

**MINUTES OF THE AUGUST 24, 2017 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	P
Gary Barling	Member w/o Portfolio	P Skype
Kerry Traynor	Chapter/Member Liaison	P Skype
John MacDonald	Treasurer & Membership/Circulation	P
Steve Sauvé	Random Thoughts Editor	P
Mark Heyendal	Secretary	P
Kim Elliot	Webmaster	P Skype
Jim Bates	Social Media Coordinator	P Skype
Allan Murrell	Industry Liaison	P Skype
Bruce Playfoot	Marketing	A Skype
Chris Aleong	Member w/o Portfolio	A
Igor Kabic	Intern	P

The meeting was called to order at 7:30 pm, at the home of Steve Sauvé.

Item	<b>National Director Business</b>	Action by:
1.1	The National Director has nothing to say about National Director issues.	
	<b>RT Editor</b>	
2.1	RT 39-3 will be at the printer within hours (Fri Aug 26) and will be sent out mid September.	
	<b>BeaveRTales</b>	
3.1	The July issue went out. Next issue will come out end of October.	Info
	<b>Treasurer</b>	
4.1	We are debt free and we have approx \$ 13,000 in the bank. All of the money is from renewals and not from new memberships.	info
	<b>Membership/Circulation</b>	
5.1	We have 455 paid members.	info
5.2	There is a decline in membership this year. A discussion ensued on possible reasons for this decline. John will investigate the effect of the free decal sheets on retention of members. It was suggested that one explanation is that younger modellers are busy on social and so may not be as interested in traditional media. Some forget to renew. More investigation will be required.	

	<b>Industry Liaison</b>	
6.1	Nothing new to report. Brett Green will attend Heritagecon and will write an article for BeaverTales.	info
	<b>Marketing/Promotion Report</b>	
7.1	Absent	
	<b>Chapter/Member Liaison Absent</b>	
8.1	Absent.	
	<b>Webmaster Report</b>	
9.1	Nothing to report.	
9.2	Bob had some comments on the email. Emails are reappearing after deletion. If no fix then we should change service provider. Kim will look into this issue and report back.	Kim
	<b>Social Media Coordinator</b>	
10.1	We will put a tease on social media about 39-3. We need to promote decal sheets more.	
	<b>Secretary</b>	
11.1	The US nats were great. A good representation of modellers from across Canada was present. Much shmoozing occurred with greats and near greats.	
	<b>Back Issues/ Special Products Distribution Report</b>	
12.1	Nothing to report	
	<b>New Business</b>	
13.1	Part 1 of the decal would be released in the March RT 40-1. The second one will go out in issue 40-3. A discussion ensued on possible subjects. Among others: Bf 108s in Cdn pilot markings, little Norway, T-33s, corvette gun shield artwork, etc. We are looking for armour subjects.	All
13.2	There was some discussion on Hang-outs vs. Skype as a video link for executive meetings . Igor recommends using google Chrome if we choose Hang-outs. He will report next meeting,	

The meeting ended at 8:45 pm. The next executive meeting will be at the Sauvé bunker Date September???

Mark Heyendal  
Secretary,  
IPMS Canada