

MINUTES OF THE SEPTEMBER 2008 MEETING (# 403)
OF THE NATIONAL EXECUTIVE OF THE
INTERNATIONAL PLASTIC MODELLERS SOCIETY
OF CANADA



MEMBERS	POSITION	ATTENDANCE
Jamie Leggo	National Director	P
Sid Arnold	Random Thoughts Associate Editor	P
Gary Barling	Chapter Liaison	A
John MacDonald	Treasurer	P
Steve Sauvé	Webmaster/ Random Thoughts Editor	P
Randy Lutz	Back Issues/Special Products Distribution	P
Bob Migliardi	Graphic Artist / Advisor	P
Robin Purgina	Minister without Portfolio	A
Kevin Smith	Marketing/Secretary	P

The meeting was called to order at 1945 hrs, 22 September 2008, at the home of Jamie Leggo.

Item	Old Business-National Director	Action by:
1.1	It's been very quiet since the last Exec meeting.	Info
1.2	Jamie's quadrupling of his efforts regarding the PayPal issue has paid off.	Info
1.3	Look for the website to have shopping cart and payment via PayPal option to be added in the near future.	Steve
	New Business-National Director	
2.1	It's been a pretty quiet period.	Info
	RT Editor	
3.1	A draft copy of RT 30/5&6 was passed around for proofreading. It is an aircraft-heavy issue. Stuffing scheduled for Sept 29, 2008.	Info
3.2	Sid Arnold, RT Editor since 27/1 has stepped down as Editor, but will stay on as Associate Editor. His primary role will be to promote AFV content, and assist with layout design etc. Steve Sauve has taken on the role as Editor for RT.	Info
3.3	Sid informed us all that there are no RT articles in the pipeline, and no leftovers to hand over to Steve. Sid's final comment was "So long, and thanks for all the fish."	Info

3.4	Steve stressed we need to look at “editors at large” for articles, to beat the bushes for content, especially in progress pics. Steve stressed that pics do not need to be studio quality, provided lighting is good, and detail easy to see.	Info
3.5	Lots of discussion regarding the role of RT and the internet. A survey to be completed and returned by the members is to be included in every copy of RT mailed out	Info
3.6	Some discussion regarding theme issues, namely planning needs to begin, and info sent out to the various chapters. Some air options discussed were Cdn Sabres and the Sea Fury. Some AFV options discussed were CF in Afghanistan and the Churchill in WWII.	Info
3.7	All members were in agreement that it would be good to add a contributor’s profile at the end of each article in RT.	Info
Treasurer		
4.1	All the bills are paid and we're in good shape.	Info
4.2	John asked how soon Steve would be ready to transfer our website to a new ISP. Steve held his head in shame, then promised to double his previous efforts.	Steve
Membership/Circulation		
5.1	There were three new members since the last meeting.	Info
Marketing		
6.1	Nothing to report this month.	Info
Chapter Liaison		
7.1	Even when absent, Gary is doing a bang up job.	Info
Webmaster		
8.1	Membership info updated	Info
8.2	Some discussion about the possibility of giving the website a new look..	Info
8.3	Another idea bounced around was that of a Cdn Modeller Hall of Fame section, recognizing key contributors to the society and the hobby as a whole.	Info
8.4	All Exec members are to provide updated info including photos. Jamie expressed concern that Robin must be a vampire or ghost, as all previous efforts to capture him on film have failed. There also some rumblings regarding the statute of limitations.....	

9.1	Secretary Nothing to report this month.	Info
10.1	Back Issues Randy will open up the archives to look for content for future issues of RT.	Randy
10.2	Approximately half a dozen back issues and three decal sheets have been mailed out since our last meeting. Randy is still tired from all that exertion.	Info

The meeting ended at 2100 hrs (and there was much rejoicing!). The next meeting will take place on an as of yet undetermined date.

Kevin Smith
 Secretary
 IPMS Canada
 05 October 2008