Saskatchewan Archaeological Society
Board Meeting Minutes
Date: Wednesday August 26, 2026; 6:30 pm

Present (via Zoom): Faith Boser, Bruce Crouter, Wendy Fitch, Denise Huynh, Erica Maier, Tatiana Nomokonova, Jody Pletz, Alyshia Reesor, Evelyn Siegfried, Loni Williams
Regrets: Andrew Materne, John Thompson
Staff: Karin Steuber, Belinda Riehl-Fitzsimmons

President Denise Huynh called the meeting to order at 6:45 pm.

1.0 Approval of Agenda
MOTION to approve the agenda. Carried.

2.0 Approval of the last meeting minutes
MOTION to accept the June 4/26 meeting minutes. Carried.

3.0 Opening Remarks

4.0 Policy Monitoring
4.1 Policy 3 – Denise
MOTION to send this policy to the governance committee for review, with a focus on wording of 7a). Carried.

4.2 Policy 4 – Wendy

MOTION to send this policy to the governance committee for review. Carried.

4.3 Policy 8 – Faith

MOTION to approve the Policy 8 monitoring report. Carried.

4.4 and 4.5 EL Policy 3 and EL Policy 5 – Karin
MOTION to approve the EL Policy 3 and EL Policy 5 monitoring reports. Carried.

5.0 Executive Director's Report
MOTION that the membership fee for all print members be raised by $5, and that the US print membership be $30 in addition to the increase. Carried.

MOTION to introduce a free digital membership for Indigenous individuals, communities and groups. Carried.

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

6.0 Committee Reports
6.1 Performance, Evaluation and Compensation Committee Report

6.2 Ownership Linkage Report
MOTION to accept the Performance, Evaluation, and Compensation Committee report and the Ownership Linkage Committee report. Carried.

7.0 Board Skills Matrix Discussion

8.0 In Camera

9.0 Other Business

10.0 Announcements

October 14 – Tam and Denise Huynh will present on their Vietnam trip to APSAS.
Denise gives kudos to the summer students in their outreach – lots of response on social media.
Loni thanks everyone for the lovely art gift she received when she retired as president.

11.0 Adjournment

Denise Huynh adjourned the meeting at 8:26 pm.

Upcoming Board Meeting Dates:

- ***Saturday October 3 at 9:30 am at the SAS office in Saskatoon.***

Minutes taken by Belinda Riehl-Fitzsimmons