

**MINUTES OF THE SEPT, 2016 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	P (Skype)
Kerry Traynor	Chapter/Member Liaison	A
John MacDonald	Treasurer & Membership/Circulation	P
Steve Sauvé	Random Thoughts Editor	P
Mark Heyendal	Secretary	A
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 Kabic	Intern	P

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

Item	National Director Business	Action by:
1.1	While all members were originally OK with the date, a number of last-minute events & minor emergencies has prevented some from attending the meeting.	Info
1.2	Igor Kabic was again welcomed to the National Exec, and some ideas were exchanged on what his position/title should be (for now at least). Eventually, with his agreement, we settled on Intern, as his talents could then be used wherever needed – and it was also thought that “interned with IPMS Canada” would look good on a resumé (assuming the potential employers didn't know what IPMS Canada was!).	Info
1.3	The Edmonton Public Library emailed us, looking for help in repairing a model ship they had on display, which had been damaged. We're not even sure it is a plastic model, but the affair was forwarded to Chris Aleong, who will pass it along to a local ship modeller for further investigation. Even if we can't help them, it's nice that they thought of us.	Info
1.4	There was some discussion re the Best Canadian Subject award at the recent US Nats in Columbia, and the paucity of entrants. The ND fessed up and admitted he should have liaised and promoted the award better with the Nats organizers. Omaha will be better.	Bob
	RT Editor	
2.1	RT 38/3 is at the printer and will hopefully be finished soon. Mailing date is scheduled for Sept 8, if all works out as planned.	info
2.2	Steve reports that there is a good supply of material in hand (though more is always welcome).	Info

	BeaverTales	
3.1	The next BT is scheduled for distribution mid-October. It will be hard to top the last issue, what with Beer-carrying Spits, and Lightning Hopkins singing "DC-7"!	Info
3.2	In the next issue we will try to solicit input as to whether the members would like to continue with more free decals, and more importantly, can they provide ideas and reference material.	Bob
	Treasurer	
4.1	All bills have been paid and the treasury is still in a healthy state.	info
	Membership/Circulation	
5.1	As of the meeting we have 478 active members. This is actually down three from last month. Several members broke down and cried, but John assured them that this was just the natural ebb and flow of membership, which is still on an upward trend.	Info
	Industry Liaison	
6.1	No report	info
	Marketing/Promotion Report	
7.1	No report	Info
	Chapter/Member Liaison	
8.1	No report	Info
	Webmaster Report	
9.1	No report	<u>info</u>
	Social Media Coordinator	
10.1	No report	<u>info</u>
	Secretary	
11.1	No report	info
	Back Issues/ Special Products Distribution Report	
12.1	Nothing new regarding the stock of back issues. Steve will devise a plan to offer them to the membership first, at a deep-discount price, before cremation.	<u>Steve</u>

13.1	New Business No new business items were raised.	info
------	---	------

The meeting ended at 9:30 pm. The October executive meeting date is to be confirmed.

Bob Migliardi
Pretender to the Sectetariat,
IPMS Canada