

**MINUTES OF THE DECEMBER 15, 2022 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	A
Steve Sauvé	Random Thoughts Editor	Z
Kerry Traynor	Chapter/Member Liaison	Z
Daryl Dean	Webmaster	Z
Jim Bates	Social Media Coordinator	Z
Igor Kabic	Industry Liaison	A
Igor Kabic	Marketing / Promotion	A
Mark Heyendal	Secretary	Z
Chris Aleong	Member w/o Portfolio	A
Gary Barling	Member w/o Portfolio	A
Kim Elliot	Member w/o Portfolio	Z

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

Item	National Director	Action by:
1.1	We apologize for the large time between the last meeting and the present one. We were researching, designing, etc. the next sheet of decals for IPMS Canada.	All
2.1	RT Editor Issue 44-4 was just mailed out. Issue 45-1 should be mailed March 1 st . There is enough material to lay out several more, but there is still a shortage of armour articles and more Canadian content.	Steve
3.1	BeaveRTales BeaverTales is between issues. The next issue should be out in mid February.	Bob
4.1	Treasurer Our Bank account balance, with all bills paid is \$ 15,750. We are hard at work on a new decal sheet, more to follow.	info
5.1	Membership/Circulation Membership as of today (regular, family and associate) is 580, The only way to renew your membership is online through our website.	info
6.1	Industry Liaison No news. Contacting manufacturers to offer help on markings for any new Canadian releases.	

	Marketing / Promotion Report	
7.1	No news.	
	Chapter/Member Liaison	
8.1	<p>IPMS Winnipeg have had some members pass away and they have left their stash in the care of IPMS Winnipeg. We are willing to assist with the decals, but IPMS Winnipeg will be the principal actor. We have offered to provide marketing for the project. We are awaiting further info from IPMS Ottawa.</p> <p>IPMS Canada award. Discussion on possibility of giving money or a special medal to each each chapter for winner of best Canadian subject.</p>	
	Webmaster report	
9.1	Over 253,000 hits in the last 30 days. 8100 unique hits in the last 30 days	
	Social Media Coordinator	
10.1	All is good and up to date. We need to inform members about what our social coordinator can do for chapters.	Jim
	Secretary	
11.1	All is well.	
	Special Products Distribution Report	
12.1	<p>Nothing to report.</p> <p>We will print 750 sheets. We will be looking at ways to reduce the surplus.</p>	
	New Business	
13.1	No new business.	All

The meeting ended at 9:00 pm. The next executive meeting will be on February 9, 2023.

Mark Heyendal
Secretary,
IPMS Canada