



# Glass & Architectural Metals Association

C/O Calgary Construction Association

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

## DINNER MEETING MINUTES

Date:	February 7 <sup>th</sup> , 2019	
Time:	6:00pm	
Location:	<b><u>The Winston Golf Club, 2502 6<sup>th</sup> Street NE, Calgary.</u></b>	
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. Call to Order @ 6:00 PM / **Introductions**
2. Motion to accept the minutes from the November 2018 Dinner Meeting?  
Jonathon Greenland motioned, Mitch Huston seconded, motion carried.
3. Old business, or matters arising from the November meeting
  - 3.1. 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

4. Executive Reports –

- |      |  |                               |                   |
|------|--|-------------------------------|-------------------|
| 4.1. | First Vice President Report  | Mitch Huston                  | Nothing to report |
| 4.2. | Director at Large Report   | Whitney Wilson                | No Report         |
| 4.3. | Past President Report  | Darin King                    | No Report         |
| 4.4. | Treasurer/Membership Report  | Stuart Cantrill               |                   |
|      | - Membership invoices have been sent out. Reminder that you can now pay by cheque or by credit card (via the square software). |                               |                   |
| 4.5. | Secretary Report   | Taylor Wight                  | Nothing to report |
| 4.6. | CCA Report   | Don Martirez / John Reitmeier | No                |

Report

- |      |   |                    |  |
|------|---|--------------------|--|
| 4.7. | Safety Report   | Ray Greenland      |  |
|      | - See attached OHS newsletter and best practices for working in extreme temperatures.   |                    |  |
| 4.8. | Social Events Report  | Jonathon Greenland |  |
|      | - Golf Tournament registration has been sent out. It will be at D'Arcy Ranch golf course on the morning of Friday June 21 <sup>st</sup>   |                    |  |
|      | - If you would like to pay by credit card instead of cheque, send in your completed registration form and then Stuart will send you an invoice with a link that you can use to pay using a credit card. |                    |  |
|      | - Also considering doing a summer social/BBQ are still in the works. Details to follow.   |                    |  |

5. Committee Reports:

- |      |  |                              |           |
|------|--|------------------------------|-----------|
| 5.1. | PGAA Update  | Gary Porter                  |           |
|      | - See Attached Report  |                              |           |
|      | - PGAA Golf tournament will be Aug 16 <sup>th</sup> at Innisfail golf course. We are considering returning to having it a competition between the north and south. More details to follow.   |                              |           |
| 5.2. | CGA Update   | Keith Wallace                | No Report |
| 5.3. | Education Update   | Brian Risbey / Gene Aquilini |           |
|      | - Two new banners were put on display. They looked sharp, and will be used for future events to attract more students.   |                              |           |
|      | - Lance (who was in attendance) is the new academic chair and will continue to work with GAMA to make sure the material is up to date. Jim Brady brought up a few parts of the curriculum that were out of date, a lively discussion ensued. |                              |           |
| 5.4. | PAC Update   | Ron Walder                   | No Report |
| 5.5. | Newsletter Update  | Kimm Monroe                  |           |
|      | - Thank you to all those who have sent in photos   |                              |           |



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- Technically the deadline that Kimm had set to send in photos was today, however, if you have not yet sent in photos, and need a deadline extension, please contact Kimm and he can likely still get your photos in the newsletter.
- 5.6. Guest Speaker Update Roger Xu
  - Roger is still working on filling in the gaps for guest speakers and called for ideas and suggestions of what people enjoyed seeing in the past and would like to see again in the future. If anyone has any ideas or opinions on that matter, they are invited to contact Roger, or anyone else in the executive.
- 5.7. LAC Report Trevor Whyte No Report

**50/50 Draw Margaret Townsend won \$ 90.00**

## ***Break for dinner***

Introduction of Guest Speaker (Bill Black, President of the CCA) by Roger Xu.

- 6. New Business:
    - 6.1. A new incentive program was introduced by Kimm Monroe and Stuart Cantrill. To give companies the opportunity to invite employees or coworkers that normally wouldn't come to GAMA meetings, 3 names of companies were drawn from the list of companies that were in attendance. The winning companies will be given a voucher to bring one person to the next GAMA meeting who normally wouldn't come. The voucher will only be good for the next dinner meeting and cannot be carried forward if not redeemed. The winning companies for this month are:
      - Griffin Glass
      - Nabco Canada
      - Alberta Glass
- Eventbrite will be altered so that those companies are given an extra voucher for the next dinner meeting.

## ***Next Meeting – March 14<sup>th</sup>, 2018***

- 7. Motion to adjourn the meeting @ 8:33 pm
- 8. Jonathon Greenland motioned, Mitch Huston seconded, motion carried.