



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: **The Winston Golf Club, 2502 6th Street NE, Calgary.**
Members:

President	Mitch Huston
1st Vice President	John Murphy
Past President	Natasha Hillestad
Director at Large	Ray Greenland
Secretary	Taylor Wight
PGAA	Trevor Whyte
CCA	?
Treasurer/Membership	Stuart Cantrill
Newsletter Chair	Kimm Monroe
Guest Speaker	Whitney Wilson
Social Events	Jonathon Greenland
Safety	Stewart Mackenzie
Education	Brian Risbey & / or Gene Aquilini
PAC	Ron Walder
LAC	Trevor Whyte

1. **Please fill out attendance sheets**
2. Call to Order @ 6:03 PM / **Introductions**
3. Motion to accept the minutes from the November 2018 Dinner Meeting?
John Murphy motioned, Kimm Monroe seconded, motion carried.
4. Old business, or matters arising from the November meeting
5. Executive Reports –
 - 5.1. First Vice President Report John Murphy Nothing to report
 - 5.2. Director at Large Report Ray Greenland Nothing to report
 - 5.3. Past President Report Natasha Hillestad
 - 5.3.1. 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 19, 2019 @ Lord Beaverbrook High School
 - Wed. March 11, 2019 @ Notre Dame High School
 - Wed. April 8, 2019 @ James Fowler High School

- 5.4. Treasurer/Membership Report Stuart Cantrill
 - Stewart was not in attendance, but Jonathan Greenland spoke on his behalf:
 - Invoices for membership will be going out shortly
 - 5.5. Secretary Report Taylor Wight Nothing to report
 - 5.6. CCA Report Gary Porter
 - As the previous CCA chair had to resign from his position, a new CCA chair (Gary Porter) was nominated (by Ray Greenland) and Gary accepted that nomination, and as no others were nominated Gary was elected during the meeting to fill this position for the remainder of the year.
 - 5.7. Safety Report Stuart Mitchel
 - There have been some changes to the Safety committee's (see attached report)
 - 5.8. Social Events Report Jonathon Greenland
 - The Christmas social was a success
 - The Golf Tournament will be on Friday June 19th @ D'Arcy Ranch
6. Committee Reports –
- 6.1. PGAA Update Trevor Whyte
 - See attached report
 - 6.2. Education Update Brian Risbey / Gene Aquilini
 - Classes are loaded up only 2 seats available for 3rd year (in March), 1 seat available for 1st year in February.
 - 6.3. PAC Update Ron Walder
 - See attached report
 - 6.4. Newsletter Update Kimm Monroe
 - Photos and reports are due in by the February 13th for the Newsletter.
 - 6.5. Guest Speaker Update Whitney Wilson
 - It looks like we do have a full year of possible speakers, but we would like suggestions for other speakers that can serve as backups.
 - 6.6. LAC Report Trevor Whyte Nothing to report

50/50 Draw Todd Hunchak won \$ 112.50

Break for dinner

Guest Speaker was Bill Black

New Business:

- 6.7. New member vote for Crystal Glass Commercial division of Airdrie
 - a vote was taken and all were in favor, therefore they are now members

Next Meeting – February 13th, 2018

- 7. Motion to adjourn the meeting @ 8:01 pm
- 8. Jonathon Greenand motioned, Taylor Wight seconded, motion carried.