

**MINUTES OF THE MARCH 2011 MEETING (# 411)
OF THE NATIONAL EXECUTIVE OF THE
INTERNATIONAL PLASTIC MODELLERS SOCIETY
OF CANADA**

MEMBERS	POSITION	ATTENDANCE
Jamie Leggo	National Director	P
Gary Barling	Chapter/Member Liaison	P (Skype)
John MacDonald	Treasurer & Membership/Circulation	P
Steve Sauvé	Random Thoughts Editor	P
Randy Lutz	Back Issues/Special Products Distribution	A
Bob Migliardi	Graphic Artist / Advisor	P
Kevin Smith	Secretary	P
Kim Elliot	Webmaster	P (Skype)

The meeting was called to order at 8:00pm on 21 March 2011 at the home of Jamie Leggo

Item	Old Business-National Director	Action by:
1.1	Discussion regarding email sent by a Marketing Manager linked to Airfix Model Magazine. Jamie to make contact and get more info. Discussion regarding a solicitation from the RAF on a planned memorial for RCAF members in WWII. Letter will be passed on to the chapters via the CML and mentioned in RT.	Jamie
	New Business-National Director	
2.1	It has been too long since our last formal Exec meeting. We need to get back on track.	Info
	RT Editor	
3.1	RT 33/2 is 90% ready for publication. Will be mailed out on time.	Info
3.2	Looking for short articles to add to the mix (half-page, pretty much anything modeling related is acceptable).	Info
3.3	Article flow seems to be slowing down. Enough material has been submitted for 33/3, but that's about it.	Info
3.4	Time to start thinking about Cdn content at the IPMS USA Nationals!	Info

	Treasurer	
4.1	At the risk of sounding repetitive, John said “Funds are good and the bills are paid”	Info
	Membership/Circulation	
5.1	Currently have 410 active members as of the mail out date for RT 33/1. Print run of RT is down to within a hairline of the membership level, so don't let your membership lapse. Send in that renewal as soon as you get it. Only half of the 122 renewals sent out in 33/1 have come back to date.	Info
	Marketing	
6.1	Portfolio is still vacant, and needs to be filled ASAP.	Info
	Chapter/Member Liaison	
7.1	Gary continues to work on the IPMS Canada Suggested Rules & Regulations for contests project. See the CML page on the website and/or RT for continuing updates.	Info
	Webmaster	
8.1	Nothing outstanding to report.	Info
	Secretary	
9.1	No issues with email monitoring.	Info
9.2	Now that we are getting vendors asking for reviews of the samples they send in, the Exec need to make the commitment to review them in a timely manner.	Info
	Back Issues	
10.1	Nothing to report, even in absentia.	Info

The meeting ended at 9:15pm. The next meeting is scheduled to take place tentatively on Tuesday, April 26, 2011.

Kevin Smith, Secretary
IPMS Canada
21 March 2011