

**MINUTES OF THE MARCH 19, 2020 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	P
John MacDonald	Treasurer & Membership/Circulation	P
Steve Sauvé	Random Thoughts Editor	P
Mark Heyendal	Secretary	P
Daryl Dean	Webmaster	P
Jim Bates	Social Media Coordinator	P
Vacant	Industry Liaison	*
Vacant	Marketing	*
Chris Aleong	Member w/o Portfolio	A
Kim Elliot	Member w/o Portfolio	P
Igor Kabic	Intern	P

The meeting was called to order at 7:30 pm, virtually on the worldwide web.

Item	<b>National Director</b>	Action by:
1.1	We will delay the Chapter guideline project until further notice.	All
2.1	<b>RT Editor</b> 42-1 is in the mail. Working on 42-2 and the editor needs more armour articles.	Steve
3.1	<b>BeaverTales</b> April issue is being prepared and will go out at the end of April.	Bob
4.1	<b>Treasurer</b> \$ 13,000 in the bank, postage on RT not paid.	info
4.2	Over 80% of members use Paypal to pay memberships. We will be encouraging more virtual payments. Reasons and explanations will be given in BeaverTales and mass email out and the site of the IPMS Canada website.	
5.1	<b>Membership/Circulation</b> We have 493 members. We have 23 new members!	info

6.1	<b>Industry Liaison</b> Vacant	
7.1	<b>Marketing/Promotion Report</b> Vacant	
8.1	<b>Chapter/Member Liaison</b> IPMS Cambridge is up and running. Victoria Scale Modelers is now IPMS Victoria. New guidelines and rules have been sent to chapters. Kerry will be sending a reminder to Chapters in the next beaverTales.	
9.1	<b>Webmaster report</b> All is good. No complaints.	
10.1	<b>Social Media Coordinator</b> Everything is fine. Jim is thinking of an Instagram account.	
11.1	<b>Secretary</b> All is well. Spring has arrived. Socially distancing and using much of the extra free time to model.	
12.1	<b>Special Products Distribution Report</b> Nothing to report. A revised index to Rt 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.	
13.1	<b>New Business</b> Steve will look into costs of using Bluejeans video conference program.	All

The meeting ended at 21:03. The next executive meeting will be online Date TBD  
Mark Heyendal  
Secretary,  
IPMS Canada