

**MINUTES OF THE November 19, 2015 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 (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	P (Skype)
Allan Murrell	Industry Liaison	A
Bruce Playfoot	Marketing	A
Chris Aleong	Member w/o Portfolio	P

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 emailed the new president of IPMS USA to congratulate him on his election. The rest of the executive is enjoined to do the same with their corresponding member on the US E-Board.	Info
1.2	The online model contest has been scrapped because of lack of interest.	info
2.1	<b>RT Editor</b> The next issue of RT is being sent to the printer tomorrow (Nov 20) and will be mailed out the first week of December. There are enough articles for the next RT.	ve and mailing drones
3.1	<b>BeaveRTales</b> The October issue has been sent out and the next issue will be sent out in mid-January 2016.	Info
4.1	<b>Treasurer</b> We are debt free and we have \$9,700. in the bank.	info
5.1	<b>Membership/Circulation</b> We have 469 paid members. In the future a notice will be sent out to welcome new members.	info
5.2	We will be going back to lick and stick envelopes as the pre-glued are not doing well.	

6.1	<b>Industry Liaison</b> Absent	
7.1	<b>Marketing/Promotion Report</b> Absent	
8.1 8.2	<b>Chapter/Member Liaison</b> Kerry was at the Ottawa and Ajax shows and was able to chat with members of the clubs organizing those shows. We will be supporting IPMS Winnipeg with a banner and other material.	Kerry
9.1	<b>Webmaster Report</b> All is well	<u>Kim</u>
10.1	<b>Social Media Coordinator</b> Jim proposed that we record interviews with veterans who were in WWII before they are no longer with us.	<u>All</u>
11.1	<b>Secretary</b> All is well.	Info
12.1	<b>Back Issues/ Special Products Distribution Report</b> Volumes 2, 4, 8 and 29 of RT have been scanned. We ask chapters if they can solicit volunteers to scan other volumes.	- <u>All</u>
13.1 13.2	<b>New Business</b> The release of the next decal sheet has been set back to be mailed with the next Rt issue in March. There will be T-33s. There will be no meeting in December.	All

The meeting ended at 9:30 pm. The next executive meeting will be January 14 at the Sauvé bunker.

Mark Heyendal  
Secretary,  
IPMS Canada