

**SAGA Executive Meeting**  
**Room 2D21 Agriculture Building**  
**Tuesday, Oct 11, 2016**

(note: no quorum in Sept, meeting cancelled)

**PRESENT:** Louis Bossaer (chair), Bryan Harvey, Brian O’Keefe, Dennis Ewanus, Ewald Lammerding, Darcy Jones, Vern Racz, Brette Longman, Raelene Petracek, Lucas Ringdal  
by phone: Irene Ahner, Tanya Napper  
regrets: Keith Head, Blair Cummins

1. Call to order by Chairperson Louis Bossaer at 7:10 pm
  2. Adoption of Agenda.
    - **MOTION:** B. Harvey/V. Racz CARRIED.
  3. Adoption of minutes from April 2016 meeting
    - Minutes were distributed electronically prior to the meeting
    - **MOTION:** V. Racz/B. O’Keefe/F. Dunlop CARRIED.
  4. Business arising from the Minutes – none
  5. Correspondence – none noted.
  6. Financial Report – D. Ewanus
    - financial reports for Sept and Oct were electronically distributed by D. Ewanus prior to the meeting
    - Dennis reported he can access the Moneris fees in the Monthly Merchant Statement and is quite happy with the breakdown he gets.
      - Cost will be ~\$600/yr, also have option of shutting down Mar to Oct which would save about \$350/yr.
    - **MOTION:** accept Financial Reports as electronically filed E. Lammerding/L. Ringdal-CARRIED
    - **MOTION:** Lorence Peterson to be appointed Auditor and provided ticket to banquet in lieu of honorarium. I. Ahner/B. O’Keefe - CARRIED
  7. Committee Reports
- ASA - Brette L.
- Upcoming Events:
    - Budget Pub Meeting – next Tues
    - Fall Mixer – Nov 17
    - Drag – Oct 28
    - Blood Drives Nov 21 & 28
    - Graduation Jan 20
  - Discussion around possibly having Agros run wine & cheese at Friday event
    - Would require more hoops, Tanya can help if we want to go that route
    - Not all were sure we wanted to go that route

### Reunion (including Friday Night)

- Question about tours Friday night
  - Tanya has spoken to all of the chairs and they know tours are available Friday and Saturday.
  - Tanya has people to do the tours in the building.
- Had a question from a non-honour year that is having a reunion and wanted to know if they could come to the mixer only. Mixer only is always an option.
- Louis
  - Missing chairs for 77C, 2007C, has all of the rest.
  - **ACTION:** Tanya and Louis will compare notes and then send to be put on website.
- Tanya is going to put together some more formal displays

### Banquet/Mixer

- Registration should be live by Nov 01
  - Will get a ticket emailed to them
  - Payment by credit card only, if want to pay by cheque then contact Tanya and we will sort out how to register them.
- Prices, same as last year ( but no GST)
  - Banquet: \$75 early, \$85 late
  - Mixer \$15, \$20 walk-in
- Cutoff date for Early Registration: Dec 23
- Phone number in newsletter will be Tanya's
- Program question:
  - Would like a mention of a large donation during the Dean's portion of program – agreed it will be fine
- Dean's message: Mary Buhr is on leave, Bob Tyler is interim but Mary will likely attend as she is getting Honorary Life. Tickets will be provided for Dean and spouse. SAGA doesn't care who speaks, they can sort it out.
- Tanya will help with letters to invitees.
- **ACTION:** Program information for Honorary Life done for next meeting. Tanya will do word count for the write-ups/bio's.

### Hockey – L. Ringdal

- Waldheim again, good facility
- 6 teams

### Newsletter – E. Lammerding/V. Racz

- Two ads, Municipal Hail renewed, Koch for Dec/June
- Cutoff date: Nov 15
- Obits: will be only names in newsletter.
  - Will try to get full obits on website
- Will use the same system to distribute, weren't a lot of bounce back emails
  - Will send to students and faculty again
  - PDF was attached as well as including the link
- Ewald will be away again, contact via email

### Alumni –

- No information on SAGA in recently delivered Alumni news – why?
  - Tanya – they advertise only events they organize
- Ag in Motion

- Louis and several others attended
- U of S Homecoming Football game event
  - Great event but not a lot of Ag people attending due to harvest
- Chris gave Tanya administrator status for Facebook, she had done a few posts. She has been given go ahead to take lead on it

Crop Production Week – Keith H.

- Report was provided via email

Membership/Website – Vern R.

- Registration going live Nov 01 or sooner
- Address changes: Send Vern email and he updates Master Membership list monthly. This version will go up on website
- Website is up and running.

Hall of Fame – Bryan H.

- New constitution has been passed
- Moving from Aug long wkend to earlier in year
- Will be voting soon on candidates – excellent group this year

MAL – Irene A/Brian O/Blair C.

- Blair provided report to Ewald re Agribition: planning on Thurs again but hasn't been able to get in contact with the new CEO.
- Irene – still looking for MAL's from rural areas

Past President – B. Harvey

- Nothing to report

President Report –Louis B.

- Has a new VP lined up

**MOTION:** Accept reports: B. Harvey - CARRIED

8. New / Other business –

- MOTION: New Motions will only require a Mover. B. Harvey, L. Ringdal – CARRIED
- We are low on the blue SAGA business cards, do we want more? \$40/500 – yes
- Moody's used to sponsor us at Agribition, contact is no longer with them so may need a new sponsor for the beer tickets. Will contact him and see about his new company.
- SAGA nametags for events. Would be generic SAGA nametags without personal names. Decided to go with magnetic nametags. Tanya will look into getting about 10 of them.
- Past President Composite Board remounting
  - MOTION: approve the approximately \$200 cost – D. Jones – CARRIED.
  - Tanya will have it remounted for the reunion

9. Date of Next Meeting

- Tues Nov 08 at 7:00

10. Adjournment – 8:45pm