

**MINUTES OF THE April 24, 2014 MEETING
OF THE NATIONAL EXECUTIVE OF THE
INTERNATIONAL PLASTIC MODELLERS SOCIETY
OF CANADA**

MEMBERS	POSITION	ATTENDANCE
Bob Migliardi	National Director	P
Gary Barling	Member w/o Portfolio	P
Kerry Traynor	Chapter/Member Liaison	P (Skype)
John MacDonald	Treasurer & Membership/Circulation	A
Steve Sauvé	Random Thoughts Editor	P
Kevin Smith	Back Issues/Special Products Distribution	A
Mark Heyendal	Secretary/Consigliere	P
Kim Elliot	Webmaster	A
Jim Bates	Social Media Coordinator	P (Skype)
Allan Murrell	Industry Liaison	P (Skype)
Chris Aleong	Member w/o Portfolio	P (Skype)

The meeting was called to order at ca. 8:00 pm, at the home of Steve Sauvé.

Item	National Director Business	ction by:
1.1	We now have two new executive members: Jim Bates Social Media Coordinator and Allan Murrell Industry Liaison.	Info
1.2	We are sponsoring two categories at the U.S.Nationals. John Macdonald will order the tankard.	John
1.3	A gentleman has solicited our assistance to dispose of model kits. Kerry gave the contact info for the Vancouver club who will be able to assist.	info
2.1	RT Editor Steve reported that production of RT 36/2 will be mailed mid June so that all issues of a volume will be mailed out in the same calendar year.	Steve
3.1	BeaveRTales Next issue of beaveRtales will be sent out mid May. We will advertise our Facebook page in beaveRtales.	Info
4.1	Treasurer All is well.	info

5.1	Membership/Circulation Membership slowly continues to grow.	info
6.1	Chapter/Member Liaison We will provide support to IPMS Fraser valley to help them increase their members.	Kerry
7.1	Industry Liaison Allan will look into the possibility of assisting chapters with a make and take program.	Allan
8.1	Social Media Coordinator Jim will be assessing our Facebook presence and condensing numerous pages into one site. Facebook will be used to recruit new members and inform present members.	<u>Jim</u>
9.1	Secretary All is well.	Info
10.1	New Business We are still finalizing the artwork for the armour subjects on the special 50 th anniversary decal sheet.	<u>Steve/Bob</u>

The meeting ended at 9:30 pm. The date for the May exec meeting is yet to be determined.

Mark Heyendal