



Glass & Architectural Metals Association

C/O Calgary Construction Association

2725-12 Street N.E. Calgary, Alberta Canada T2E 7J2

DINNER MEETING AGENDA

Date:	April 14, 2016	
Time:	1800	
Location:	<u>Holiday Inn – 4206 MacLeod Trail SE, Calgary</u>	
Members:	President	Trevor Whyte
	1st Vice President	Jonathon Greenland
	Past President	Brad Simpson
	Director at Large	Brian Allan
	Secretary	Chris Johnson
	PGAA	Trevor Whyte or Chris Johnson
	CCA	John Reitmeier
	Treasurer/Membership	Christine Jaynes
	Newsletter Chair	Brad Cisecki
	Guest Speaker	David Vadocz
	Social Events	Ken Wilson
	Safety	Ray Greenland
	Education	Brian Risbey/Gene Aquilini
	CGA	Chris Johnson
	PAC	Jim Brady
	LAC	Trevor Whyte

- 1.1 Call to Order @ 1804 followed by introductions
- 1.2 Motion to accept the minutes from the February 11 meeting:
-Motioned: Jonathan Greenland (CRL/US Aluminum), Seconded: Brad Simpson (Cal-Tech Glass)
-50/50 Draw Winner(s): Trevor Whyte (Griffin Glass), \$142.50 total, (\$71.00 to winner).
- 1.3 Old business, or matters arising from the February 11 meeting:
-No old business.
- 1.4 Executive Reports:
 - 1.4.1 First Vice President Report: Jonathon Greenland:
-No report.
 - 1.4.2 Director at Large Report: Brian Allan:
-No report.
 - 1.4.3 Past-President Report: Brad Simpson:
-No report.
 - 1.4.4 Treasurer/Membership Report: Christine Jaynes:
-Balance Sheet available upon request.
 - 1.4.5 Secretary Report: Chris Johnson:
-Reminder that the minutes are being uploaded regularly on the PGAA's Calendar of Events as are important GAMA dates. Please make a habit of checking on it regularly.
 - 1.4.6 CCA Report: John Reitmeier:

- Career Expo at the BMO Centre April 20, 2016.
- 18 confirmed volunteers from various companies, the need 24 at minimum. We need their names ASAP so John can have nametags made.
- Total of three, \$200 gift certificates as prizes for the students who have completed all three tasks.
- Female volunteers needed, 2015 had three, and this year is only at one so far.
- There is potential for upwards of 3000 students through the door.

1.4.7 Safety Report: Ray Greenland:

- OH&S Report in regards to Heat Exhaustion, (see attached).
- Be aware of WCB issues should an installer use their own personal vehicle for work related tasks.
- The CGA Wired Glass Advisory was mentioned, (see attached)

1.4.8 Social Events Report: Ken Wilson:

- No report.

1.5 Committee Reports:

1.5.1 PGAA Update: Chris Johnson:

- AGM was held last month see attached for the 2016 Board.
- See full report attached.

1.5.2 CGA Update: Chris Johnson:

- At the March Board meeting, Building Code was discussed. Whether Canada should harmonize ours with the US Codes (with amendments where required) or if we should forge our own independent of theirs. This of course could be a costly and time consuming proposal. The Technical Committee is looking into it on our behalf and will have some information or a proposal after the next sitting of the GICC.
- The online Bookstore is almost ready to go though its implementation has been bogged down with delays from the design company. Advisories will be posted regularly from this point on as the CGA continues to develop as a nexus for disseminating information across the country.
- We will also be reviewing and amending some by-laws at the CGA's AGM this year.

1.5.3 Education Update: Brian Risbey/Gene Aquilini:

- No report.

1.5.4 PAC Update: Jim Brady:

- No report.

1.5.5 Newsletter Update: Brad Cisecki:

- No reports.

1.5.6 Guest Speaker Update: David Vadocz:

- May's speaker is Al Legayles (RDH) in regards to the Energy Code.
- David to speak to ABEC and Jonathon to speak to CSC.

1.5.7 ATCC Report: Mei Whyte:

- No report.

1.5.8 LAC Report: Trevor Whyte:

- There was a brief presentation from Rodney Woloshuck.
- Membership is good but they are looking for a new Presiding Officer.
- The new school schedule comes out May 5.
- The next AIT meeting may be held in May but it is uncertain as it stands right now.
- All applications for the board needs to be sent directly to Rodney.
- They are pushing to be on jobsites more these days to speak with the installers.

1.6 1835: Break for dinner

1.7 1900: Speaker Presentation:

- Introduction of Guest Speaker by David Vadocz: Blake Scheuerman (Western One Rentals) speaking on the subject of: Different Lifting Equipment, Rules and Regulations.
- Introduction of Second Guest Speaker by Jonathon Greenland: Steve Carlyle (Careers Next Generation) speaking on the subject of: Who CNG is, what the RAP Program covers and how they



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reach out to students (via Showcases at high schools) to get them into trades that they may not be familiar with.

-Reach out to Jonathon Greenland for more details in regards to Wages, WCB etc.

1.8 New Business:

1.8.1 New Member: CJay Supply:

-The membership companies present voted and their membership was unanimously approved.

1.8.2 Potential Incentives to Entice Future Board Participation:

-The idea on the table is to waive the Golf Tournament entry fee for each Executive Member as a 'Thank You' gesture for the companies that allow their employee time to volunteer.

-The discussion was opened to the floor. It has been viewed as becoming more difficult to get members to volunteer for positions on the Board. There were questions in regards to the optics of how this may be perceived by the members. There were comments for and against this suggestion from a number of members. The positions were qualified for both sides as the original Executive minutes were unclear at first. This idea will more than likely be dropped at the next Executive and other ideas discussed. Discussion was tabled for the evening.

1.9 Next dinner meeting:

-May 12, 2016 at the Holiday Inn McLeod Trail South

1.10 Motion to Adjourn the Meeting:

Motioned: Christine Jaynes (CJay Supply), Seconded: Ray Greenland (3E Glass)