

**SAGA Executive Meeting
Room 2D21 Agriculture Building
Tuesday, April 11, 2017**

PRESENT: Lucas Ringdal (chair), Dennis Ewanus, Bryan Harvey, Keith Head, Louis Bossaer, Brette Langman, Carson _____, Mayson Maerz, Vern Racz, Raelene Petracek by phone., Irene Ahner, Billy Brown, Ewald Lammerding
regrets: Tanya Napper,

1. Call to order by Chairperson Lucas Ringdal at 7:10 pm
 2. Adoption of Agenda.
 - **MOTION:** V. Racz CARRIED.
 3. Adoption of minutes from March 2017 meeting
 - Minutes were distributed electronically prior to the meeting
 - **MOTION:** V. Racz CARRIED.
 4. Business arising from the Minutes
 - none
 5. Financial Report – D. Ewanus
 - financial report was electronically distributed by D. Ewanus prior to the meeting
 - **MOTION:** accept Financial Report, M. Maerz - CARRIED
 6. Correspondence – none
 7. Committee Reports
- ASA - Brette Longman
- New PRO – Carson Jorgensen
 - Breakfasts before exams – several people signed up
- Reunion – M. Maerz
- 40% of committed chairs
 - Will talk to Tanya as well
- Banquet/Mixer Report - Ewald L.
- Contracts supplies
 - TCU is going to throw in extra sound system and lighting for free
 - Sampling – OK with TCU, if hot food need to make sure food rules are followed
 - Need to make sure we get info written down so no surprises again
 - Venue discussion on which room

- **MOTION:** B. Harvey Book Centennial Hall A + B (downstairs) for 2019, 2020, 2021 – CARRIED
- Louis has talked to Blackfox and Barb will talk to a few others. Food – thinks it would be better for Friday night.
- Suggestion: Agros set up to sell yearbooks, clothing etc.
- Feedback from Reunion from 60yr class that there should have been more recognition of the honour years, suggestion was to get info and have an exec member read it out.

Friday Event –

- Did a roundup of the Friday Event for Brette and Carson

Hockey – Billy B.

- Not much to do until teams start coming in.
- Reminder to Carson to arrange a College team.

Newsletter – Ewald L.

- Contact people Lucas, Dennis, Ewald, Rae for the banquet notice in the newsletter.
- May 15 deadline (early as formatting person will be away in June)
- Mayson and Louis are going to start asking via Twitter etc for stories & updates
- Companies are contacting the SAGA email wanting ads in newsletter
 - Standard answer will be: if they have something on their own site – let Mayson or Louis know and they will share – we won't create anything

Development Office and Alumni Relations Report – Tanya N.

- Report provided electronically
- Additional Sodbuster books arrives. Louis will get some pictures and post.

Crop Production Week – K. Head

- The move came with some challenges but was very successful

Membership/Website – Vern R.

- Report provided electronically prior to meeting
- Question re: change name and add eg certificates
- Discussion re changing name – we can keep acronym the same and change long name – will put it out there and explain why we want to change it. It will need to go to an AGM. Vern will write out something for the newsletter.

Hall of Fame – Bryan H.

- First General meeting under new format
- New board has 18 on it
- Presentation ceremony will be Sat Apr 22, to be held at WDM

MAL – Irene A.

- Western Producer – still nothing, Ewald will contact again

Past President – Louis B.

- Bryan, Blair, Louis will be meeting shortly – will try to have for Newsletter deadline.
- Louis & Mayson attended the Industry speed dating forum, students went tale to table asking questions. There were ~15 tables from across industry.

President Report –Lucas R.

- Nothing new to report

MOTION: Accept reports: B. Harvey - CARRIED

8. New / Other business

- Twitter feed
 - Suggestion to have it live instead of needing to click on. Will check with Steve.
- Mayson ran a Twitter promo for using old Agro clothing. Winner was someone who made old Agro shorts into a quilt
- New ideas
 - Exec picture from 1st yr and then one now
 - Idea – pictures of ie 5yr grad at work
- SIA has a program where they sit in foyer and promote SIA with Tim Cards for signing up (first year is free anyway). Point is they do a great job of promoting. SAGA needs to figure out a way to appeal to the 4th year grads.

9. Date of Next Meeting

- Tues April 12 at 7:00 (from Feb meeting)

10. Adjournment – 8:35pm Irene A.