MINUTES OF THE August 11, 2021 MEETING OF THE NATIONAL EXECUTIVE OF THE INTERNATIONAL PLASTIC MODELLERS SOCIETY OF CANADA

MEMBERS	POSITION	ATTENDANCE
Bob Migliardi	National Director	Z
John MacDonald	Treasurer & Membership/Circulation	Z
Steve Sauvé	Random Thoughts Editor	Z
Kerry Traynor	Chapter/Member Liaison	Z
Daryl Dean	Webmaster	Z
Jim Bates	Social Media / Industry Liaison Coordinator	Z
Igor Kabic	Marketing / Promotion	Z
Mark Heyendal	Secretary	Z
Chris Aleong	Member w/o Portfolio	A
Gary Barling	Member w/o Portfolio	Z
Kim Elliot	Member w/o Portfolio	A

The meeting was called to order at 7:30 pm on the web using Zoom.

Item	National Director	Action by:
1.1	Welcome to Igor Kabic, our new Marketing / Promotion director	All
	RT Editor	
2.1	43-3 is ready for the printers. Will be mailed September 15. There is enough material to lay out several more, but there is still a shortage of armour articles.	Steve
	BeaveRTales	
3.1	Next issue will go out by end of August.	Bob
	Treasurer	
4.1	Bank account, with all bills paid is \$19,200.	info
	Membership/Circulation	
5.1	Membership as of today (regular, family and associate) is 551, including 11 new members.	info
	Industry Liaison	
6.1	Jim Bates will be taking on this portfolio.	
7.1	Marketing / Promotion Report	
	Igor Kabic has volunteered to occupy this position.	
	Discounts for members at various shops will be explored. Museums will also be approached.	

	Chapter/Member Liaison	
8.1	Nothing much is happening.	
	Webmaster report	
9.1	Over 7,300 unique users with 241,500 hits in the last 30 days.	
	Social Media Coordinator	
10.1	Not much doing.	
	Secretary	
11.1	All is well. Zoom works well.	
40.4	Special Products Distribution Report	
12.1	Archive has sold very well but we are now out of copies.	
	New Business	
13.1	No new business	All

The meeting ended at 9:30 pm. The next executive meeting will be Date TBD

Mark Heyendal Secretary, IPMS Canada