



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

PGAA Meeting July 20, 2016  
Red Deer, 09:00 to 10:32

Attending

Gary Porter  
Ross Wady  
Al Ryland  
Dwayne Stolz  
Mei Whyte

1. Call meeting to order 09:00
2. Minutes of May 10, 2016 meeting presented, motion to adopt, Ross Wady, seconded, Al Ryland. Motion adopted
3. Motion by Dwayne Stolz to add "Silica Legislation" document to agenda as b) under new business. Seconded by Al Ryland. Motion adopted.
4. \$3400 purchase of Skills T Shirts to be moved to inventory. Because of Fort McMurray fire 2016 Skills was cancelled. T Shirts will now be used for Skills 2017. T-Shirts are stored in GTA storage shed.
5. Jim Brady and Ross Wady to monitor Master Glazier Program registration fees.
6. Treasurer report presented by Mei Whyte. Attached.
7. GAMA report submitted by Trevor Whyte. Attached.
8. Mei Whyte will check the credit-worthiness of our event software (Eventbrite).
9. GTA report submitted by Rick Makepeace.
10. PAC report submitted by Jim Brady.
11. CGA report submitted by Chris Johnson.
12. Technical. No Report.
13. SAIT Report attached.
14. Certificate of Leadership, no report as this program starts late fall.
15. Website report from Cindy attached.
16. Motion by Al Ryland to spend \$780 for Mail-Chimp GTA/GAMA/PGAA data base integration. Seconded by Dwayne Stolz. Discussion. Motion adopted.
17. Education. Tammy McCarron is leaving Kawneer and will not be assuming Lynn Allan's position as director of education. Ross to search C of L forms that were filled out by members to find a potential volunteer. One suggestion was Brian Allan from 3E Glass.
18. Secretary, no report.

19. Search for a suitable project Plans and Specs for Master Glazier Program course Doors and Related Hardware continues. Post a thank you to Dialog on our website for their efforts. Al Ryland suggested Remington Developments as a potential source of Plans and Specs. Al will look into.

20. Old Business.

a) Bank signing today, to follow this meeting.

b) New Database for membership to have 4 categories. Defined as PGAA/GTA/GAMA/Non-Members.

c) How does the PGAA utilize social media? We need a social media savvy volunteer within our membership. Put over to discussion at next meeting.

d) PGAA golf tournament has 36 registered out of 100 spots. We have 7 hole sponsors out of 36 spots. \$1000 for survival kits supplied by Ferguson Glass.

e) Al Ryland will provide information to executive on new PGAA website regarding our ability to update the website.

f) New board picture to be taken at the PGAA golf tournament. Gary to organize.

21. New Business

1. The specification manual needs to be removed from the website, but don't delete. This left with WDMA-BC. Calendar events need to be linked to Eventbrite.

2. Documentation on "Silica in the Workplace" discussed. We need to post the "Ontario Health & Safety" bulletin on our website. This legislation is headed our way and may have a huge effect on our industry.

3. Ross to forward last year's financials society submission to Mei Whyte so she can complete 2016 filing.

4. Cheque to ATCC for prompt payment lobby. Amount to be split 3 ways between GTA/GAMA and PGAA. This is the second year of a two year commitment. Any further financial involvement in ATCC lobby will need the discussion and approval of all three boards.

5. Gary Porter to change January 2017 meeting from January 17, 2017 to January 11, 2017.

6. Cheques signed and distributed or to be mailed out.

7. Motion to adjourn by Gary Porter, seconded by Al Ryland. Time 10:32.

Gary Porter  
President, PGAA