



Glass & Architectural Metals Association

DINNER MEETING AGENDA

Date:	November 14 th , 2019	
Time:	6:00 pm	
Location:	<u>Winston Gold Club-2502 6 St NE</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
	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	
	PAC	Ron Walder
	LAC	Trevor Whyte

1. **Please fill out attendance sheets**

2. Call to Order @ 5:59 PM / **Introductions**

50/50 Draw Differed until after dinner

2.1. Vote in of CUSTOM METALS - The vote was held, and by majority vote Custom Metals is now an official member of GAMA

3. Motion to accept the minutes from the October 2019 Dinner Meeting?
Jonathon Greenland motioned, Whitney Wilson seconded, motion carried.

4. Executive Reports –

- 4.1. First Vice President Report Mitch Huston
 - Enjoyed the CCA Expo and is looking forward to participating again next year.
- 4.2. Director at Large Report Whitney Wilson Nothing to Report
- 4.3. Past President Report Darin King
 - Thanked members
- 4.4. Treasurer/Membership Report Stuart Cantrill
 - Welcomed to the first “Glass and Architectural Metals Alliance Society”

- 4.5. Secretary Report Taylor Wight Nothing to report
- 4.6. CCA Report Don Martirez
 - Expressed thanks on behalf of CCA for GAMA's participation in the CCA Expo
- 4.7. Safety Report Ray Greenland
 - Expressed Gratitude to Natasha for her service as president and congratulations to award members.
 - Discussed swing stage incident in Edmonton (see attached report).
- 4.8. Social Events Report Jonathon Greenland
 - Christmas social is at the Canadian Brewhouse in harvest hills on Dec 12th. There is only room for 45 people so if you sign up and can't make it
 - Golf tournament is scheduled for June 19th which is on the Friday before Fathers day weekend.

5. Committee Reports

- 5.1. PGAA Update Gary Porter Nothing to Report
- 5.2. CGA Update
- 5.3. Education Update Brian Risbey / Gene Aquilini
 - Offered thanks to GAMA for their support, introduced Jess, and congratulated Award members.
- 5.4. PAC Update Ron Walder
 - There are now 9 members in the PAC, So they have a full committee now (4 from Edmonton & 4 from Calgary – 1 person will be leaving soon)
- 5.5. Newsletter Update Kimm Monroe "We're good!"
- 5.6. Guest Speaker Update Roger Xu
 - No confirmations for guest speakers next year yet. Suggestions are welcome.
- 5.7. LAC Report Trevor Whyte Nothing to Report

6. Old business, or matters arising from the October Dinner Meeting

7. Break for Dinner

8. **50/50 Draw Differed until after dinner Brad Cisecki won \$ 240
Ron Walder also won \$ 240**

9. New Business:

9.1. **Elections of Executive Members** – Facilitated by Darin King

Positions to be filled: Voted on and accepted as new executive

1st Vice President – John Murphy from Custom Metals was nominated by Ray Greenland, and Wolfgang Kron from Crystal Glass was elected by Jonathon Greenland

- John Muphy was elected by silent vote

Director at Large – Ray Greenland was elected by Brad Cisecki

- Ray Greenland was elected

Treasurer – Stuart Cantrill let his name stand

Social Events Chair – Jonathon Greenland let his name stand

Secretary – Taylor Wight let his name stand

Safety Chairman – Stuart McKenzie was nominated by Mitch Houston

- Stuart McKenzie accepted that nomination

Committee Chairs:

Newsletter Chair – Kimm Monroe let his name stand

Guest Speaker Chair – Whitney Wilson was nominated by Darin King, She accepted that nomination

9.2. School Trade show dates for 2020 are as follows:

Wed. Feb. 19, 2020 @ Lord Beaverbrook High School

Wed. Mar. 11, 2020 @ Notre Dame High School

Wed. Apr. 8, 2020 @ James Fowler High School

Meal and set-up runs 5:00-6:00 pm with fairs open from 6:00-8:30 pm.

10. Introduction of 2020 GAMA President, Mitch Huston of Alberta Glass. Thank you to the outgoing 2018 - 2019 executive for your hard work , support and time
11. Next Meeting– GAMA Christmas Party, December 12th, 2019 @ The Canadian Brewhouse – 9650 Harvest Hills BLVD – Eventbrite notifications have been sent out.
12. Motion to Adjourn the Business Portion of AGM Meeting @ 7:20 PM by Jonathon Greenland , and Stuart Cantrill_____.

Awards Ceremony Agenda

Apprenticeship Awards, Presented by Natasha Hillestad, Brian Risbey / Gene Aqilini

1st. year student award goes to JOSHUA ARNDT – Ferguson Glass - Sponsored by Calgary Fasteners

2nd. Year award goes to ERIN BORNEMAN – Evaluation Glass - Sponsored by Calgary Fasteners

3rd. year award goes to COLLIN SEDDON – Alpine Glass - Sponsored by Calgary Fasteners

4th. Year award goes to BRAYDON ULRICH – Ferguson Glass - Sponsored by Calgary Fasteners

Grant Gibson Memorial Award, 1st Year apprentice – Michael Benard – Cal-Tech Glass

Lou Thomas Memorial Award, 3rd Year apprentice – Michael Cattoni – Alpine Glass

Don Ward Memorial Award, - JASON DELARGE – Alberta Glass

Volunteer of the Year Award, Presented by Jonathon Greenland

Award Recipient: Stuart Cantrill

PGAA Certificates of Leadership Awards, Presented by Natasha Hillestad & Mitch Huston

End of Ceremony