



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

DINNER MEETING AGENDA

Date:	May 12, 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 @ 1806 followed by introductions
- 1.2 Motion to accept the minutes from the April 14 meeting:
 - Motioned: Brian Allan (3E), Seconded: Jonathon Greenland (CRL/US Aluminum)
 - 50/50 Draw Winner(s): Trevor Whyte (Griffin Glass), \$255 total, (\$127.50 to winner).
 - Golf Shirt: (Desa Glass)
 - Golf Shirt: Paul Pagnucco (All Weather)
- 1.3 Old business, or matters arising from the April 14 meeting:
 - No 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:
 - GAMA donated \$500.00 to the Red Cross earmarked for Ft. Mac assistance. As GAMA doesn't require a tax receipt, it was donated anonymously thus qualified for a matching donation from the

Government of Alberta, Government of Canada and TD Bank. So the \$500.00 quickly became a \$2000.00 donation.

-Balance Sheet available upon request.

1.4.5 Secretary Report: Chris Johnson:

-No report.

1.4.6 CCA Report: John Reitmeier:

-Career Expo had over 2800 students, all four stations at the booth were busy. The students who completed all four were entered to win one of three \$200.00 Visa gift cards.

-Board of Directors meeting was held in Banff. CCA is helping with Const. Ass. Canada to develop a Code of Ethics. CCA has been told by OH&S that COR companies can avoid the internal audit every other year in lieu of a Safety Plan. OH&S has hired 30 more inspectors, primarily targeted at New Home Construction.

-There have been issues with the Weather Monitoring System App. Mostly with delays in getting information out.

-CCA Apprentice Scholarships are out, all members can apply. We will check the Web Site to see if there is a PDF or On-Line version to get people in.

-The CCA is donating \$100'000.00 to the Ft. McMurray relief effort.

-Membership is at 770 members, up approximately 25 members.

-See attached.

1.4.7 Safety Report: Ray Greenland:

-No report.

1.4.8 Social Events Report: Ken Wilson:

-June 23 at D'arcy Ranch.

1.5 Committee Reports:

1.5.1 PGAA Update: Garry Porter:

-Meeting was held last week to co-inside with Skills Canada. Unfortunately the show was cancelled due to the Ft. McMurray evacuees being held at the Expo Centre.

-Discussions were held in regards to Social Media and harmonizing membership lists. This will tighten up the spread of information.

-The PGAA is going to update the website to make it more user friendly.

-The PGAA will be donating \$1000 to the Edmonton Food Bank to aid with the Ft. McMurray evacuees.

-PGAA is looking to Eventbrite to organize the Golf Tournament, this will be held Aug 23, in Red Deer.

-See attached.

1.5.2 CGA Update: Chris Johnson:

-The CGA Glass Connections Committee is tweaking some minor details but otherwise the website and registration is good to go, as is the conference itself.

-The CGA is also now an AIA Provider. This will put more weight behind our speakers for this show and future shows.

-CSC Edmonton Chapter Golf Tourney June 16th, Calgary Chapter is in mid-September.

1.5.3 Education Update: Brian Risbey/Gene Aquilini:

-No report.

1.5.4 PAC Update: Jim Brady:

-June 10th is the next meeting.

1.5.5 Newsletter Update: Brad Cisecki:

-No reports.

1.5.6 Guest Speaker Update: David Vadocz:

-Guest speakers are all lined up until the New Year.

1.5.7 ATCC Report: Mei Whyte:

-See attached.

1.5.8 LAC Report: Trevor Whyte:

-No report.



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- 1.6 1835: Break for dinner
- 1.7 1900: Speaker Presentation:
 - Introduction of Guest Speaker by David Vadocz: Al Jaugelis (RDH Building Science Inc,) speaking on the subject of: What Commercial Glaziers Need to Know about the National Energy Code for Buildings
- 1.8 New Business:
 - 1.8.1 No new business:
- 1.9 Next dinner meeting:
 - September 08, 2016 at the Holiday Inn McLeod Trail South
- 1.10 Motion to Adjourn the Meeting:
 - Motioned: Brad Simpson (Cal-Tech), Seconded: Jonathon Greenland (CRL/US Aluminum)