

**MINUTES OF THE JANUARY 23, 2020 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	A
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	P
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	A

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

Item	National Director	ction by:
1.1	Nothing special. See below at 8.1.	All
A	RT Editor	
2.1	42-1 is at the printers. It will ship March 1 st . The editor has 120 pages of laid out articles. Need armour articles.	Steve
	BeaverTales	
3.1	Issue sent out end of October Next issue going out at the end of January.	Bob
	Treasurer	
4.1	absent	info
	Membership/Circulation	
5.1	List of email addresses that bounced back was compiled. Reminder was sent to members and most have responded.	info
	Industry Liaison	
6.1	Vacant	
	Marketing/Promotion Report	
7.1	Vacant	

8.1	<p>Chapter/Member Liaison</p> <p>Kerry will be sending out a general outline of what the National executive would like to do and will solicit input from Chapters. They will have 1 month to respond. (24th of Feb). When and if comments are received they will be incorporated into the guidelines, which will then be sent to chapters for their acceptance. If the chapter accepts the guidelines, then they will get their charter. If they do not, then they will cease to be chartered chapters.</p>	
9.1	<p>Webmaster report</p> <p>All is good.</p>	
10.1	<p>Social Media Coordinator</p> <p>Absent</p>	
11.1	<p>Secretary</p> <p>All is well.</p>	
12.1	<p>Special Products Distribution Report</p> <p>Nothing to report. A revised index is being prepared. USB devices are still being evaluated. Files may be OCR'd. We are looking into the possibility. They would then be searchable.</p>	
13.1	<p>New Business</p> <p>Nothing to report.</p>	All

The meeting ended at 8:40 pm. The next executive meeting will be at the Sauv  bunker. Date
TBD
Mark Heyendal
Secretary,
IPMS Canada