

**MINUTES OF THE Nov. 29, 2012 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	Chapter/Member Liaison	P (Skype)
Kerry Traynor	Chapter/Member Liaison	P (Skype)
John MacDonald	Treasurer & Membership/Circulation	P
Steve Sauvé	Random Thoughts Editor	P
Kevin Smith	Back Issues/Special Products Distribution	P
Mark Heyendal	Secretary/Consigliere	A
Kim Elliot	Webmaster	P (Skype)
Chris Aleong	beaveRTales Newsletter	P (Skype)

The meeting was called to order at 7:30pm on March 23, 2012 at the home of Steve Sauvé

Item	<b>National Director Business</b>	Action by:
1.1	The National Director relayed the resignation of our Marketing Director, Kevin Taylor, who found he did not have the time available that he would like to devote to his IPMS Canada duties. We all wish him well and hope he will consider rejoining the National Exec when work and family requirements allow.	Info
	<b>RT Editor</b>	
2.1	RT 34/4 is at the printer.	Info
2.2	The RT cover dates will be shuffled a bit to more closely reflect the times they come out, and we will also avoid stuffing and mailing in the busy Christmas season	Steve
2.3	Steve reported that he had a good well of material for the next couple of RTs (Not to say that more isn't always welcome!)	Info
	<b>beaveRTales</b>	
3.1	As RT is being pushed back till after the holidays, it was decided to send out an edition of <i>beaveRTales</i> ASAP to keep the troops happy.	Info
3.2	As Chris' hectic work schedule is leaving him precious little time to even deal with his emails, leave alone work on <i>beaveRTales</i> , it was decided to give him a break. <b>BT</b> will be assembled at HQ until things quiet down a bit in the oil patch.	Exec

	<p><b>Treasurer</b></p> <p>4.1 John reported that while this is historically the period when the treasury is at its lowest, we are in good shape, thanks in part to our savings on RT printing.</p> <p>4.2 The PayPal account has now been changed to fully reflect IPMS Canada, in the account name, contact, email address, etc. The various buttons on the website have been checked and all lead to the IPMS Canada PayPal account, as they should.</p>	<p>John</p> <p>John</p>
	<p><b>Membership/Circulation</b></p> <p>5.1 The renewal system whereby members will be notified in advance by email that they are due to renew has been pushed back, and will now begin with RT volume 35</p> <p>5.2 John said that he has 'tickled' those members whose renewals have not yet come in. (Don't ask... it must be a technical term!)</p>	<p>John</p> <p>John</p>
	<p><b>Marketing</b></p> <p>6.1 Kevin's retirement (see above) has necessitated the Exec members taking on promotional duties until such time as a suitable replacement can be found.</p> <p>6.2 Two Chapters were chosen for the National/Chapter Cooperative Promotion Pilot Project. Kerry will contact them and see if they wish to participate.</p> <p>6.3 The ND prepared a "Press Release", accompanied by a tidbit from the recent <i>beaveRTales</i>. These were emailed to all US Chapters and a number of online modelling websites. Feedback to date has been very positive.</p>	<p>Exec</p> <p>Info</p> <p>Info</p>
	<p><b>Chapter/Member Liaison</b></p> <p>7.1 Gary presented the latest info re IPMS UK's anniversary plans for next year</p> <p>7.2 Scale Aircraft Modelling has requested that we keep them informed of various modelling contests and events happening in Canada. Kerry will solicit input from the Chapters to be passed on to the editor. The same info will also be fed into <i>beaveRTales</i> and the website.</p> <p>7.3 Kerry will be setting up a number of Skype conference meetings with Local Chapter heads – several at a time... not everybody at once – to discuss matters of interest at both National and Chapter levels. Ideally we want to see how we can achieve a closer cooperation, to the mutual benefit of all. This should be interesting!</p> <p>7.4 As reported above, Kerry will contact the chosen chapters to see if they would like to participate in the National/Chapter Cooperative Promotion Pilot Project. Should either not want to, we will select another.</p>	<p>Gary</p> <p>Kerry</p> <p>Kerry</p> <p>Kerry</p>

	<b>Webmaster</b>	
8.1	Having heard from Paulo that he is not interested in becoming full webmaster, we can now start searching for one in earnest. Paulo will continue to maintain the Forum.	Info
8.2	Kim stated that he will continue on as webmaster into the new year while we search for a replacement. He can then work with his replacement to ensure a smooth transition. A what ad will go out in the imminent <i>beaveRTales</i> , and also on the website (I assume).	Kim
8.3	Kim also explained how of late there have been no problems with our current ISP. On hearing this it was decided to shelve the idea of moving to another provider while things are working smoothly.	Info
	<b>Secretary</b>	
9.1	Not wanting to infect the rest of the National Exec, the Secretary stayed home and consumed quantities of chicken soup.	Info
	<b>Back Issues/Special Products</b>	
10.1	Kevin explained that he now had the IPMS Canada back issues and other goodies fully settled into his basement, and actually sent one out!	Info
10.2	Kevin will be taking an inventory so we know just what we have. Then we can decide what we should discontinue and how we can best move the rest of the goods.	Kevin
	<b>New Business</b>	
11.1	The proposed <b>Annual National Online Model Contest</b> has been explained in the most recent <i>beaveRTales</i> , and members' input solicited. It remains to be seen how this idea will be received and if there will be any offers of help.	Info
11.2	The ND said that he would like to see more material on car modelling – ideally for inclusion in <i>beaveRTales</i> . Several possible sources were considered, and we will see if we can get some car aficionados to work with us.	Exec

The meeting ended at 10 pm. The next meeting is scheduled tentatively for early January.

Bob Migliardi (apparently the only one with a pen!)