

**Saskatchewan Archaeological Society**  
**Board Meeting Minutes**  
**Date: Sunday March 22, 2025**

**Present**

**In Person:** 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, Bailey Pelletier

President Loni Williams called the meeting to order at 9:47 am.

1. Approval of agenda

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

2. Approval of February 11 Meeting Minutes

**MOTION** to approve the February 11 meeting minutes with the addition of Denise Huynh to the attendees list. Carried.

3. Approval of Executive Director's Report

**MOTION** to award Tomasin Playford an honorary life membership. Carried.

**MOTION** that the Saskatchewan Archaeological Society reaffirm and clarify its 2019 motion by formally adopting the Truth and Reconciliation Commission's Calls to Action and the United Nations Declaration on the Rights of Indigenous Peoples as guiding frameworks for the Society's work. Carried.

**MOTION** to nominate Wayne Lerch for the Marjerrison Award. Carried.

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

4. Policy Monitoring

4.1. Policy 12 – Erica Maier

**MOTION** to request review of Policy 12 by the Governance Committee. Carried.

4.2. EL Policy 9 - Karin

**MOTION** to approve the EL Policy 9 monitoring report. Carried.

5. Audit and Risk Management Committee Report

**MOTION** to award Robert Losey and Tim Panas receive their requested amounts for the 2026 Member Grant. Carried.

**MOTION** that Emerson Dube (USask) and Isaiah McNabb (FNUC) receive the 2026 Zenon Pohorecky Memorial Bursary. Carried.

**MOTION** to accept the 2025 audited financial statements. Carried.

**MOTION** to recommend to the membership the engagement of McClelland Debusschere as our auditors for 2026. Carried.

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

6. Other Committee Reports

No Governance Committee report.

**MOTION** to accept the Nominations committee report. Carried.

7. Board Skills Matrix review

**MOTION** that the Nominations Committee prepare a working document of the skills and experience matrix for the next regular Board meeting.

8. Ownership Linkage Committee Report

Committee priorities – SAS/Chapters; SAS member engagement/retention; SAS stakeholders

April – develop committee strategic plan; May – Chapters forum; focus on creating a new relationship

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

9. In Camera

10. Other Business

11. Announcements

11.1 Thanks to outgoing Board members Sharon Meyer, Karmen VanderZwan and Loni Williams (who will stay on as Past-President for 1 year) for their years of service.

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

12. Adjournment

Loni adjourned at 1:16 pm.

*Minutes taken by Belinda Riehl-Fitzsimmons*