



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

DINNER MEETING MINUTES

Date:	September 13 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 Call to Order @ 6:06 PM / **Introductions**

Please fill out attendance sheets

- 2 Motion to accept the minutes from the April 2018 Dinner Meeting?
Stuart Cantrill motioned, Gary Porter seconded, motion carried.
- 3 Old business, or matters arising from the May 2018 meeting
- None
- 4 Executive Reports -
 - 5.1 First Vice President Report Natasha Hillestad (Absent – No Report)
 - 5.2 Director at Large Report Don Martirez (No Report)
 - 5.3 Past President Report Jonathon Greenland (Absent – No Report)
 - 5.4 Treasurer/Membership Report Stuart Cantrill
 - 5.4.1 Gave update – Golf made good profit – 6k plus. Membership is stable
 - 5.5 Secretary Report Taylor Wight (Absent – No Report)

- 5.6 CCA Report John Reitmeier
 5.6.1 Richard Neal advised on need for volunteers, he is assembling team to pull CCA expo together on Short notice. Will send out emails to membership as way of updating.
- 5.7 Safety Report Ray Greenland - will attach safety report to the minutes
- 5.8 Social Events Report Jonathon Greenland – No report, other than success of golf tournament.

6 Committee Reports –

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|--------------------------|------------------------------|--------------------------------------|
| 6.1 PGAA Update | Gary Porter | (report attached) |
| 6.2 CGA Update | Keith Wallace | (no report) |
| 6.3 Education Update | Brian Risbey / Gene Aquilini | – Classes near capacity, going well. |
| 6.4 PAC Update | Ron Walder | (no report) |
| 6.5 Newsletter Update | Brad Cisecki | (no report) |
| 6.6 Guest Speaker Update | David Vadocz | (no report) |
| 6.7 LAC Report | Trevor Whyte | (no report) |

Break for dinner

7 50/50 Draw Won by a visitor won \$ 35.00

8 New Business:

8.1 Careers & Next Generation – anyone looking for Students – BE in touch with us – Natasha is talking with Dan Olesen again about upcoming school shows in January and beyond.

8.2 Announced Don Ward Memorial Award – Will be awarded at the November 2018 AGM
 - No comments from the floor

8.3 Social Media Manager – going live tonight @GAMA_Alberta
 - Asked members to search up GAMA on platforms and follow.
 - No discussion from the floor brought forward
 - Advised that Taylor would speak about Social Media at the next meeting.

Next Meeting – October 11th 2018

9 Motion to adjourn the meeting @
Gary Porter motioned, Stuart Cantrill seconded, motion carried.