

**MINUTES OF THE March 27th, 2014 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
Kevin Smith	Back Issues/Special Products Distribution	A
Mark Heyendal	Secretary/Consigliere	P
Kim Elliot	Webmaster	P (Skype)
Chris Aleong	Member w/o Portfolio	P (Skype)

The meeting was called to order at ca. 8:15 pm, at the home of Steve Sauvé.

Item	National Director Business	Action by:
1.1	The ND reported that Jim Bates has been invited to be IPMS Canada's Social Media Manager. One of the first things Jim will look into is the possibility of having a "Best Canadian" contest on Facebook once we establish our presence on Facebook.	Info
	RT Editor	
2.1	Steve reported that issue 36-1 would be delivered March 28 and that the issue would be stuffed April 3 rd and mailed April 4 th .	Steve
2.2	Steve also reported the target mailing date for Issue 36-2 is June 15.	Steve
	Discussion of a member survey ensued and it was decided that a yearly survey of the members would be made. It was proposed that there would be 10 questions on canadian content.	Info
	BeaveRTales	
3.1	We have a new advertiser/ promoter come on board (Trackjam Models).	Info
	Treasurer	
4.1	John reported that the treasury is in good shape, with all bills paid. The new membership fees are in effect. Membership appears to understand our dilemma in raising the membership fees to compensate for the new higher postage rates.	info
	Membership/Circulation	

5.1	80% of the renewals have responded.	info
Marketing		
6.1	We have a new advertiser/ promoter come on board (Trackjam Models).	Info
Chapter/Member Liaison		
7.1	The Halifax Military Modelling group is interested in becoming a chapter. Kerry will provide the necessary info and query on IPMS Canada membership of club members.	Kerry
7.2	Kerry reported that the IPMS Canada presence at HeritageCon was favorably received.	Kerry
Webmaster		
8.1	The webmaster will renew registry of the domain name under Bob Migliardi's name. John Macdonald will be indicated as treasurer.	Kim
Secretary		
9.1	He was present after a hard winter and assorted ailments.	Info
Back Issues/Special Products		
10.1	Kevin reported that he had not had any time recently for further scanning of RT back issues.	Info
New Business		
11.1	Draft artwork for the free 50th Anniversary decal sheet was shown. Possible armour subjects were raised to complete the sheet. Steve will liaise with several well-known armour enthusiasts who will recommend some vehicle markings to include.	Info

The meeting ended at 9:30 pm. The date for the exec meeting is April 24th.

Mark Heyendal