



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

DINNER MEETING AGENDA

Date:	January 11, 2018	
Time:	6:00pm	
Location:	<u>The Winston Golf Club, 2502 6th Street NE, Calgary.</u>	
Members:	President	Darin King - Present
	1st Vice President	Natasha Hillestad - Present
	Past President	Jonathon Greenland - Present
	Director at Large	Don Martirez - Absent
	Secretary	Interim – Natasha Hillestad - Present
	PGAA	Gary Porter - Present
	CCA	John Reitmeier - Present
	Treasurer/Membership	Stuart Cantrill - Present
	Newsletter Chair	Brad Cisecki - Absent
	Guest Speaker	David Vadocz - Present
	Social Events	Jonathon Greenland - Present
	Safety	Ray Greenland - Absent
	Education	Brian Risbey & / or Gene Aquilini - Present
	CGA	Keith Wallace - Present
	PAC	Ron Walder - Absent
	LAC	Trevor Whyte - Absent

1.1 Call to Order @ 6:10 PM / **Introductions**

Please fill out attendance sheets

1.2 Motion to accept the minutes from the November AGM

- Minutes accepted by Brian Allen and Jonathon Greenland

50/50 Draw

1.2 Old business, or matters arising from the October and November AGM Meetings

1.2.1 Specification issues with onerous requirements – issue brought up by Jim Brady at the AGM – Jim and Jonathon may need help in putting presentation together for a future CSC/ABEC meeting.

-Currently looking for a guest speaker to accompany a group of GAMA members to the CSC/ABEC meeting.

- If unable to find a guest speaker, Jim & Jonathon will be working together to create a power point presentation explaining the need to streamline specifications. Specifications need to be simplified and collaborative rather than adversarial.

1.2.2 School Trade shows are coming up – Jonathon leading but will need help.

- We are still looking for volunteers to assist at these events, if you are interested or have an apprentice who would be please email Jonathon and let him know.

Upcoming dates: February 21st, 2018 @ Lord Beaverbrook High School
Wednesday March 7th, 2018 @ James Fowler High School
Tuesday March 20th, 2018 @ Father Lacombe High School

****All Trade shows will be held from 6:30pm – 8:00pm****

1.4 Executive Reports -

1.4.1	First Vice President Report	Natasha Hillestad – No report
1.4.2	Director at Large Report	Don Martirez – No report
1.4.3	Past President Report	Jonathon Greenland – no report
1.4.4	Treasurer/Membership Report	Stuart Cantrill

- Invoices have been sent out and are due at the end of January.
- Sure-Seal gets the award for being the first to hand in their cheque.
- How can we grow our membership?

1.4.5	Secretary Report	Natasha Hillestad – No report
1.4.6	CCA Report	John Reitmeier – No report
1.4.7	Safety Report	Ray Greenland – No report
1.4.8	Social Events Report	Jonathon Greenland

- Please remember that Eventbrite needs to be done by noon on the Tuesday before GAMA dinners.
- Darcy Ranch golf tournament will be held on June 22nd, 2018

1.5 Committee Reports –

1.5.1 PGAA Update Gary Porter

- Changes made to the labor act, WCB and OH&S.
- Master Glazier Program asking for your feedback as well as how we can increase interest.
- Online board meeting scheduled for January 17th, 2018
- AGM in red deer or online scheduled for March 21st, 2018
- Please see attachment to view more detailed information.



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

1.5.2 CGA Update Keith Wallace

- Keith has recently taken on the role of vice president of the CGA.
- The CGA has no true direction currently.
- If there is anyone who feels that they can contribute and assist in reigniting interest, please email Keith Wallace.

1.5.3 Education Update Brian Risbey / **Gene Aquilini**

- Second year training February 12th, 2018 – one seat still available
- Second year training March 23rd, 2018 – seats still available
- Just a heads up that there are two 3rd year sessions this year and there will only be one 4th year training session next year. Please make sure to sign up your 4th years as soon as possible to secure their spots.
- Dwayne Sylvester is no longer the academic chair for SAIT. Interim academic chair is Dan Jones.

1.5.4 PAC Update Ron Walder – No report until February start

1.5.5 Newsletter Update Brad Cisecki

- Please have all photos in by mid to end February
- Photos need to be high quality
- Executive letters also are still required

1.5.6 Guest Speaker Update David Vadocz

- Looking for suggestions for guest speakers.
- Please let David know of any topics you would like to hear more about.

1.5.7 LAC Report Trevor Whyte – No report

1.6 Break for dinner

1.7 Introduction of Guest Speaker by David Vadocz (Fabio Filice, Pres & COO at CCA)

Fabio Filice is the President and Chief Operating Officer for the Calgary Construction Association.

1.8 New Business:

1.8.1 Looking for someone to step in as Secretary for the 2018 term.

- Taylor Wight from Layton will be stepping in as Secretary starting in February. Thank you, Taylor.

1.9 Next Meeting – February 8th, 2018

1.10 Motion to adjourn the meeting @ 8:29 pm

- Motion Seconded by John Reitmeier & Christine Jaynes