



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

DINNER MEETING MINUTES

Date:	October 11 th , 2018	
Time:	6:00pm	
Location:	<u>The Winston Golf Club, 2502 6th Street NE, Calgary.</u>	
Members:	President	Darin King
	1st Vice President	Natasha Hillestad
	Past President	Jonathon Greenland
	Director at Large	Don Martirez
	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. **Please fill out attendance sheets**
2. Call to Order @ 6:11 PM / **Introductions**
3. Opening Announcements: Reminder to fill out attendance sheets, also see Taylor to update your company's contact info as you line up for dinner.
4. Motion to accept the minutes from the April 2018 Dinner Meeting?
Richard Neal motioned, Jonathan Greenland seconded, motion carried.
5. Old business, or matters arising from the September meeting
 - 5.1. Careers & Next Generation — Natasha is talking with Dan Olsen again about upcoming school shows in January and beyond. There will be at least 3 school events that GAMA will be attending.
 - 5.2. Don ward Memorial Award – will be awarded at the November 2018 AGM
 - 5.3. Social Media Manager – Taylor introduced the weekly member feature on social media (#MemberMondays) as an extension of the newsletter onto GAMA's social media pages (@GAMA_Alberta). He will be contacting members for content on their appointed day.
6. 50/50 Draw Brian Allan & the Greenlands won \$ 55.00
Break for dinner

7. Executive Reports –
 - 7.1. Richard Neal gave a report on the plans for the CCA Expo, he praised the membership for their outstanding support. They have about 20 volunteers that signed up. He described the main display features that they are planning as well.
 - 7.2. First Vice President Report Natasha Hillestad
 - 7.3. Director at Large Report Don Martirez
 - 7.4. Past President Report Jonathon Greenland
 - 7.5. Treasurer/Membership Report Stuart Cantrill
 - 7.6. Secretary Report Taylor Wight
 Taylor is updating our email lists for the membership and will be asking members for an update on who should be emailed.
 - 7.7. CCA Report John Reitmeier
 - 7.8. Safety Report Ray Greenland
 - 7.9. Social Events Report Jonathon Greenland
 The D'Arcy Ranch has been booked for the golf tournament next year. He looked into booking the Rec Room for the Christmas Social, however it would cost \$1800 for 30 people, which was a little too expensive. He will be looking into other options for the Christmas Social.
8. Committee Reports –
 - 8.1. PGAA Update Gary Porter
 See attached report.
 - 8.2. CGA Update Keith Wallace
 - 8.3. Education Update Brian Risbey / Gene Aquilini
 They will be having a new backdrop made, the photographer was in this week to take pictures. Looking at having 100" touchscreen to assist with teaching. They will be making a proposal to have the first type of such wall in the glazer program.
 - 8.4. PAC Update Ron Walder
 - 8.5. Newsletter Update Brad Cisecki
 - 8.6. Guest Speaker Update David Vadocz
 - 8.7. LAC Report Trevor Whyte
9. Introduction of **Guest Speaker** (John Manes from Spalding Hardware) by Darin.
10. New Business:
 - 10.1. AGM in November – executive positions needing filled.....
 First Vice President -
 Director at Large-
 Secretary –
 Safety Chairman –
 Social Events Chair –
 NON Executive positions needing filled.....
 Newsletter Chair
 Guest Speaker coordinator.

Next Meeting (AGM) – November 8th, 2018

11. Motion to adjourn the meeting @ 8:29
Christine Jaynes motioned, Natasha Hillstad seconded, motion carried.