

**MINUTES OF THE JANUARY 24, 2019 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	S
John MacDonald	Treasurer & Membership/Circulation	A
Steve Sauvé	Random Thoughts Editor	P
Mark Heyendal	Secretary	S
Daryl Dean	Webmaster	S
Jim Bates	Social Media Coordinator	A
Vacant	Industry Liaison	*
Vacant	Marketing	*
Chris Aleong	Member w/o Portfolio	A
Kim Elliot	Member w/o Portfolio	S
Igor Kabic	Intern	S

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

Item	National Director	Action by:
1.1	Associate membership is a go. Will be announced in Beaver tales.	
1.2	Beaver Street Irregulars. Volunteers would help in doing longer term projects such as scanning back issues of Rt. It will be announced in beaverTales. A reward will be given for contributions.	
1.3	HeritageCon asked for sponsorship. We will be sponsoring a category.	All
	RT Editor	
2.1	Rt 41-1 is ready to go. Should be at the printer soon. The editor has enough material to lay out 2 more issues. New material is always welcome.	Steve
	BeaveRTales	
3.1	Next issue going out at the end of the month of January.	Bob
	Treasurer	
4.1	We are debt free and we have \$ 12,100 in the bank.	info
	Membership/Circulation	
5.1	We have 498 paid members.	info
5.2	Postage price increases were discussed. We will hold the line and not pass on the increase to the membership.	

6.1	Industry Liaison Vacant	
7.1	Marketing/Promotion Report Vacant	
8.1	Chapter/Member Liaison Chapter sponsorships were discussed. CML has frustration with chapters because they do not respond to our requests for material on their activities. When we sponsor events held by chapters, we would appreciate getting material on the event or show so that other members can be informed of IPMS events and shows.	
9.1 9.2	Webmaster Report Very quiet month. Kim has retired as webmaster. Thanks to Kim for all his good work in developing and maintaining our web site. Welcome to Daryl Dean who is our new Webmaster. He has redesigned our web site. It will be available in the next month.	
10.1	Social Media Coordinator Absent.	
11.1	Secretary All is well.	
12.1	Back Issues/ Special Products Distribution Report Kim has volunteered to scan back issues. Many thanks to Kim.	
13.1 13.2	New Business Feedback on new decal sheet has been very positive. See next beaverTales for details. New decal suggestions for decals were discussed.	All

The meeting ended at 9:00 pm. The next executive meeting will be at the Sauv  bunker
Date TBD

Mark Heyendal
Secretary,
IPMS Canada