

**MINUTES OF THE APRIL 2009 MEETING (# 404)**  
**OF THE NATIONAL EXECUTIVE OF THE**  
**INTERNATIONAL PLASTIC MODELLERS SOCIETY**  
**OF CANADA**

<b>MEMBERS</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Jamie Leggo	National Director	P
Sid Arnold	Random Thoughts Associate Editor	A
Gary Barling	Member Liaison	P (it's about time)
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	P
Kevin Smith	Marketing/Secretary	P

The meeting was called to order at 2000 hrs, 20 April 2009, at the home of Jamie Leggo.

Item	<b>Old Business-National Director</b>	Action by:
1.1	It's been very quiet since the last Exec meeting.	Info
1.2	Shopping cart and payment via PayPal for memberships and renewals has been added.	Info
	<b>New Business-National Director</b>	
2.1	Our esteemed Member Liaison has finally entered the 21 <sup>st</sup> Century. He traded in his morse code straight key for a computer and webcam, and joined our most recent meeting through Skype. Minimal technical difficulties and/or colorful adjectives were present.	Info
	<b>RT Editor</b>	
3.1	A draft copy of RT 31/2 was passed around for proofreading. Stuffing scheduled for May 18, 2009.	Info
3.2	Steve informed us that the supply of articles for the next few issues is quite good. Heavy on aircraft, but light on armour subjects.	Info
	<b>Treasurer</b>	
4.1	All the bills are paid and we're in good shape.	Info

4.2	Some discussion on how membership renewals will be handled now that RT is quarterly release, but membership has an expiry date. Discussion was taken offline, due to late hour.	Info
	<b>Membership/Circulation</b>	
5.1	There were three new members since the last meeting.	Info
	<b>Marketing</b>	
6.1	Nothing to report this month.	Info
	<b>Chapter Liaison</b>	
7.1	All of Gary's issues were resolved even before he joined the meeting. He always was very efficient.	Info
	<b>Webmaster</b>	
8.1	<b>WE NEED A NEW WEBMASTER!!!!</b> See website for details on how you can prevent Steve from going grey(er).	Info
8.2	Effective immediately, the Exec will be responsible for maintaining the content of the pages they are responsible for. Simply email the update to Steve, and he'll git 'er done.	Info
	<b>Secretary</b>	
9.1	Nothing to report this month.	Info
	<b>Back Issues</b>	
10.1	Nothing to report.	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  
18 May 2009