



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

DINNER MEETING MINUTES

Date:	November 8th, 2018	
Time:	6:00 pm	
Location:	<u>Winston Gold Club-2502 6 St NE</u>	
Members:	President	Darin King
	1st Vice President	Natasha Hillestad
	Past President	Jonathon Greenland
	Director at Large	Don Martinez
	Secretary	Taylor Wight
	PGAA	Gary Porter
	CCA	John Reitmeier
	Treasurer/Membership	Stuart Cantrill
	Newsletter Chair	Brad Cisecki
	Guest Speaker	David Vadocz
	Social Events	Jonathon Greenland
	Safety	Ray Greenland
	Education	Brian Risbey & / or Gene Aquilini
	CGA	Keith Wallace
	PAC	Ron Walder
	LAC	Trevor Whyte

1. Call to Order @ 6:08 / **Introductions** 64 people were in attendance that signed the attendance sheets (attached)
2. Motion to accept the minutes from the October 11th, 2017 Dinner Meeting?
Jonathan Greenland motioned, Natasha Hillestad seconded, motion carried.
 - 2.1. 50/50 Draw differed to after dinner, two winners will be picked.
3. Old business, or matters arising from the October Dinner Meeting
 - 3.1. Carreers & Next Generation – 3 upcoming school events in 2019 – Natasha will be reaching out for volunteers for each of the following dates and locations:
 - Wed. February 20, 2019 @ Lord Beaverbrook High School
 - Wed. March 13, 2019 @ Father Lacombe High School
 - Wed. April 3, 2019 @ James Fowler High School
4. Executive Reports -
 - 4.1. First Vice President Report Natasha Hillestad
 - 4.2. Director at Large Report Don Martinez
 - 4.3. Past President Report Jonathon Greenland
 - 4.4. Treasurer/Membership Report Stuart CantrillWe will be using the square system to pay dues next year, and it can be used for dinner meetings and the golf tournament as well.

- 4.5. Secretary Report Taylor Wight
- 4.6. CCA Report John Reitmeier
- See Attached CCA Report
 - There is a New interim president (Bill Black) who may be confirmed as the new president
 - The CCA expo was a success, GAMA was represented well. Thank you Richard Neal
 - Encouraged to vote yes for the upcoming Olympics, they figure that for every \$1 Calgary puts in we will get \$9.6 from other sponsors.
 - John is stepping down in March as the CCA Chair for GAMA, position was filled later in meeting (see below).
- 4.7. Safety Report Ray Greenland
- To help with the recent Cannabis legalization, Ray has passed along A&D policy templates that your company may use. Also, see attached OHS eNews article.
- 4.8. Social Events Report Jonathon Greenland
- The GAMA Christmas social is booked for Thursday December 13th at the Canadian Brewhouse. The Eventbrite has been sent out, please sign up
 - The 2019 golf tournament is booked for Friday June 21st at D'Arcy Ranch
 - Jonathan is also helping with the PGAA Golf tournament next year
 - Send in thoughts for possible summer activity (eg. BBQ) and thoughts about different type of Winter Social (other ideas we could pursue may involve an additional cost – thoughts on that?)
5. Committee Reports –
- 5.1. PGAA Update Gary Porter
- See attached report
 - Please fill out the scorecard on PGAA website for the ACA (Alberta Construction Association) which would help the ACA know which areas to focus on advocating for near the election.
 - Also encouraged everyone to vote to bring Olympics back to Calgary
- 5.2. CGA Update Keith Wallace
- 5.3. Education Update Brian Risbey / Gene Aquilini
- 5.4. PAC Update Ron Walder
- See attached PAC report
- 5.5. Newsletter Update Brad Cisecki
- 5.6. Guest Speaker Update David Vadocz – Roger Xu
- Justin Pockar from the City will be speaking in January
- 5.7. LAC Report Trevor Whyte
6. Break for Dinner
7. 50/50 Draw – Two names were drawn: Mitch Huston & Trevor White won \$340 each. Note that GAMA did not take a portion of the prize money this time.
8. New Business:
- 8.1. Elections of Executive Members – Facilitated by Jonathon Greenland
- Positions to be filled: Voted on and accepted as new executive
- 1st Vice President – Mitch Huston's name was put forward he accepted, and was voted in.
- Director at Large – Brad Simpson and Whitney Wilson put their name forward. A vote was taken and Whitney was elected
- Social Events Chair – Jonathan Greenland let his name stand
- Secretary – Taylor Wight let his name stand
- CCA Chair – Don Martinez and Gary Porter both put their name forward. A vote was taken and Don Martinez was elected
- Safety Chairman – Ray Greenland let his name stand
- Committee Chairs:
- Newsletter Chair – Kimm Monroe put his name forward and was voted in.
- Guest Speaker Chair – Roger Xu put his name forward



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- 8.2. Introduction of 2019 GAMA President, Natasha Hillestad of Griffin Glass. Thank you to the outgoing 2017 executive for your hard work , support and time
9. Next Meeting– GAMA Christmas Party, December 13th, 2018 @ The Canadian Brewhouse – 9650 Harvest Hills BLVD – Eventbrite notifications have been sent out.
10. Motion to Adjourn the Business Portion of AGM Meeting @ 7:46 PM by Brian Allan, and Ray Greenland.

Awards Ceremony Agenda

Apprenticeship Awards, Presented by Darin King, Brian Risbey / Gene Aqilini
1st Year , GAMA – Ryan Tait – Alberta Glass- Sponsored by Calgary Fasteners
2nd Year, GAMA – Whitney Wilson – Griffin Glass- Sponsored by Calgary Fasteners
3rd Year, GAMA - Philip Simms – Alpine Glass- Sponsored by Calgary Fasteners
4th Year, GAMA – James McFarlane – Ferguson Glass- Sponsored by Calgary Fasteners
Grant Gibson Memorial Award, 1st Year apprentice – Scott Bell – Evolution Glass
Lou Thomas Memorial Award, 3rd Year apprentice – Jason Delarge – Alberta Glass

Ray Greenland introduced the Don Ward Memorial Award, the Ward's sons were present and helped present the award to Kimm Munroe.

Volunteer of the Year Award, Presented by Darin King
Award Recipient: Jonathon Greenland

PGAA Certificates of Leadership Awards, Presented by Jonathon Greenland

End of Ceremony