

**MINUTES OF THE December 14, 2023 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
Alan Luciuk	Chapter Member Liaison	Z
Daryl Dean	Webmaster	Z
Jim Bates	Social Media Coordinator	Z
Tim Utton	Industry Liaison	A
Igor Kabic	Marketing / Promotion	A
Frank Donati	Secretary	A
Alin Charriere	Rt Editorial Assistant	Z
Chris Aleong	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	Meeting with IPMS Ottawa about person entering models by children under his name. Welcome to our guest Frank Donati.	All
2.1	RT Editor 45 -4 is has been mailed. Working on 46-1. good reviews There is still a shortage of armour articles and Canadian content.	Steve
3.1	BeaverTales The next issue should be out by mid to end January.	Bob
4.1	Treasurer Our Bank account balance, with all bills paid is 13,000\$. 2400decals costdrop , 2200 and then builds itself up till next decal sheet.	info
5.1	Membership/Circulation Membership as of today (regular, family and associate) is 623. 5 members have not renewed. The only way to renew your membership is online through our website. Discussion about what to do with leftover decals. Move from Station B. it is an icon.	info

	Industry Liaison	
6.1	Tim Utton has agreed to take on this portfolio.	Bob & Jim
	Marketing / Promotion Report	
7.1	Igor is preparing a package to send to manufacturers and museums. He will send it out in the new year to avoid the overwhelming mail at Christmastime.	Igor
	Chapter/Member Liaison	
8.1	For your many years of exemplary dedication and service. Energy is currently devoted to updating Alan on ongoing projects. Has made a list of 40 manufacturers.	
	Webmaster report	
9.1	Over 330,000 hits in the last 30 days. Mostly from Canada and US, third being Singapore	
	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. Stepping down Frank Donati has accepted to take on this role.	
	Special Products Distribution Report	
12.1	What to do with old Rts. We have 150 - 200 extra decals. They will be sold off at 15\$. per sheet plus shipping.	
	New Business	
13.1	Alan's subjects first 2 points to be reworked. survey on full colour schemes or bare bones schemes. Award discussion certificate plus glass plus award. Executive award agreed bigger statue = award. Sanction mission statement	All

The meeting ended at 9:10 pm. The next executive meeting will be 1st Thursday in January 2024.

Frank Donati
Secretary,
IPMS Canada