



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

DINNER MEETING AGENDA

Date:	February 11, 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	Jim Brady
	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 @ 1809 hr / Introductions
- 1.2 Motion to accept the minutes from the January 14 meeting:
-Motioned: Brad Simpson (Cal-Tech Glass), Seconded: Ray Greenland (3E Glass)
-50/50 Draw Winner(s): Doug Klump (Specta Light), \$105.00
Gary Porter (Alberta Glass), Jacket
- 1.3 Old business, or matters arising from the January 14 meeting:
-No old business brought forward.
- 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:
-As Christine (CJay Supply) has a home office, Griffin Glass has offered their address to be used as GAMA's mailing address. Christine is not an employee of Griffin Glass.
 - 1.4.5 Secretary Report: Chris Johnson:
-No report.

- 1.4.6 CCA Report: John Reitmeier:
 - Career Expo at the BMO Centre April 20, 2016.
 - Trevor Vodden (Wescom Glass) is spear-heading the show and we are in need of volunteers.
- 1.4.7 Safety Report: Ray Greenland:
 - OH&S Fatality Report and CGA Wired Glass Advisory (see attached).
- 1.4.8 Social Events Report: Ken Wilson:
 - No report.
- 1.5 Committee Reports:
 - 1.5.1 PGAA Update: Jim Brady:
 - AGM to be held at the Red Deer Construction Association, March 16, 2016.
 - The next MGP Blueprint Reading course will be offered February 26 but there are only 2 students signed up currently.
 - Currently SME's are working on the second course, (Doors and Related Hardware) and this class should be ready for students in May of 2016.
 - 1.5.2 CGA Update: Chris Johnson:
 - Glass Connections 2016, (September 13-14 in Ottawa) has their speakers lined up: Stanley Yee/Larry Carbury (Dow Corning), Helen Saunders (SAGE Electrochromatics) on specialty glass, Mark Silverberg (Technoform IG) on high efficiency IG, Dave Kyle (Morrison Hershfield) on new energy codes, Glenn Ackerly (Wierfoulds LLP) on prompt payment legislation, Tim Nass (SAFTI First) on safety glazing products.
 - 1.5.3 Education Update: Brian Risbey/Gene Aquilini:
 - SAIT unveiled a new learning tablet that the students will be using moving forward.
 - 1.5.4 PAC Update: Jim Brady:
 - The meetings have been scaled back somewhat and the next meeting is March 11, 2016.
 - 1.5.5 Newsletter Update: Brad Cisecki:
 - The cut-off for pictures for the Newsletter is Friday, February 12 as the printer will be leaving for maternity leave in the coming week or so.
 - We are confident that we should have the Newsletter ready to go prior to the joint meeting with ABEC and the CSC March 8.
 - 1.5.6 Guest Speaker Update: David Vadocz:
 - March 8, (Tuesday) is the joint meeting and as such we do not have a speaker, but we have speakers now lined up for the remainder of the year and then into 2017.
 - 1.5.7 ATCC Report: Mei Whyte:
 - GAMA was presented with an update from the most recent ATCC meeting, (see attached).
 - 1.5.8 LAC Report: Trevor Whyte:
 - Currently the LAC is marking the 4th Year exams.
 - As the LAC was in need of a new Chair, Trevor Whyte (Griffin Glass) has offered to let his name stand.
 - Rodney from the LAC will speak briefly at GAMA's April General Meeting.
- 1.6 1730: Break for dinner
- 1.7 1745: Speaker Presentation:
 - Karl Miller (IRAP): Finding the Federal, Provincial and Local Programs to Grow Innovation
- 1.8 New Business:
 - New Member: Defined Glass and Design. A secret ballot was held and Defined was voted in by the majority of the members in attendance.
 - Jonathon Greenland (CRL and US Aluminum) stressed the need for individual volunteers for the various parents/student trade shows that GAMA will participate in this year. He also requested volunteer companies for Careers Next Generation at SAIT March 21st. Last year we only had five companies and we're hoping to have far more.



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- 1.9 Next dinner meeting:
-**Tuesday, March 08**, 2016 – Calgary Elk's Club
- 1.10 Motion to Adjourn the Meeting:
Motioned: Jonathon Greenland (CRL & US Aluminum), Seconded: Brian Allan (3E Glass)