

**MINUTES OF THE MARCH 2010 MEETING (# 407)
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	A
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	P
Kim Elliot	Webmaster	A

The meeting was called to order at 8:00pm on 14 September 2009 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 seems to be resolved.	Info
	New Business-National Director	
2.1	IPMS Canada will switch to printed envelopes. They will look more professional, and will actually be cheaper than our existing envelopes. They will be phased in during the next RT mailing. A generic warning will also be added to check the envelope for an insert such as a renewal notice.	Info
2.2	Postage has gone up again as of beginning of 2010. Whether membership costs will have to be increased will be discussed and decided at the next Exec meeting	Jamie
	RT Editor	
3.1	Lots of discussion about doing a freebie decal sheet for members only. Many good ideas were presented as to subject matter. Watch this space for more info.	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	Nothing to report.	Info
	Chapter Liaison	
7.1	Gary asked about getting IPMS Canada lapel pins made up. Randy committed to getting a quote.	Randy
7.2	Some discussion regarding have 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 April 13, 2010.

Kevin Smith, Secretary
IPMS Canada
8 April 2010