

**MINUTES OF THE February 19, 2021
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
Vacant	Industry Liaison	*
Igor Kabic	Marketing / Promotion	Z
Mark Heyendal	Secretary	Z
Chris Aleong	Member w/o Portfolio	A
Gary Barling	Member w/o Portfolio	Z
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	Scale Modelworld award is now called the Derek Pennington memorial award. Charles Detheridge will get a free membership.	All
1.2	US Nats award is postponed till 2022.	
	RT Editor	
2.1	43-1 is at the printers. Will be mailed March 1st. Next issue will be out at beginning of June. Working on material to go with next decals. There is enough material to lay out several more, but there is still a shortage of armour articles.	Steve
	BeaverTales	
3.1	October went out in early February. Next issue will go out early in April.	Bob
	Treasurer	
4.1	Bank account, with all bills paid (except for upcoming postage of RT 43/1) is \$15,037. Accounting statement is under development. RT archive (second batch of 100) has sold out and more are on the way.	info
	Membership/Circulation	
5.1	Membership as of today (regular, family and associate) is 529, including 25 new members.	info

6.1	<p>Industry Liaison</p> <p>The National Director will look into finding the incremental price of printing more decals.</p> <p>Some suggestions were put forward as a person to occupy this position. Discussion on the job description for this portf</p>	
7.1	<p>Marketing / Promotion Report</p> <p>Igor has volunteered to occupy this position.</p> <p>Discounts for members at various shops will be explored.</p>	
8.1	<p>Chapter/Member Liaison</p> <p>As of today there are 7 chapters that have not responded. Some others have realized that they do not qualify. We will issue charters and remind them that they have a year to recruit new members.</p>	
9.1	<p>Webmaster report</p> <p>Over 7500 unique users with 318, 232 hits in the last 30 days.</p>	
10.1	<p>Social Media Coordinator</p> <p>Daryl has volunteered to be a backup for Jim.</p>	
11.1	<p>Secretary</p> <p>All is well. Zoom works well.</p>	
12.1	<p>Special Products Distribution Report</p> <p>A new batch of RT back issue USB keys are on order.</p>	
13.1	<p>New Business</p> <p>No new business</p>	All

The meeting ended at 9:30 pm. The next executive meeting will be Date TBD

Mark Heyendal
Secretary,
IPMS Canada