

Saskatchewan Underwater Council

Regular Board Meeting Minutes

Tuesday, August 22nd, 2023 at 7:00 pm

virtually via Microsoft Teams

Attendees: Dennis McCullough, Sheldon Funk, Shawn Silzer, Kelleen Wolfe, Brian Lanktree, Kyle Mazer, Luke Sitter, Alanna McIntyre, Bob Digney, Brayden Huys, Tara Kerber

Regrets: Richard Reed, Chris Peterson

Brian Lanktree called the meeting to order at 7:00 pm.

Agenda

Wolfe/Funk: That the agenda be adopted as presented.
Carried.

Minutes

McCullough/McIntyre: That we approve the minutes of the May 30th, 2023 meeting as amended.
Carried.

Minutes

McCullough/McIntyre: That we approve the minutes of the June 24, 2023 meeting as presented.
Carried.

Reports

McCullough/Huys: That we adopt the reports as presented.
Carried.

Strategic Plan

Silzer/Funk: That we adopt the Strategic Plan as prepared by Day Break Consulting.
Carried.

Program/Event Reporting

McCullough/McIntyre: That we re-implement program and event reporting whereby after each activity, the person(s) responsible will fill out a report of what worked, what didn't, suggestions for next time etc.
Carried.

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Onboarding Package

Huys/Funk: That we adopt the new onboarding package as presented for new Board members.

Carried.

Appoint Officers

McCullough/Wolfe: That we appoint the following officers:

President – Chris Peterson
Vice President – Brian Lanktree
Secretary – Shawn Silzer
Treasurer – Sheldon Funk
Program Director – Kyle Mazer
Grants Director – Sheldon Funk

Carried.

Bylaw Document Update

McCullough/Funk: That we approve the circulation of the new Bylaw Document with changes from our AGM and authorize the signing of it by our president and secretary.

Carried.

Next Meeting

Silzer/McIntyre: That our next meeting be September 19, 2023 at 7:00 pm.

Carried.

Adjournment

Silzer: That we adjourn this meeting at 7:52 pm.

Carried.

President/Vice President

Secretary/Director