- Mason will bring camera
- ASA:
 - to escort older grads and dignitaries to their table
 - Sell tickets for the tasting
- **ACTION:** Keepsake nametags to be provided

Friday Mixer Event Report - H. Tulloch

- Tours:
 - Art Tour – Hamish
 - Crop Science – Bryan
 - Phytotron – Eric
 - Kirk Hall – Raelene/Mason
- Louis has snacks organized
- Food is ordered

Hockey – C. Anderson/K. Head

- Game Schedule is on the website

Newsletter – E. Lammerding

- Has been more cleanup of the lists. Some proper emails have been found and Steve has been asked to send SAGA out to those.
- Thankyou to Keith for the great job cleaning up the lists.

College of AgBio Alumni and Development Office Report – H. Tulloch

- Nothing to report

Crop Production Week – J. Relf-Eckstein

- Nothing to report

Membership/Website – K. Head

- Working on archiving – newsletters & minutes

Hall of Fame – B. Harvey

- Recipients announced today.
- For the first time a couple is inducted as a couple.
- Next year will be the 50th so they are planning to make it a bigger event.

MAL – I. Ahner, J. Hauer

- Nothing additional to report

Vice President –J. Fradette

- Nothing additional to report

Past President –M. Maerz

- Honorary Life plaques are done (Ewald had them done),
- Just need the small plaques

President Report –E. Johnson

- Tommy Fraser candidate will be selected tomorrow
- Still looking for a new Membership/Website person
- Dean Search- no response from Provost office, he will contact them again
- Discussion re: communications person. Mayson has volunteered to keep doing the Facebook and Twitter along with Louis for at least the next year

MOTION: SAGA support the ASA Calcutta at bowling for to \$250. CARRIED

MOTION: Accept Reports: E. Lammerding CARRIED.

8. New / Other business

- B. Harvey sent out a message that we had the writeup in the Western Producer about the Hon. Life members

9. Date of Next Meetings

- TUESDAY February 4th
- TUESDAY March 3rd

10. Motion to adjourn B.Harvey at 8:30 PM