

**MINUTES OF THE January 27, 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	Z
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	Z
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	Dave Lochart (new IPMS USA President) has made contact with us and offered to collaborate with us on certain unspecified projects. We will be soliciting members to inquire about interest in participating in the best Canadian award judging at this summer's IPMS USA Convention in Omaha. Adrian Constable chose the model for the Best Canadian award which is a Prototype 3.7 gun on a Ram Chassis	All
2.1	RT Editor 44-1is ready for the printers. It should be mailed on or about March 15. 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 Next issue will go out by the middle of February.	Bob
4.1	Treasurer Bank account, with all bills paid is \$18,700.	info
5.1	Membership/Circulation Membership as of today (regular, family and associate) is 587, including 12 new members.	info
6.1	Industry Liaison Nothing new.	

	Marketing / Promotion Report	
7.1	The Coordinator has been busy with schooling duties.	
7.2	He has , however, started making a list of CDN shops. Also list by provinces and cities.	
7.3	Ads in Canadian forces bases papers.	
	Chapter/Member Liaison	
8.1	CML will be sending an email to Chapters email to chapters asking about suggestions for decal subjects, including reference material for same. He will also start a discussion about reviewing suggested guidelines for judging.	
8.2	CML will also start meeting with chapter chairs.	
	Webmaster report	
9.1	Over 256,000 hits in the last 30 days.	
	Social Media Coordinator	
10.1	Nothing new.	
	Secretary	
11.1	All is well.	
	Special Products Distribution Report	
12.1	Archive has sold out. It will not be available till further notice.	
	New Business	
13.1	A discussion on new parts to give away. we are looking to detail parts suggestions. Manufacturers keep all profits.	All

The meeting ended at 9:15 pm. The next executive meeting will be Date TBD

Mark Heyendal
Secretary,
IPMS Canada