



# Glass & Architectural Metals Association

C/O Calgary Construction Association

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

## DINNER MEETING AGENDA

Date:	March 14 <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. **Please fill out attendance sheets**

2. Call to Order @ 6:07 PM / **Introductions**

**50/50 Draw Ken Thorsteinson won \$ 110.00**

3. Motion to accept the minutes from the February 2019 Dinner Meeting?  
Whitney Wilson motioned, Mitch Houston seconded, motion carried.

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

4.1. Careers & Next Generation –

We have done 2 out of the 3 school events for 2019 – if you know of anyone interested in joining Kimm, Gene and I for the last school event on April 3<sup>rd</sup> Please let me know and I will get you all the details: We had a great turn out for both Lord Beaverbrook and Father Lacombe and hope to see the same with James fowler.

- Wed. February 20, 2019 @ Lord Beaverbrook High School - DONE

- Wed. March 13, 2019 @ Father Lacombe High School - DONE

- **Wed. April 3, 2019 @ James Fowler High School – Looking for Volunteers**

4.2. 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 February were:

- Griffin Glass
- Nabco Canada
- Alberta Glass

4.2.1. The companies that won vouchers for the **May** meeting are:

- 3E Glass
- Heritage Glass
- RDH Building Science

## 5. Executive Reports –

- |      |   |                    |                   |
|------|---|--------------------|-------------------|
| 5.1. | First Vice President Report   | Mitch Huston       | Nothing to Report |
| 5.2. | Director at Large Report  | Whitney Wilson     | Nothing to Report |
| 5.3. | Past President Report   | Darin King         | Nothing to Report |
| 5.4. | Treasurer/Membership Report   | Stuart Cantrill    |                   |
|      | - If you haven't paid... please do so.  |                    |                   |
| 5.5. | Secretary Report  | Taylor Wight       |                   |
|      | - If you haven't sent in material to be posted on social media... please do so.   |                    |                   |
| 5.6. | CCA Report  | Don Martirez       | No Report         |
| 5.7. | Safety Report   | Ray Greenland      |                   |
|      | - See attached OHS eNews  |                    |                   |
|      | - See this link for the job training grant info: <a href="https://www.alberta.ca/canada-alberta-job-grant.aspx">https://www.alberta.ca/canada-alberta-job-grant.aspx</a>                            |                    |                   |
|      | - See attached email about RAP Champions  |                    |                   |
| 5.8. | Social Events Report  | Jonathon Greenland |                   |
|      | - We are having more people registered for dinner meetings (about 20% more) which is good to see.   |                    |                   |
|      | - 42 people are registered for the GAMA Golf tournament right now. You don't need to pay right away, send in the registration then you'll be sent an invoice where you can pay using a credit card. |                    |                   |
|      | - In August we will be having the first GAMA appreciation BBQ. Due to liabilities there will be no liquor supplied, we are not sure yet if you will be able to BYOB.                                |                    |                   |
|      | - The Christmas party will be held at the same location as last year.   |                    |                   |

## 6. Committee Reports –

- |      |  |             |  |
|------|--|-------------|--|
| 6.1. | PGAA Update  | Gary Porter |  |
|      | - The PGAA AGM will be held next week (Wednesday) in Red Deer 5 vacancies on the executive board will need to be filled. They are encouraging all members to participate, and would like to see more young blood in the executive. |             |  |



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| 6.2. | CGA Update   | Keith Wallace                | No Report                          |
| 6.3. | Education Update   | Brian Risbey / Gene Aquilini | No Report                          |
| 6.4. | PAC Update   | Ron Walder                   |                                    |
|      | <ul style="list-style-type: none"><li>- See Attached Report</li><li>- Breaking news: The SAIT Edmonton campus is closing.</li><li>- There was more discussion regarding the course content that is currently being taught at SAIT.</li><li>- We need to use the proper channels to bring up any issues. <b>Send any issues that you may have with the current SAIT course content to Trevor Whyte</b> <a href="mailto:trevor@griffinglass.ca">trevor@griffinglass.ca</a> (the LAC representative), he will bring up those issues up at a PAC meeting, it will then be passed on to SAIT.</li></ul> |                              |                                    |
| 6.5. | Newsletter Update  | Kimm Monroe                  |                                    |
| 6.6. | Guest Speaker Update   | Roger Xu                     |                                    |
|      | <ul style="list-style-type: none"><li>- April 9<sup>th</sup> (Tuesday) guest speaker will be supplied by CSC</li><li>- May will be David Goldsmith from Plygem</li><li>- September will be Jonathan Layton from Layton consulting speaking about Authentic leadership</li><li>- Tuesday April 9th</li></ul>  |                              |                                    |
| 6.7. | LAC Report   | Trevor Whyte                 | Nothing to report (see PAC report) |

## ***Break for dinner***

Introduction of Guest Speaker (Stuart Cantrill ) by Roger Xu.

7. New Business:
- 7.1. A committee has been put together to begin planning for the fall CCA Expo for October 23<sup>rd</sup>, 2019. We are hoping to bring forward some new fresh ideas to encourage interaction as well as increase knowledge of what Glazing is all about. If there are any suggestions, please let Natasha know. We would love some industry input to make this event the best it can be.
  - 7.2. Limitless Doors was voted in as a new member!

## ***Next Meeting – April 9<sup>th</sup>, 2019***

8. Motion to adjourn the meeting @ 8:18
9. Christine Jaynes motioned, Kimm Monroe seconded, motion carried.