

**Minutes SAGA Executive Meeting
By Phone
Tuesday, Sept 15, 2020**

Prepared by: Raelene Petracek

All on phone: Jason Fredette (chair), Morley Ayars, Gratton O'Grady, Ewald Lammerding, Henry deGooijer, Jo-Anne Relf-Eckstein, Eric Johnson, Irene Ahner, Hamish Tulloch, John Hauer, Deanne Belisle, Dylan Stang (ASA), Bryan Harvey, Ward Headrick, Raelene Petracek

Regrets:

1. Call to order by Chairperson Jason Fredette at 7:05 pm

2. Adoption of Agenda

- **MOTION:** E. Lammerding. CARRIED.

3. Guest - new Dean of Agriculture and Bioresources – Dr. Angela Bedard-Haugh

Dr Bedard-Haugh introduced herself and gave some of her background as well as comments on the community that makes the College so successful and her thoughts on the future.

4. Reunion Planning –J. Fradette/D. Belisle

At April meeting we decided to plan as if business as normal but would adjust as necessary, currently:

- Ewald, Deanne & Jason met with TCU a few weeks ago and the allowances are up to 150 people including staff (so ~130 attendees) with specific changes (no buffet, 4/table, tables 6ft apart). We would need to decide by mid-Oct with what we would do.
- Deanne had a conference call with the chairs in June and they brainstormed with the following three options brought forward:
 - Postpone to 2022
 - Postpone to summer 2021
 - Go ahead as best we can
- Postpone to 2022 was the preferred option
- Executive was polled – Executive was in favour of postponing the 2021 Reunion
- **ACTION:** Jason/Deanne/Ewald will contact TCU

AGM:

- Other groups are doing virtual AGM's
- Joanne outlined Crop Production/ Cropsphere plans - they are still working on the logistics. There may be the possibility of using their platform – will be costs
- AGM will be virtual just a matter of what package we will use.

Adoption of minutes from the April 2020 meeting

- Error in Banquet/Mixer report – remove reference to Honorary Lifetime pins/spelling error in Crop Production report
- **MOTION** to adopt minutes as amended – I. Ahner. CARRIED

4. Business arising from the Minutes

- None

5. Financial Report – M. Ayars

- Report provided
- **MOTION:** To adopt the Treasurer's report as circulated – G. O'Grady - CARRIED

6. Correspondence

- None

7. Committee Reports

Scholarship – E. Lammerding/H. Tulloch

- Nothing additional to report

ASA – D. Stang

- Drag will go ahead in a modified format

Reunion Report – D. Belisle

- Nothing additional

Banquet/Mixer Report – E. Lammerding/J. Hauer

- Ewald will contact all suppliers (photographer etc) re decision to postpone Reunion

Friday Mixer Event Report - H. Tulloch

- Nothing to report.

Hockey –

- No report
- Will also need to be cancelled

Newsletter – E. Lammerding/J. Hauer

- Deadline is Nov 15
- We will be able to print the Dec newsletter

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

- Nothing to report

Crop Production Week – J. Relf-Eckstein

- AGM was July 07
- No change to members
- Next meeting is to be in September
- Should have direction from Prairieland, should have that in Oct.

Membership/Website – H. de Gooijer

- Cleaned up the list from June sendout, working on emails that bounced back

Hall of Fame – B. Harvey

- This years ceremony was cancelled, not sure when it will be in 2021
- Will do the presentations from this year along with the ones for next year
- Congratulations from SAGA on Bryans nomination

MAL – I. Ahner, J. Hauer

- Serious lack of rain in Irene's area
- Lots being done on Zoom

Vice President –D. Belisle

- Nothing additional to report

Past President –E. Johnson

- Nothing additional to report

President Report –J. Fredette

- Due to events being cancelled has been on phone more. Work in next few weeks to put together Plan B and get that out to Members
- Appreciates the input from everyone from tonight
 - ttee from the SAGA point of view.

MOTION: Accept Reports: B. Harvey CARRIED.

8. New / Other business

- Look into Zoom (or other platform) for Exec meetings
- Discussion on current Exec remaining in place as is for an additional year
 - Tabled for future meeting

9. Date of Next Meeting

- TUESDAY October 13th.

10. Motion to adjourn B. Harvey at 9:04 PM