



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

Minutes for PGAA Directors Meeting  
2016-11-09 09h00-Held via Go-To-Meeting

Attendees: Ross Wady                      Rick Makepeace      Mei Whyte  
                  Al Ryland                         Dwayne Stolz

Author: Gary Porter

Regrets: Chris Johnson                  Trevor Whyte

1. Call to order at 09h00
2. Approval and adoption of minutes from last meeting (2016-09-21), moved by Ross Wady, seconded by Rick Makepeace. Motion adopted.
3. Additions or deletions to the agenda. Approval of agenda), moved by Ross Wady, seconded by Rick Makepeace. Motion adopted.
4. Reports:
  - a. Treasurer's report, presented by Mei Whyte. There were a couple of issues with outstanding invoices. Mei to review and resubmit as required.
  - b. GAMA report as submitted by Trevor Whyte's report presented in Trevor's absence.
  - c. GTA verbal report given by Rick Makepeace. October speaker was from Morrison Hershfield on the new Building Code. November's was the ECA director of education. Approval to add the email addresses to the membership database was given. December will be the Christmas social.
  - d. PAC report as submitted by Jim Brady, presented in Jim's absence.
  - e. CGA report as submitted by Jim Brady, presented in Jim's absence.
  - f. Technical report – no report received.
  - g. SAIT – no report received.
  - h. Certificate of Leadership report as submitted by Brad Simpson, presented in Bra's absence.
  - i. Web Site – no report received.
  - j. PGAA Past President – no report received.
  - k. Education – Rick Makepeace to forward the names of the two GTA representative replacing Lynn Allan to Gary, following the meeting – no report received.
  - l. Secretary – no report received.
  - m. Master Glazier Program – Ross Wady presented his report.
5. Old Business

- a. Online seminar for new membership database training and the new website update procedures was held 2016-11-07 with Chris Johnson (GAMA) and Terri (GTA). Cindy will revisit with Gary Porter 2016-11-22.
  - b. Calendar update required, moving the 2017-01-18 PGAA Board Meeting to 2017-01-11. During the website training session, this should be dealt with.
  - c. Discussed this year's PGAA golf tournament and weaker results. Our sponsor's need to feel that their donation was better received and more important. To this end, Gary will send a thank you letter to all, on PGAA letterhead, and will also send a letter encouraging their support early next year (April). We are actively seeking a new venue for 2017 and will try to re-enlist Dan Roger's help for next year.
6. New Business
- a. Ross responded to our last meeting suggestions on combining Master Glazier programs and updated the group on progress to date. Looks like we will try to develop two courses simultaneously after Doors and Related Hardware. Conceivably we could see 4 courses launched in 2017 (potential cost to the association would be \$32K). We will need to do better on our 2017 golf tournament and potentially have a much larger fund raiser in 2018.
  - b. ATCC Forum and PGAA participation. Mei presented that the ATCC forum is being put off until February/March. PGAA will participate with GAMA and GTA participation. There should be no cost to the PGAA except signage.
7. Round Table – Other Comments, news, or issues. None noted.
8. Motion to adjourn at 10:10, moved by Ross Wady, seconded by Rick Makepeace. Motion adopted.

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