



Bay 3, 7471 Edgar Industrial Bend, Red Deer, Alberta, Canada T4P 3Z5

Minutes for PGAA Directors Meeting 2018-11-21 09h00
Alberta Glass Calgary Boardroom and Online at Go To Meeting

1. Call to order at 9:03 am
2. Approval of minutes from last meeting (2018-09-19) attached
 - a. Jonathan Greenland approved, Darin King seconded
3. Additions or deletions to the agenda. Approval of agenda
 - a. Jonathan Greenland approved, Darin King seconded
4. Reports: Copies to be sent out to everyone the day prior:
 - a. Treasurer – Mei Whyte
 - i. See attachments for report
 - b. GAMA – Darin King
 - i. A few new executives were voted in during the last AGM:
 1. Mitch Huston – 1st Vice President
 2. Whitney Wilson – Director at large
 3. Don Martinez – CCA Chair
 4. Newsletter Chair – Kim Monroe
 5. Roger Xu – Guest speaker ChairThe rest of the positions were filled by GAMA executive who let their name stand for that position another year.
 - c. GTA – Rick Makepeace
 - i. No report
 - d. PAC – Ron Walder
 - i. See attachments for report
 - e. CGA – Keith Wallace
 - i. No Report nothing is really happening with CGA, Keith will try to reach out again. He did reach out during the call and received a response that one of the members of the CGA executive was meeting with others in Quebec. So something is happening, which is good.
 - f. ACA – Keith Wallace (Safety) and Gary (Contracts and Government Action)
 - i. See three attached reports
 - g. Technical – Brent Harder
 - i. No report
 - h. SAIT – Brian Risbey/Gene Aquilini
 - i. Certificate of Leadership – Brad Simpson
 - i. See Attachments for report, will be handing over to Ross Wady.

- j. WebSite – Gary Porter/Keith Wallace
 - i. Gary will talk to get Cindy about updating the website with the updated GAMA membership list (which will be provided by Taylor). Keith will try to get an updated membership list for GTA over the next couple weeks, so that both lists can be input into the website at the same time.
 - k. PGAA Past President – Ross Wady
 - i. GTA is lacking volunteers, Ross will be pounding the pavement to get a call out for volunteers.
 - l. Education – Regan Hoet/Wolfgang Kron
 - i. No report
 - m. Secretary – Taylor Wight
 - i. No report
 - n. Master Glazier Program – Ross Wady/Jim Brady/Richard Neal
 - i. See letter to Paul Heyenes in attachments as well as 5.a. below.
5. Old Business
- a. Master Glazier Program-Moving forward. See the information, from the Electrical Contractors Association of Alberta (ECAA), on a proposal to add an electrical designation, called a Professional Master Electrician, or PM Elec. They already have Master Electricians, much like the Master Glazier designation that we have worked towards. Their approach to getting industry (not just their trades) buy-in, as a part of developing this designation, is an idea that we need to review. As we prepare to take our Master Glazier proposal to AIT, via the PAC, what can we learn from the ECAA's approach? Currently, Structural Glazing and Specialty Glass are in limbo, and on life support.
 - i. Gary and Rick will discuss this further over the phone after the meeting.
 - b. Have we received our funds back from SAIT, as yet?
 - i. Yes we have.
 - c. Potential executive assistant/director opportunity for PGAA/GAMA/GTA. We have had the briefest of discussions, with GTA and GAMA, and it would seem that no one has any budget for this. Costs still need to be worked on. Taylor Wight, will be doing a trial Social Media Director program for GAMA in September and October. How is this coming? Are there tangible benefits to date? Who will be taking this on, moving forward?
 - i. The tangible benefits are hard to measure, and may not fully be realized until a future date. However, the membership has reacted positively and seem to like the fact that GAMA has a presence on social media. PGAA will continue to monitor how this trial goes for GAMA.

6. New Business
 - a. What will be our mandate be moving forward into 2018 and beyond?
 - i. Called for input from GAMA and GTA for what services PGAA can provide.
 - ii. Discussed what to do with extra money that PGAA has in the bank:
 1. Put the money in a GIC to earn interest until PGAA decides what to put it towards
 2. Put more money into this year's golf tournament to draw a bigger crowd
 3. Give back to GAMA and GTA to allow a dues free year for each of the associations and encourage an influx of membership. Jonathon Greenland will draft a proposal to support this argument.
 - b. Jonathon Greenland proposals for the 2019 PGAA golf tournament. Jonathan is in conversation with the Innisfail golf club to book either Thursday August 15th or 16th. Should we revive the North vs. South competition? Should we use some of the extra money we have to make this tournament more appealing to revive it. Will talk to Dan Rogers (who used to sell this even out consistently) about how to build up this tournament.
 - c. Election Candidate Scorecard
 - i. It is attached, see also the link on the PGAA website to get involved. Please add your input and encourage others to do the same.
7. Round Table – Other Comments, news, or issues.
 - a. Speculation discussion on upcoming year (summarized): The first half of 2019 may feel more volatile with provincial elections looming, and more companies bidding per job. Depending on several factors including: the outcome of elections and whether Alberta's oil can get to market (pipeline), the second half of the year may see growth, as there are several large projects (especially for Calgary) that are projected to be completed over the next 5 years. The residential sector will likely remain slow for a while though, as there are still a significant number of vacant homes and apartments that need to be filled.
 - b. Mandate for 2019 and beyond? See above 6.a.
 - c. What about waiving the fees for the association for the coming year? This may encourage more membership. See above 6.a.ii.3.
8. Next Meeting-2019-01-16, 09h00, online via Go-To-Meeting.
9. Motion to adjourn the meeting at 10:13 am
 - a. Jonathan Greenland Motioned, Taylor Wight seconded.

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