

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

GNEC Office
January 10, 2018

Executive Attendees:

In Attendance:

Larry Parks Erik Berg Atif Khan Joseph Quan Mitch Stripp

By Phone: Dennis Galisky

Previous Minutes

Approved Minutes from previous meeting of Nov 7, 2017 1st, by Mitch, 2nd Joseph

Correspondence

1. IMSA Newsletter from Ontario.
2. International had sent an email around regarding the billings, etc. new system, as well as the updated International website (including Section logins and new special Section email accounts for issuing/receipt of Invoices from International, etc.).
3. We received our portion chq from IES BC for the Itg session held at the IMSA Fall Session.
4. We got notice on the “Square” annual revenue.

Newsletter:

1. Latest edition was emailed out before Xmas.
2. Articles are to be ready for 1st of March. Newsletter will be going out end of March.

Web Site:

1. Carry-over -- Lots of discussion on the feasibility and approach to having a rotating banner advert for product specific info from our approved advertisers. Atif and Tina will consider options and present to the Exec for consideration.
2. Carry-over -- Further discussion on finalizing changes to the WEB Hosting for the IMSA BC Section site needs to be undertaken – Atif and Graeme to approach the subject early in the new year.

Treasurer:

1. Craig not in attendance.
2. Bank balance was reviewed.

Certification:

1. Graeme not in attendance.
2. TS-1 Nov 16-17, 2017 in Victoria, Dennis moderated (14 attended).
3. Carry-on -- A discussion around some Special Education Sessions was brought up again:

- a. Traffic Signal 101
- b. Data Management
- c. TMC Tours around the Lower Mainland

Other Business:

1. Carry-on ... Exec decided to continue down the path of issuing a Survey of the membership to see what/if they are interested in attending a IMSA BC Social Event of some type (dinner cruise, ball game, etc.).
2. 2018 – Event Dates: Spring AGM (April 24; Fall Tech Sessions Oct 30).

Meeting Adjourned.

Minutes recorded by Larry Parks

Next Meeting: Feb 14, 2018
@ GNEC offices, 15:00hrs