

MINUTES OF THE SEPTEMBER 03, 2020 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	A
Kerry Traynor	Chapter/Member Liaison	A
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	A
Igor Kabic	Intern	P

The meeting was called to order at 7:45 pm, zooming.

Item	<b>National Director</b>	Action by:
1.1	Artwork for free decals have been sent to the printer. \$1,600 USD for 2 sets of 500 sheets 12 colours.	All
2.1	<b>RT Editor</b> 42-3 is at the printers. Working on 42-4 and will contain decals. As usual we have a desperate need for armour articles.	Steve
3.1	<b>BeaverTales</b> Next issue is being prepared and will go out at the end of October.	Bob
4.1	<b>Treasurer</b> \$ 13,000 in the bank, decals 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 492 members. We have 12 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> We have received some feedback about chapter guidelines.	
9.1	<b>Webmaster</b> All is good. No complaints.	
10.1	<b>Social Media Coordinator</b> Everything is fine.	
11.1	<b>Secretary</b> We're still here. Summer is over. Socially distancing and using much of the extra free time to model.	
12.1	<b>Special Products Distribution Report</b> USB devices are still being evaluated. They would then be searchable.	
13.1	<b>New Business</b> There was a short discussion on an online contest. More to follow.	All

The meeting ended at 21:03. The next executive meeting will be online Date TBD

Mark Heyendal  
Secretary,  
IPMS Canada