

**MINUTES OF THE JULY 30<sup>th</sup>, 2015 MEETING  
OF THE NATIONAL EXECUTIVE OF THE  
INTERNATIONAL PLASTIC MODELLERS SOCIETY  
OF CANADA**

<b>MEMBERS</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Bob Migliardi	National Director	<b>P</b>
John MacDonald	Treasurer	<b>P</b>
John MacDonald	Membership	<b>P</b>
Mark Heyendal	Secretary	<b>A</b>
Kerry Traynor	Chapter & Member Liaison	<b>P (Skype)</b>
Steve Sauvé	<b>RT</b> Editor	<b>P</b>
Bob Migliardi	<b>beaverTales</b> Editor	<b>P</b>
Kim Elliott	Webmaster	<b>A (Skype)</b>
Jim Bates	Social Media Coordinator	<b>P (Skype)</b>
Bruce Playfoot	Marketing	<b>P</b>
Allan Murrell	Industry Liaison	<b>P (Skype)</b>
Kevin Smith	Back Issues and Merchandise	<b>P</b>
Gary Barling	Member without Portfolio	<b>P (Skype)</b>
Chris Aleong	Member without Portfolio	<b>A (Skype)</b>

The early crowd gathered for BBQ sausage and appropriate side dishes and beverages at 6:00 p.m. The formal business meeting was called to order at 7:45 pm on 30 July, 2015 at the home of Steve Sauvé. The Ottawa area Exec members were extremely pleased to welcome Bruce Playfoot in person to this evening's meeting.

<b>Item</b>	<b>National Director</b>	<b>Action by:</b>
1.1	Kittyhawk Models in China will be releasing a 1/48 F2H Banshee, which will include RCN markings. Kittyhawk obtained some initial colour scheme planning information and will be following up with IPMS Canada to confirm their decal designs.	Info
1.2	We sponsored two categories at the IPMS/USA National Convention in Columbus:  Category: 189, Out-of-the-Box Small Jet, 1/48 (not exceeding 13.9" length or wingspan) 1 <sup>st</sup> Place: Gloster Meteor F-1, Rick Troutman, Lynchburg VA 2 <sup>nd</sup> Place: T-33, Ken Krieger, Medina OH 3 <sup>rd</sup> Place: IAI KFIR C.2 "Mig Killer", Richard Van Zandt II, Olive Branch MS  Category: 196, Out-of-the-Box Civil Aircraft (rotary wing, UAV, etc.), all types and scale 1 <sup>st</sup> Place: Spaceship Two, Mark Wright, Niagara Falls ON 2 <sup>nd</sup> Place: RWD-8 PWS, Rick Troutman, Lynchburg VA 3 <sup>rd</sup> Place: Siebel 202, David Wrinkle, Beaver creek OH	Info

<b>Item</b>	<b>Treasurer</b>	<b>Action by:</b>
2.1	All bills are paid and we have about \$10K in the bank. However, much of that nest egg is pre-committed to servicing memberships that have been paid for by our members. Nevertheless we are in a good financial position to support the production of the next decal sheet for the membership.	Info
<b>Item</b>	<b>Membership</b>	<b>Action by:</b>
3.1	Our current numbers are 472 active members/ Between attrition and new memberships the national membership count is still creeping upwards. It's a good thing.	Info
3.2	Since the last Exec meeting we have increased by six new members and one Junior member.	Info
3.3	We need to continue to raise awareness amongst the chapters to encourage national membership from their local membership. The discounted costs that have been offered by Calgary, London and Ottawa were cited as excellent examples of the chapters showing support for, and actively encouraging national membership. One problem that seems to continue to exist is the erroneous belief amongst some that their local membership also makes them full-fledged IPMS Canada members, which simply ain't so. John and Kim are asked to coordinate on improving the wording of our website info to raise the understanding of this crucial point.	John Kim
<b>Item</b>	<b>Chapter and Member Liaison</b>	<b>Action by:</b>
4.1	Absent this evening.	Info
<b>Item</b>	<b>RT Editor</b>	<b>Action by:</b>
5.1	RT 37-3 is being laid out and will go out to the printer on time for the 15 September mailing.	John
5.2	RT 37-3 has extended coverage of the Canadian content at the IPMS/USA National Convention. A record number of 37 entries was found on the tables, which requires more RT space in order to show the entries at a meaningful size.	Info
5.3	There is enough material in hand to cover RT 37-4. The editor noted a comforting trickle of incoming new articles for the future.	Info
<b>Item</b>	<b>beaverRTales Editor</b>	<b>Action by:</b>
6.1	The latest issue of BT was emailed out in July. The editor is receiving good	Info

	feedback on the issue.	
<b>Item</b>	<b>Webmaster</b>	<b>Action by:</b>
7.1	No big issues this month.	Info
7.2	Kim was asking about a corporate membership. That is the only note I have on this and I've completely forgotten the context. Any ideas, Kim?	Kim
<b>Item</b>	<b>Social Media Coordinator</b>	<b>Action by:</b>
8.1	Some good content was received from Allan Murrell	Info
8.2	Jim brought up the IPMS columns in Scale Aircraft Modelling, and how we could perhaps work with the new editor to gain some IPMS Canada exposure.	
<b>Item</b>	<b>Industry Liaison</b>	<b>Action by</b>
9.1	Allan spoke to the Zoukei-Mura folks at Columbus. They are thinking of doing an F-86 Sabre kit.	Info
9.2	Allan also spoke to the Eduard folks, who expressed thanks to IPMS Canada for our help with their CF-104.	
<b>Item</b>	<b>Marketing and Promotion</b>	<b>Action by:</b>
10.1	Bruce will be picking up freebies for use in marketing IPMS Canada down in the southern Ontario area. This will consist of 12 copies of the 50th Anniversary decal sheet.	Kevin Bruce
10.2	Bruce will be encouraging the chapters in his area to consider things like the various discounted local memberships if members sign up for national membership.	Bruce
10.3	The 'Cover of the Random Thoughts' song sent in by Evan Jones being turned into an actual musical product is moving forward.	Bruce
<b>Item</b>	<b>Back Issues and Merchandise</b>	<b>Action by:</b>
11.1	Kevin will be passing on decals to Bruce for Marketing purposes.	Kevin
11.2	Kim is to amend the website lapel pin checkout function for better clarity	Kim
<b>Item</b>	<b>Secretary</b>	<b>Action by:</b>
12.1	Absent.	Info
<b>Item</b>	<b>New Business</b>	<b>Action by:</b>
13.1	Gary Barling spoke of a good level of info exchange between he and Allen with the paint manufacturer, Colourcoats. Gary is sending info to Colourcoats	

13.2	In the last BT the idea of an IPMS Canada online model contest was raised to the readership. This received supportive and favourable feedback.	Info
13.3	<p>Ideas for the contest were tossed around for getting suggestions from the membership, such as:</p> <ul style="list-style-type: none"> <li>• contest being for members only,</li> <li>• categories, and expanding or collapsing as needed</li> <li>• subjects, and expanding or collapsing as needed</li> <li>• number of shots allowed per model</li> <li>• Canadian content</li> <li>• etc.</li> </ul> <p>It is hoped we can find some support to form an exploratory committee to create a contest framework. More to follow.</p>	Info

The meeting ended at 9:30 pm. The next meeting will take place on 27 August, 2015.

Steve Sauvé  
Acting Secretary du jour  
IPMS Canada  
26 August 2015