



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

DINNER MEETING MINUTES

Date:	January 10, 2019	
Time:	6:00pm	
Location:	<u>The Winston Golf Club, 2502 6th Street NE, Calgary.</u>	
Members:	President	Natasha Hillestad
	1st Vice President	Mitch Huston
	Past President	Darin King
	Director at Large	Whitney Wilson
	Secretary	Taylor Wight
	PGAA	Gary Porter
	CCA	Don Martirez / John Reitmeier
	Treasurer/Membership	Stuart Cantrill
	Newsletter Chair	Kimm Monroe
	Guest Speaker	Roger Xu
	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 @ 6:05 PM / **Introductions**

50/50 Draw Darcy Berlin won \$ 98.50

3. Motion to accept the minutes from the November 2018 Dinner Meeting?
Jonathan Greenland motioned, Ferlin Boyer seconded, motion carried.

4. Old business, or matters arising from the November meeting

4.1. Careers & Next Generation –

We have 3 upcoming school events in 2019 – So we will be looking 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

**This event is a way for us to introduce the younger generation to possible career paths within the glazing industry. We have an advantage at the trade shows that we don't have at the expo and that is having more one on one time to speak to the students and their parents, answer any questions they may have in detail with the added benefit of the hands-on things we also use at the expo every year. I am not just looking for younger people within the industry to participate in these events, age is not a factor, what I am looking for in volunteers is passion. I would like to see people who are passionate about the industry and who would be interested in sharing that with the next generation. So please if you or any of your employees would be interested in participating even in just one of these dates let me know. -Natasha

5. Executive Reports –

- 5.1. First Vice President Report Mitch Huston
- 5.2. Director at Large Report Whitney Wilson
- 5.3. Past President Report Darin King
- 5.4. Treasurer/Membership Report Stuart Cantrill
- 5.5. Secretary Report Taylor Wight
 - Reminder to send in content for social media (#MemberMondays) posts. We need everyone to participate.
- 5.6. CCA Report Don Martirez / John Reitmeier
 - See Attached report
 - The CCA is running a membership drive right now, so now is the time to become a member
 - March 20th – is the AGM
- 5.7. Safety Report Ray Greenland
 - A new law was passed recently that allows for the police to administer the breathalyzer test if they suspect drunk driving up to 2 hours after you park your car, therefore they could ask you to take a breathalyzer test at home or at the bar etc.
 - See also attached OHS stats bulletin
- 5.8. Social Events Report Jonathon Greenland
 - Golf Tournament will be open for registration in February. It will be at D'Arcy Ranch golf course on the morning of June 21st
 - Also considering doing a summer social, details to follow.

6. Committee Reports –

- 6.1. PGAA Update Gary Porter
- 6.2. CGA Update Keith Wallace
- 6.3. Education Update Brian Risbey / Gene Aquilini
 - Only five 3rd years registered for the class in May
 - They are trying to get two 4th year classes for the next term.
 - New advertising reps have been hired that will be involved in the trade shows.
- 6.4. PAC Update Ron Walder
- 6.5. Newsletter Update Kimm Monroe
- 6.6. – Wants photos and reports in by the 7th for the Newsletter.
- 6.7. Guest Speaker Update Roger Xu
 - The February speaker will be Bill Black
 - No one has committed yet for March, September & October, suggestions are welcome.



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6.8. LAC Report Trevor Whyte

Break for dinner

Introduction of Guest Speaker (Justin Pockar) by Roger Xu.

New Business:

- 6.9. New member vote for Spalding Hardware
- Vote was taken, and Spalding hardware was voted in
- 6.10. Because we have started using "Square" technology we can now accept payment by cheque or credit card.
- 6.11. The point was raised that GAMA social events are not to be used as a time to recruit employees. This type of conduct goes against some of the main purposes of the association to advance the industry as a whole (not individual companies) and encourage open discussion among members. Item #11 in the bylaw about Suspension or Expulsion of Members was brought up to point out that if any member feels that another member/company's conduct is detrimental to the interests of the association, they can raise a motion to vote on whether that company should be suspended or expelled from the association.
- Of course, GAMA has no control over the members conduct outside of GAMA events, and the point of this discussion was mainly just to remind the membership of the purpose of GAMA events and the type of conduct that is acceptable there.

Next Meeting – February 7th, 2018

7. Motion to adjourn the meeting @ 8:22 pm
8. Jim Brady motioned, Al Ryland seconded, motion carried.