

## Saskatchewan Archaeological Society

### Board Meeting Minutes

Date: Wednesday February 11, 2025

**Present (via Zoom):** Bruce Crouter, Faith Boser, Wendy Fitch, Denise Huynh, Erica Maier, Sharon Meyer, Jody Pletz, Alyshia Reesor, John Thompson, Karmen VanderZwan, Loni Williams

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

President Loni Williams called the meeting to order at 6:39 pm.

1. Approval of agenda

**MOTION** to approve the agenda. Carried.

2. Approval of December 10 Meeting Minutes

**MOTION** to approve the December 10 meeting minutes. Carried.

3. Approval of Executive Director's Report

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

4. Audit and Risk Management Committee Report

**MOTION** that the SAS undertake a formal risk management assessment in 2027 with the committee doing preparatory work in 2026

**MOTION** to accept Audit and Risk Management Committee report. Carried.

5. Governance Committee Report

**MOTION** to present all four resolutions to the membership at the Annual General Meeting. Carried.

6. Nominations Committee Report

**MOTION** to approve the slate of nominees. Carried.

7. Ownership Linkage Committee Report

**MOTION** to accept the Ownership Linkage Committee report. Carried.

8. Policy Monitoring

8.1. Policy 11 – Nominations Committee Terms of Reference

**MOTION** to approve Policy 11 monitoring report. Carried.

8.2. Policy 21 – Board and Committee Expenses

**MOTION** to send Policy 21 monitoring document back to the Governance committee for revision. Carried.

8.3. Policy 22 – Anti-Harassment

**MOTION** to approve Policy 22 monitoring report. Carried.

8.4. EL Policy 8 – Public Image

**MOTION** to approve the EL Policy 8 monitoring report. Carried.

**MOTION** to have the Governance Committee work out Policy Monitoring Calendar.

9. In Camera

10. Other Business

11. Announcements

11.1. Meeting dates to April:

- Sunday March 22 at 9:30 in person at the SAS office

- Tuesday April 21 at 7:00 pm. – Annual General Meeting by Zoom

## 12. Adjournment

Loni adjourned at 8:15 pm.

*Minutes taken by Belinda Riehl-Fitzsimmons*