

I.M.S.A. British Columbia Section Business Meeting

GNEC Offices
October 8, 2014 @ 15:00

Executive Attendees:

In Attendance:

Graeme Kraft Joseph Quan Larry Parks Mitch Stripp
Ed Jantzen Paul Sung Brian Olsen

On Phone:

Dennis Galisky Atif Khan

Previous Minutes

Approved Minutes from previous meeting from the Sept 10, 2014. 1st, by Graeme, 2nd Joseph

Correspondence

1. Newsletter from Ontario was circulating.
2. IMSA Section “product ordering” authorization letter has been received.
3. Mitch had replied with info to IMSA International on the section events list and contacts.
4. IMSA International confirmed that the members list is only going to Secretary, Primary Delegate and Alternate Delegate.

Newsletter:

1. Fall issue was released, 25 extra made up for Tech Sessions.
2. New advertiser Greentop Lighting.
3. IMSA BC Section email distribution list is now in the order of 590.

Web Site:

1. Atif talked about the Web Site hosting questions.
2. Set up as a Virtual Server slice/host – can be a dedicated virtual server from 3rd party, allowing them full access for edit/administration. (Ex: server slice from Amazon or similar)
3. Discussions on the CMS software ownership was undertaken. The actual Client software is what is operating on the server.
4. Atif will proceed with a BETA site using the remote company’s server system – IMSABC.ca domain will be purchased.

Treasurer:

1. No update.

Certification:

1. There is a TS2 course scheduled for later this year in Nanaimo (Raylec).
2. Registration invites were sent out for possible courses as part of the Fall Session – limited responses to date though (Wz – 2 reg, 35 on waitlist; Insp: 6 reg, 17 on waitlist; S&M1 7 reg, 27 on waitlist; RW1 1 reg, 19 on waitlist). S&M Nov 5 & 6 will proceed, Inspection will most likely proceed, the others are pending.

Fall Technical Sessions:

1. Scheduled for Tuesday November 4, 2014.
2. Vendor registration was started early with several responding already including payments.
3. 30 independent registrations have been received on line (non-vendors, etc.)
4. As of to date, we have 29 booths, 7 coffee and 4 lunch sponsors
5. Tech Sessions so far –
 - a. BC One-call may put on a presentation (cover last slot in both sides
 - b. 1 remaining slot at this time (pavement mkgs side)
6. Foggy Dew for reception of night before sessions (Nov 3) (GNEC will contact them and sort it out).
7. Want to make sure the opening PowerPoint slide is used as part of the presentations.

New Business

1. Credit card processing system is fully functional and ready for the Fall Tech Session.

No other business was discussed.

Minutes recorded by Larry Parks

NEXT MEETING: November 4, 2014, Tech Sessions: Noon