



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

DINNER MEETING AGENDA

Date:	September 08, 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/Adam Pearson
	Social Events	Ken Wilson
	Safety	Ray Greenland
	Education	Brian Risbey/Gene Aquilini
	CGA	Jim Brady
	PAC	Jim Brady
	LAC	Trevor Whyte

- 1.1 Call to Order @ 1806 followed by introductions
- 1.2 Motion to accept the minutes from the May 12 meeting:
-Motioned: Brian Allan (3E), Seconded: Brad Simpson (Cal-Tech)
-50/50 Draw Winner(s): Ray Greenland (3E Glass), \$210 total, (\$105.00 to winner).
- 1.3 Old business, or matters arising from the May 12 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:
-No report.
-Balance Sheet available upon request.
 - 1.4.5 Secretary Report: Chris Johnson:
-No report.
 - 1.4.6 CCA Report: John Reitmeier:

- CCA has 25 or so seminars available, all on-line.
- Membership with CCA gives you access to CoolNet where you can find plans for Calgary and Edmonton jobs. They are hoping to double the users of CoolNet over the next two years.
- See attached.

1.4.7 Safety Report: Ray Greenland:

- See attached

1.4.8 Social Events Report: Ken Wilson:

- No report.

1.5 Committee Reports:

1.5.1 PGAA Update: Garry Porter (as delivered by Jim Brady):

- They are hoping to have Doors & Related Hardware available for the Master Glazier Program by December or January. It is currently approximately 80% done.

- There are 7 more courses to go and SME's are going to be required.

1.5.2 CGA Update: Jim Brady:

- The CGA Glass Connections show is next week. The AGM will be held on Tuesday and the show on Wednesday.

- CGA remains connected with the GICC and is chaired by Brent Harder, so the CGA's voice is heard at the G.A.N.A level.

1.5.3 Education Update: Brian Risbey/Gene Aquilini:

- No report.

1.5.4 PAC Update: Jim Brady:

- They are continuing to add questions to the exam bank.

- The PAC is also looking for new Board members.

- The next meeting is 28 October

1.5.5 Newsletter Update: Brad Cisecki:

- No reports.

1.5.6 Guest Speaker Update: Adam Pearson:

- GAMA is looking to get Dow Corning in for the October meeting.

1.5.7 ATCC Report: Mei Whyte:

- No report.

1.5.8 LAC Report: Trevor Whyte:

- 1st year intake starts next week followed by 16 more in October.

1.6 1835: Break for dinner

1.7 1900: Speaker Presentation:

- Introduction of Guest Speaker by Trevor Whyte: Adam Pearson (Berkeley-Vadocz Engineering)

1.8 New Business:

1.8.1 Careers Next Generation:

- 9 students are currently signed up to participate. GAMA will watch the economic climate to gauge our participation and whether or not we can add students.

1.8.2 GAMA 2017:

- Dues may be increasing from \$300.00 to \$425.00 (this higher rate covers 4 dinner vouchers). As discussed each member company can use 1 voucher per meeting in an attempt to get more attendance from companies whose attendance has waned.

- There will be a survey going out to gather interest in moving a meeting or two to a luncheon rather than a dinner.

- The AGM is around the corner and as per usual we are looking for volunteers, specifically the First Vice President and CCA Chair.

1.9 Next dinner meeting:

- 13 October, 2016 at the Holiday Inn McLeod Trail South



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- 1.10 Motion to Adjourn the Meeting:
Motioned: Larry Phillips (Heritage Glass), Seconded: Ray Greenland (3E Glass)