

**MINUTES OF THE JUNE 11th, 2015 MEETING
OF THE NATIONAL EXECUTIVE OF THE
INTERNATIONAL PLASTIC MODELLERS SOCIETY
OF CANADA**

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

After all had gathered, the meeting was called to order at 7:30 pm on 11 June, 2015 at the home of Steve Sauvé.

Item	National Director	Action by:
1.1	The ND was very pleased to report that Canuck Model Products will be including IPMS Canada flyers in their release of a 1/72 CF-18 Hornet which includes decals for the 2015 'Battle of Britain' anniversary scheme. Something worth announcing and encouraging in other Canadian model product producers via our various outlets and networks.	Allan Bruce Jim Kerry Kim
1.2	Although we have no practical way to track the success, the Exec would like to extend our sincere thanks to Dave Winter and a hearty 'Well Done!'	Info
1.3	The ND noted that there is confusion out there concerning the relationship between local vs national IPMS membership. We have people thinking that their local membership makes them a member of IPMS Canada. Bob asked that: - Kim add an advisory message on the 'join up' part of the webpage to inform new members that their national membership is a separate membership from their local model club; -John add an advisory message to direct new members to join their local IPMS Canada chapter. -while it wasn't spoken, the Acting Secretary could tell from the ND's eyes that he also wanted to suggest to Kerry that this issue be raised to the chapters.	John Kerry Kim

1.4	Bob noted that the IPMS Canada logo is being used on somebody's personal Facebook page, along with IPMS/USA and IPMS(UK)'s. As long as there is nothing being done on the page to bring IPMS Canada into disrepute, we don't have any problems with this practice.	
Item	Treasurer	Action by:
2.1	All bills are paid and we have about \$6.5K in the bank. We are in a good financial position to support the production of the next decal sheet for the membership.	Info
Item	Membership	Action by:
3.1	Our current numbers are 465 active members. This is further broken down into 395 Canadian, 57 USA, and 15 other foreign members.	Info
3.2	Since last time we have increased by 10 new members, while we still don't have renewals from 18 current members since the RT 37-1 mailing.	Info
3.3	It was suggested that Jim put a notice on the Facebook page, Kim put a notice on the webpage, and John to put a friendly, encouraging, but somehow ominous message to remind visitors and readers that National IPMS membership is required for attendance at the IPMS/USA National Convention.	Jim Kerry
Item	Chapter and Member Liaison	Action by:
4.1	Good News! Kerry actually received email responses from our chapters in Ottawa, Calgary, Winnipeg, Victoria, Montreal, Sir Isaac Brock, Quinte, Vancouver and Edmonton.	Info
4.2	Per our new sponsorship arrangement, RMMC in Calgary will be send photos and a write-up of their recent contest so that we can publish the material to support our own marketing needs.	Kerry
4.3	We have received sad news that IPMS Kelowna has folded up its modelling bench and is no longer an active chapter.	Info
4.4	Kerry will be encouraging the chapters to keep their data updated on the national webpage.	Kerry Kim
Item	RT Editor	Action by:
5.1	RT 37-2 was mailed out on time in June.	Info

5.2	RT 37-3 will be our IPMS/USA National Convention coverage. The Editor has enough material on hand to fill the rest of the issue.	Bob Kerry
5.3	RT 37/4 is planned to have our next, free decal sheet for the membership. The only serious ideas we have so far are aircraft topics. The solid feedback from the membership has been minimal, and the armour content suggested is not ready for , so we will, once again, go with what we have on hand. Hopefully new material and research will be coming in from members in the field.	Info
Item	beaverRTales Editor	Action by:
6.1	The latest issue of BT was emailed out in mid-May. The future BT emailing schedule will be adjusted to be closer to half-way between issues of RT.	Info
Item	Webmaster	Action by:
7.1	It's been a quiet month	Info
7.2	Kim notes that our hit count shows that we have 63% Canadian visitors, 17% USA, 3% from the UK, 2% from Germany, and 15% divided up amongst the rest of the world.	
Item	Social Media Coordinator	Action by:
8.1	The Facebook page is looking good and is getting regular updates and posts	Info
8.2	Jim is looking for more Exec member inputs to post on the Facebook page.	Exec
8.3	Jim encourages all to "refresh the 'like' button to keep the links alive. The Acting Secretary regrets to report that he has no idea what that means, or even if he took the notes correctly.	Exec
Item	Industry Liaison	Action by
9.1	Absent.	-
Item	Marketing and Promotion	Action by:
10.1	Absent.	-
Item	Back Issues and Merchandise	Action by:
11.1	It's been a very quiet period	Info

Item	Secretary	Action by:
12.1	Absent. A courageous volunteer once again stepped up and took the minutes this evening.	Info
Item	New Business	Action by:
13.1	John will be picking up the IPMS Canada Award for the IPMS/USA National Convention. Steve will take care of schlepping the award to Columbus	John Steve
13.2	We are sponsoring two categories at the IPMS/USA National Convention - 1/48 Small Jets (out of the box), and rotary wing aircraft, civil, all types and scales.	Info
13.3	For our future free decal projects we are now looking at the following: <ul style="list-style-type: none"> - late-service RCAF Sabres in Canada - Home War Establishment Hawker Hurricanes - RCN Banshees - P-40E presentation aircraft - armour subjects, nothing firmed up - interesting T-33 Silver Star schemes 	Info
13.4	The Executive really welcomes detailed input from the membership in the field for future decal subjects.	Info

The meeting ended at 9:30 pm. The next meeting will take place on 30 July, 2015. This will be a BBQ meeting for the Ottawa crowd. Local diners can arrive anytime after 6:00, Burgers go on at 6:30. Skype on around 7:30 p.m, with an meeting start time shortly thereafter.

Steve Sauvé
Acting Secretary du jour
IPMS Canada
06 July 2015