

MINUTES OF THE APRIL 2010 MEETING (# 408)
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	A
Gary Barling	Chapter/Member Liaison	P
John MacDonald	Treasurer & Membership/Circulation	P
Steve Sauvé	Random Thoughts Editor	P
Randy Lutz	Back Issues/Special Products Distribution	P
Bob Migliardi	Graphic Artist / Advisor	P
Robin Purgina	Marketing	A
Kevin Smith	Secretary	A
Kim Elliot	Webmaster	A

The meeting was called to order at 7:30pm on 13 April 2010 at the home of Jamie Leggo

Item	Old Business-National Director	Action by:
1.1	Issues with PayPal notifications and delays in response to membership payment queries have been resolved.	Info
	New Business-National Director	
2.1	Due to personal commitments, Robin Purgina will be stepping down from his Marketing position. As a result, IPMS Canada will be searching for someone to take over and will advertise the opportunity on the web site.	Info
2.2	As postage has gone up again at the beginning of 2010, membership costs will need to be increased. The new membership rates will be \$30.00 for Canadian members, \$36.00 for U.S. members and \$50.00 for foreign members.	Steve Kim
	RT Editor	
3.1	Final touches are being applied to 32-2 and it is on schedule for a May 15 mailing date.	Info

	Treasurer	
4.1	Funds are good.	Info
4.2	Paypal appears to be working out well as a payment option.	Info
	Membership/Circulation	
5.1	Renewal efforts are working, and the drop-dead date for renewals to be received before the next print run appears to be having a positive effect.	Info
	Marketing	
6.1	As stated above, position is now vacant and a recruiting campaign is underway.	Info
	Chapter Liaison	
7.1	As a follow-up to the request for IPMS Canada lapel pins, price quotes have been obtained. To gauge the interest and viability of the pins, a reader poll is scheduled to be included in the next issue of RT.	Steve
7.2	Some discussion in regard to having an official policy document/mission statement drafted up, to serve as a guideline for chapters. Spirit of the document will be similar to that of IPMS USA and IPMS UK. The Exec has committed to spend half of the next meeting discussing policies and procedures.	Info
7.3	Kevin to comb through historical minutes to help initiate the process.	Kevin
	Webmaster	
8.1	Nothing to report	Info
	Secretary	
9.1	Nothing to report.	Info
	Back Issues	
10.1	Lots of old issues have come in from various collections, including bound volumes. Check website for future deals. Purchases will be limited to PayPal only.	Info

The meeting ended at 9:00pm. The next meeting is scheduled to take place on May 18, 2010.

Randy Lutz, pretend Secretary because I lost the damn coin toss.
IPMS Canada
23 April 2010