

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

GNEC Office
October 10, 2018

Executive Attendees:

In Attendance:

Larry Parks Joseph Quan Graeme Kraft Justin Hall Erik Berg

By Phone: Craig Mackenzie Ed Jantzen Dennis Galisky

Previous Minutes

Approved Minutes from previous meeting of Sept 12, 2018 were reviewed – some minor edits noted.

Correspondence

1. Graeme will respond with our .org email address to the query from International on WEBmail Access (email of Oct 10, 2018).

Newsletter:

1. Fall 2018 issue of the Newsletter has been issued and mailed. Extra copies are ready for the Fall Tech Sessions.
2. Included the announcement for the IES (Oct 29th lighting seminars)

Web Site:

1. Fall tech session vendor registrations and listing of TBAs for Certification Courses have been active.
2. 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.
- 3.

Treasurer:

1. Bank statement was reviewed, new chqs are coming in for the Fall Sessions.
2. Craig meeting with Accountant to resolve GST and CRA.
3. Carry-over -- Larry and Paul talked about converting our accounting Simply Accounting or Quickbooks or other -- as opposed to the spreadsheet method we currently use. Paul has been checking into options including some free on-line offerings. Something may get presented in the near future on that.

Certification:

1. Fall Certifications are: RW1 (7 people), S&M (11 people), TS Inspect (7 people), Oct WZ (9 people).
2. S&M 2 - (?? people) possible for Nov 19th (approx) - to be held in Langley (Jon sorting it out).
3. Carry-on -- Around possible Special Education courses in the spring. To be further discussed at the Fall Tech Sessions.

Fall Trade Show:

4. Paul passed on an email update:
 - a. Full house of 36+ booths expected.
 - b. Late signups are expected.
 - c. Sponsor list will be updated within next week
5. Meet & Greet - pub may be open, but not yet. Graeme has been talking with Hotel but not definitive answer as of yet.
6. Tech Sessions: All full and posted on Web Site.

Other Business:

1. Society review due Oct 30. Requires information business # which was provided to Graeme.
2. Graeme will send the docs to IMSA International now (with request fro comments before Oct 24).
3. Submission to BC Govt will follow Members meeting (acceptance).
4. Carry Over: 2019 dates ... after discussion we are looking at only having a Fall Session - larger and more extensive 2 day -- possible using Exhibition Site or similar. Larry, Craig and Paul will check into feasibility.

Meeting Adjourned.

Minutes recorded by Larry Parks

Next Meeting: Oct 30, 2018

@ North Road Executive Inn Coquitlam - Fall Tech Sessions - Noon