

**MINUTES OF THE September 21, 2017 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	P Skype
John MacDonald	Treasurer & Membership/Circulation	P
Steve Sauvé	Random Thoughts Editor	P
Mark Heyendal	Secretary	P
Kim Elliott	Webmaster	P Skype
Jim Bates	Social Media Coordinator	P Skype
Allan Murrell	Industry Liaison	Skype
Bruce Playfoot	Marketing	Skype
Chris Aleong	Member w/o Portfolio	A
Igor Kabic	Intern	

The meeting was called to order at 7:30 pm, at the home of Steve Sauvé.

Item	National Director Business	Action by:
1.1	The National Director queries about Skype vs, Google Hangouts. The ND will investigate.	
	RT Editor	
2.1	Rt 39-3 is back from the printers and will shortly be mailed. 39-4 is in preparation.	
	BeaverRTales	
3.1	Working on the end of October issue. Accepting articles.	Info
	Treasurer	
4.1	We are debt free and we have \$ 11,300. in the bank.	info
	Membership/Circulation	
5.1	We have 454 paid members. We are down 18 members from last year. John is investigating possible reasons for this decline. John is still investigating the effect of the	info
5.2	free decal sheets.	
	Industry Liaison	
6.1	Absent	
	Marketing/Promotion Report	
7.1	Absent	

	Chapter/Member Liaison Absent	
8.1	Inquiry about London charter. Supplies for the forces. Who are presidents and members.	
	Webmaster Report	
9.1	SPAM kim has developed a solution for all the spam Bob had some comments on the email. Emails are reappearing after deletion. If no fix then we should change service provider.	
	Social Media Coordinator	
10.1	Looking for material. We are 40 short of 2000. The national director will prepare aqds for the decals on the interweb.	
	Secretary	
11.1	All is well.	
	Back Issues/ Special Products Distribution Report	
12.1	Nothing to report.	
	New Business	
13.1	Little Norway will not work. Cool, stuff. Armour material? Leopard 2 decals. New decal sheet. The decal would be released in the March RT 40-1 The second one can go out in 40-3. A discussion ensued on possible subjects. Among others: bf-208s in Cdn markings, little Norway. We are looking for armour subjects. Hang-outs vs. Skype. Igor recommends using google Chrome. He will report next meeting,	All

The meeting ended at 8:50 pm. The next executive meeting will be at the Sauvé bunker Date
October?TBD.

Mark Heyendal
Secretary,
IPMS Canada