

## Saskatchewan Archaeological Society

### Board Meeting Minutes

Date: December 4, 2024

**Present (via Zoom):** Clint Blyth, Bruce Crouter, Wendy Fitch, Chris Foley, Denise Huynh, Erica Maier, Jody Pletz, Cara Pollio, Connor Probert, Alyshia Reesor, John Thompson, Paul Thomson, Karmen VanderZwan, Loni Williams, Gary Wowchuk

**Regrets:** Sharon Meyer

**Staff:** Karin Steuber, Belinda Riehl-Fitzsimmons

President Loni Williams called the meeting to order at 7:12 pm.

#### 1. Approval of Agenda

**MOTION** to approve the amended agenda (addition of an in camera session and removal of Policy 16 monitoring report). Carried.

#### 2. Approval of the last meeting minutes

Correction to the minutes regarding MOTION under 6.0 Policy Monitoring: to approve the amendment of SAS Board Policy #5 Board Governance Monitoring statement #4, to read, "Directors consider all *discussions* dealt with at a Board meeting as confidential unless the Board deems it otherwise". Reworded to: "Directors consider that the details of all discussions dealt with at a board meeting as confidential unless the Board deems otherwise."

**MOTION** to approve the October 5, 2024 meeting minutes. Carried.

#### 3. Interim Executive Director's Report

**MOTION** to accept the Executive Director's report. Carried.

#### 4. Financial Report

**MOTION** to approve the financial report. Carried.

#### 5. In Camera Session and Executive Director Search Update

**MOTION** that the board has agreed to give Karin Steuber and Belinda Riehl-Fitzsimmons each a \$1,000 bonus. Carried.

**MOTION** to formally acknowledge appreciation to Karin and Belinda for taking on extra work with the job position changes. Carried.

#### 6. Policy Review

**MOTION** to approve Policy 14 monitoring report. Carried.

**MOTION** to approve Policy 15 monitoring report. Carried.

**MOTION** to approve Policy 17 monitoring report. Carried.

**MOTION** to approve Policy 18 monitoring report. Carried.

**MOTION** to approve Policy 19 monitoring report. Carried.

**MOTION** to approve Policy 18 monitoring report. Carried.

**MOTION** to approve the Executive Limitation Policy 28. Carried.

7. Other Business

8. Announcements

Karin acknowledged that Belinda celebrated her 18<sup>th</sup> work anniversary recently.

Denise won the snow poll for November 18.

9. Adjournment

Loni Williams adjourned the meeting at 8:48 pm.

***Next Board meeting is Wednesday February 5 via Zoom at 7:00 pm.***

Minutes taken by Belinda Riehl-Fitzsimmons