



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

Minutes for PGAA Directors Meeting
2017-05-09 09h00-Via Go To Meeting

Attendees: Ross Wady Rick Makepeace Al Ryland
 Ryan Ardiel Jonathon Greenland

Author: Gary Porter

Regrets: Dwayne Stolz Mei Whyte Regan Hoet

1. Call to order at 09h404
2. Approval and adoption of minutes from last meeting (2017-03-15), moved by Rick Makepeace, seconded by Al Ryland. Motion adopted.
3. Additions or deletions to the agenda. None noted. Approval of agenda, moved by Ross Wady, seconded by Rick Makepeace. Motion adopted.
4. Reports:
 - a. Treasurer's report, presented by Gary Porter
 - b. GAMA report from Jonathon Greenland.
 - c. GTA report presented by Rick Makepeace.
 - d. PAC – no report.
 - e. CGA – Jim Brad sent the Glass Connections brochure (June 7-8 Burnaby)
 - f. Technical – email from Brent Harder shows there is nothing to report.
 - g. SAIT – no report.
 - h. Certificate of Leadership – no report. Brad Simpson, now at beacon, will remain involved in this role.
 - i. Web Site – no report.
 - j. PGAA Past President – no report.
 - k. Education –no report.
 - l. Secretary – no secretary and no report. We still need a replacement for Chris Johnson.
 - m. Master Glazier Program – Ross Wady presented his report. We are getting ready to begin two new courses Specialty Glazing, where we have our SMEs set up and Structural Glazing, where we have one of three. Good news from SAIT is that they did not have to use all of 'donation' for the last course and ,therefore, the budget they have provided us would seem to be largely overstated. Ross, Jim and Richard are working hard with SAIT to get our SMEs up to speed on the SAIT' BaseCamp system, which should help to keep costs down.
5. Old Business

- a. Online seminar for new membership database training and the new website update procedures have been held. Gary is reorganizing another one for himself, Jonathon Greenland and one other from GAMA (Ian Jensen-Secretary), to be trained in the near future. The past two months have been hectic and this is still to be arranged. The online membership list needs to be brought up to date? We have Gama and GTA members, but, not PGAA (Ben's Glass and Leyden). Rick and Jonathon to confirm their lists and Gary to have PGAA members added.
- b. With Chris Johnson gone, we need a new secretary. Gary to post on the website and we can all make some calls for volunteers. The past two months have been hectic and this is still to be arranged.
- c. Skills is tomorrow and Thursday. In Regan and Wolfgang's absence Rick Makepeace reported that all was in order and ready to go. Ryan will be picking up the TV later today.
- d. Based on getting our GST number, which is expected any day, we can launch our Golf Tournament Fundraising effort. Mei, please update us on this issue.
- e. ATCC may allow the PGAA to continue without a paid membership. Mei, please update us on this issue.

6. New Business

- a. Members are asking to promote their products on the PGAA website. It was agreed that the website was for information for members, not promotion. Gary will contact the latest requester. Having a link to GTA websites or emails on the membership list may in fact help here. Addition of domains to the membership list to be looked at.
- b. Ross was given the names of a couple of potential Structural Glazing SMEs to follow up on.
- c. 2017 Golf Committee Discussion
 - i. Target for 2017 Golf Tournament revenue set at \$30,000.00. We may be OK on the 2018 tournament, based on latest SAIT information. We do not make money on golfers. The sponsorship is key and this year's event is to be promoted as a fundraiser for the Master Glazier Program.
 - ii. Sponsorship and golf rates reviewed and agreed upon. Awaiting GST number to begin our campaign.

Category	For:	Price	Price w/Golf	# of Golfers	Target#	Target\$
Gold	No specific	\$ 1,500.00	\$ 2,100.00	4	5	\$ 7,500.00
Silver	No specific	\$ 1,000.00	\$ 1,600.00	4	9	\$ 9,000.00
Bronze	No specific	\$ 500.00	\$ 800.00	2	18	\$ 9,000.00
Hole Sponsor	Two per hc	\$ 200.00	\$ 350.00	1	36	\$ 7,200.00
		\$ 150.00			128	-\$ 640.00
Golf Only	\$155.00	\$ 175.00			16	\$ 320.00
						\$ 32,380.00

- iii. Schedule set out as modified MGP status report sent out 2017-04-01, PGAA letter to all members sent out 2017-04-08 outlining our plight and our goals, and the Event Brite page up and running with

a link to our website, 2017-04-15. Sponsorship calls to start 2017-04-16 and should be substantially complete by 2017-05-09 for our next meeting.

- iv. Allie St. Marie and Christine Janes to have information on the tournament to take to all members. Package to be determined and to Allie and Christine ASAP.
 - v. Ross came up with a poster idea for showing support for the Master Glazier Program. To be distributed via all possible avenues.
 - vi. Gary to update the list of PGAA contactors (data received from John and Ryan) for each PGAA member and resend. We still need contactors for a number of members.
7. Round Table – Other Comments, news, or issues. – None.
 8. Motion to adjourn at 09:56, moved by Ryan Ardiel, seconded by Ross Wady. Motion adopted.
 9. Next meeting to be via Go To Meeting – 2017-07-19 09h00.

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