

**MINUTES OF THE July 17, 2017 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	P
John MacDonald	Treasurer & Membership/Circulation	P
Steve Sauvé	Random Thoughts Editor	P
Mark Heyendal	Secretary	P
Kim Elliot	Webmaster	A
Jim Bates	Social Media Coordinator	A
Allan Murrell	Industry Liaison	A
Bruce Playfoot	Marketing	A
Chris Aleong	Member w/o Portfolio	A
Igor Rogi	Intern	P

The meeting was called to order at 7:45 pm, at the home of Steve Sauvé after the annual BBQ. Fine ale and excellent burgers and dogs were consumed by all. Many thanks to Kathy and Steve for a fine repast.

Item	National Director Business	Action by:
1.1	The National Director asked about the problems with Skype. Problems arise if people do not update before the meeting.	Skypers
1.2	We have the best canadian award for the US Nationals in Omaha.	
1.3	We have a received good reponse to the RT editor's request for volunteers for judging at the US nationals. Thanks to all who have come forward.	
	RT Editor	
2.1	Rt 39-3 will go out September 15 th and will include coverage of the US Nationals.	
2.2	The Editor has lots of material but will gladly accept more.	
	BeaveRTales	
3.1	The next issue will come out at the end of July. There will be 4 pages of feedback on the last issue of the newsletter.	Info
	Treasurer	
4.1	We are debt free and we have \$ 12,400. in the bank. All of the money is from renewals and not from sales of special projects. This amount covers the cost of printing and mailing the next 4 issues of RT.	info
	Membership/Circulation	
5.1	We have 472 paid members.	info
5.2	A article will be sent out in the next beaveRTales explaining that we will be implementing a new system for renewals because many people are not renewing on time. We will be sending out an email notice before members subscriptions expires. Said email will have a link to the web site renewal page.	

6.1	Industry Liaison Absent	
7.1	Marketing/Promotion Report Igor made a new letter to send to museums and their shops by email to promote IPMS Canada. Hobby shops that want to continue will have free advertising. Those who do not respond will have their advertising removed.	
8.1	Chapter/Member Liaison Absent Not a lot is happening. Not getting a lot of reponses. New executives seem to be unaware of IPMS Canada's role.	
8.2	We are unaware of who are chapter executive members and if the presidents are members of IPMS Canada.	
8.3	Steve has developed a promotional flyer for the hobby. Kerry and he will confer offline to make it available to chapters.	
9.1	Webmaster Report Absent. The National Director mentioned the large amount of spam being delivered to the IPMS Canada email address,	
9.2	Something should be done about our web host's filters? If not we should explore for a new web host.	
10.1	Social Media Coordinator Absent	
11.1	Secretary All is well. Minute taking is now electronic so minutes are going out much sooner,	
12.1	Back Issues/ Special Products Distribution Report Nothing to report	
13.1	New Business There was a good discussion on the next decal sheet. Many subjects were brought forward and the list has been narrowed down. More research must be done on the short list subjects. The decal would be released in the (March) RT 40-1.	All

The meeting ended at 9:00 pm. The next executive meeting will be at the Sauvé bunker on August ?? 2017.

Mark Heyendal
Secretary,
IPMS Canada