



Provincial Glaziers Association of Alberta

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

Minutes for PGAA Directors Meeting 2018-07-18 09h00
Online at Go To Meeting

Attendees: Gary Porter Mei Whyte Ross Wady Keith Wallace
Taylor Wight-author
Absent: Darin King Rick Makepeace

1. Call to order @ 9:03 am
2. Approval of minutes from last meeting (2018-05-16) attached Keith motioned and Mei seconded. Approved.
3. Additions or deletions to the agenda - None. Approval of agenda Keith motioned and Mei seconded. Approved.
4. Reports: Copies to be sent out to everyone the day prior:
 - a. Treasurer – Mei Whyte
 - i. GAMA needs to pay still the 2018 fees (\$5400.00). Taylor will remind the GAMA treasurer of the balance owing.
 - ii. Golf tournament registrations have not started coming in yet.
 - b. GAMA – Darin King
 - i. No report
 - c. GTA – Rick Makepeace
 - i. No report
 - d. PAC – Ron Walder
 - i. No report
 - e. CGA – Keith Wallace
 - i. CGA is in a shambles and not communicating at this time
 - f. ACA – Keith Wallace (Safety) and Gary (Contracts and Government Action)
 - i. Another Safety/WCB meeting coming up on Aug 8, 2018.
 - ii. Some continuing challenges with required safety committees.
 - iii. Looking for standard safety app, asked what others were using. SiteDocs is one app that is used successfully.
 - iv. Gary outlined a very good ACA course on Non-Standard Contract Clauses being put on, again, in Edmonton, October 4, 218.
 - g. Technical – Brent Harder
 - i. No report.
 - h. SAIT – Brian Risbey/Gene Aquilini
 - i. No report.
 - i. Certificate of Leadership – Brad Simpson
 - i. No report.
 - j. WebSite – Gary Porter/Keith Wallace
 - i. No report or discussion.
 - k. PGAA Past President – Ross Wady

- i. No Report
- l. Education – Regan Hoet/Wolfgang Kron
 - i. No report.
- m. Secretary – Taylor Wight-Breif discussion on Taylor taking on a Social Media role with GAMA. PGAA to wait and watch. GTA?
- n. Master Glazier Program – Ross Wady/Jim Brady/Richard Neal
 - i. As mentioned in the attached MGP report, this program is being put on hold for now.
 - ii. Gary will have a preliminary meeting with AIT, this Friday, to discuss alternate approaches.
 - iii. Discussed ways to find from the members the best way to move forward e.g. membership meeting, survey etc.
 - iv. Taylor will be surveying GAMA members to find what members value most in their membership, before surveying the members Taylor will discuss questions with Ross to see if PGAA might be able to benefit from some of the survey as well.
 - v. Some money that was set aside for donation to the MGP will be held back and put towards something else in the future.
 - vi. Some individuals have paid \$100.00 to be registered for the MGP, and we will refund those costs Keith and Ross motioned and seconded. Approved. Mei will prepare cheques to be sent to those individuals. Ross will prepare a letter to be sent with those cheques.
- 5. Old Business
 - a. Master Glazier Program-Marketing effort. The program is officially on hold. See further details above, in item 4.ii.
 - b. Director’s Insurance. Do we need to have something in place? Gary will discuss this with Dwayne, who was heavily involved the last time.
- 6. New Business
 - a. Potential executive assistant/director opportunity for PGAA/GAMA/GTA. Document was shared of a short term social media manager position proposed to GAMA by Taylor, which GAMA has elected to pursue. PGAA will wait to observe how the trial goes for GAMA to see if PGAA could benefit from a similar program.
 - b. What will be our mandate be moving forward into 2018 and beyond? Based on the results of Taylor’s social media survey of GAMA, PGAA will try to take some of the information gleaned from that survey to form a mandate, or set up further action to gain more information from the members.
 - c. Golf tournament. No report yet from Dwayne, Gary will contact him and send out an email to update the rest of the executive on the golf tournament status.
 - i. **Tournament-2018-08-23 09:00:00 at the Lacombe Golf and Country Club.**
- 7. Round Table – Other Comments, news, or issues. – none.
- 8. Next Meeting-2017-09-19, 09h00, online via Go-To-Meeting.