

**MINUTES OF THE June 1, 2017 MEETING  
OF THE NATIONAL EXECUTIVE OF THE  
INTERNATIONAL PLASTIC MODELLERS SOCIETY OF CANADA**

<b>MEMBERS</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Bob Migliardi	National Director	P
Gary Barling	Member w/o Portfolio	P
Kerry Traynor	Chapter/Member Liaison	A (Skype)
John MacDonald	Treasurer & Membership/Circulation	P
Steve Sauvé	Random Thoughts Editor	P
Mark Heyendal	Secretary	P
Kim Elliot	Webmaster	P (Skype)
Jim Bates	Social Media Coordinator	A
Allan Murrell	Industry Liaison	A
Bruce Playfoot	Marketing	A
Chris Aleong	Member w/o Portfolio	A
Igor Kabic	Intern	P (Skype)

The meeting was called to order at ca. 8:00 pm, at the home of Steve Sauvé.

Item	<b>National Director Business</b>	Action by:
1.1	The National Director has asked Igor to expand distribution of flyers to new And current advertisers. Those who participate will have their ad renewed. Those who do not have their ad removed.	
2.1	<b>RT Editor</b> Rt 39-2 is at printers. There are enough articles for the next RT plus possibly nest two issues.	
3.1	<b>BeaveRTales</b> Assembly of mid july issue is in progress. An article on famous musicians' airplanes is being developped for publication.	Info
4.1	<b>Treasurer</b> We are debt free and we have \$7950. in the bank.	info
5.1	<b>Membership/Circulation</b> We have 472 paid members.	info
5.2	A document will be sent out in next Beaver tales because many people are not renewing on time. We will be implementing a new renewal system. We will be sending out an email notice before their subscription expires said email will have link to web site renewal page.	
6.1	<b>Industry Liaison</b> Absent	

7.1	<b>Marketing/Promotion Report</b> Absent	
8.1	<b>Chapter/Member Liaison Absent</b> Absent	
9.1	<b>Webmaster Report</b> All is well, everything is stable,	
10.1	<b>Social Media Coordinator</b> Absent	
11.1	<b>Secretary</b> All is well. Minutes taking is now electronic so minutes should go out much sooner	
12.1	<b>Back Issues/ Special Products Distribution Report</b> Nothing to report	
13.1	<b>New Business</b> The release of the next decal sheet will be sent out in RT issues 40-1 and 40-3 A heated discussion followed on which subject should be selected..	All

The meeting ended at 9:00 pm. The next executive meeting will be at the Sauvé bunker Date TBD. It will be the BBQ meeting for those in Ottawa.

Mark Heyendal  
Secretary,  
IPMS Canada