



EXECUTIVE MEETING MINUTES

Date: **Thursday Nov 4, 2021**
Time: 4.30 pm
Location: Remotely Microsoft Teams
Members:

President	Mitch Huston	P
1st Vice President	John Murphy	P
Past President	Natasha Hillestad	A
Director at Large	-----	
Secretary	Taylor Wight	P
PGAA	Trevor Whyte	A
CCA	Gary Porter	P
Treasurer/Membership	Stuart Cantrill	P
Newsletter Chair	Kimm Monroe	A
Guest Speaker	Whitney Wilson	P
Social Events	-----	
Safety	-----	
Education	Brian Risbey & / or <u>Gene Aquilini</u>	P

1. Call to Order at 4:35 PM.
2. Motion to accept the minutes from the Oct 7, 2021, Executive Meeting
_____ motioned, _____ seconded, motion carried.

Executive Reports

- | | | | |
|--------|--------------------------------------------------------------------------------------------------------------|-------------------|-------------------|
| 2.1. | First Vice President Report | John Murphy | Nothing to Report |
| 2.2. | Director at Large Report | ----- | |
| 2.3. | Past President Report | Natasha Hillestad | No Report |
| 2.4. | Treasurer/Membership Report | Stuart Cantrill | Nothing to Report |
| 2.5. | Secretary Report | Taylor Wight | Nothing to Report |
| 2.6. | CCA Report | Gary Porter | |
| 2.6.1. | A meeting is booked for Nov 10 th , will have more of an update after that meeting. | | |
| 2.7. | Safety Report | ----- | |
| 2.8. | Social Events Report | ----- | |
| 2.8.1. | No Christmas social has been booked yet... should we book? Decided to put this up for a vote during the AGM. | | |

2.8.2. Should we stop the free vouchers because we are waiving the membership fees? Otherwise we only have money going out, but not coming in. We agreed that membership should be waived, and no free vouchers given (so individuals will need to pay when necessary for events).

3. Old business (matters arising From Sept 9th, 2021, Dinner meeting)

AGM Meeting

- Idea from Jim brady: put together a thanks and goodbye to long term GAMA members that have retired. (Ray Greenland, Gwen Phillips and possibly Al Ryland.) Whitney to follow up.
 - We voted and approved buying gift cards to give out to these members to honor them and their time in GAMA.
 - Stuart suggested that we work out a criterion going forward to determine who would be awarded this type of gift/honor/award going forward.
- Discussion - future executive meetings
 - Is every month too much for dinner meetings? Most committees are quarterly
 - Could we brainstorm for future speakers? Most speakers come at a cost around \$500 for good ones.
- Potential for doing short webinars regularly – possibly an opportunity for companies to introduce themselves and toot their own horn a little
- Bill 67 was brought up – which may mean non-compulsory trades may be removed, so apprenticeship may not be required in many situations.
 - BC association is making glazing a compulsory trade perhaps...? Basically, the opposite direction of where bill 67 in Alberta
- Another topic to discuss during the AGM was brought up to bring up the possibility of merging GAMA with the remnants of GTA and PGAA, and have online educational meetings once/month.
- Another idea to float is reducing the frequency of dinner meetings.

4. Committee Reports

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|--------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|-----------|
| 4.1. | PGAA Update | Trevor Whyte | No Report |
| 4.2. | Education Update | Gene Aquilini | |
| | - | The glazing program is one of the first to go back to in class learning with 6 students | |
| | - | Enrollment is currently down, below are the following enrollments currently (max 16): | |
| | ○ | 1 st year/March: 7 | |
| | ○ | 2 nd year/February: 12 | |
| | ○ | 3 rd year/January: 10 | |
| | ○ | 3 rd year /May: 0 | |
| | ○ | 4 th year/March: 8 | |
| | - | The PAC has been fairly silent, Gene would like some more engagement especially concerning Bill 67 | |
| | - | With the GTA on the ropes, NAIT is wondering who they can turn to for PAC support as well. | |
| 4.3. | PAC Update | Kirk Ah-Sam | No Report |
| 4.4. | Newsletter Update | Kimm Monroe | No Report |
| 4.5. | Guest Speaker Update | Whitney Wilson | |
| 4.5.1. | Need to look at letting members present for virtual meetings, because guest speakers are expensive. | | |



4.6. LAC Report Trevor Whyte No Report

5. New business

- Open discussion AGM.
- Jim Brady mentioned there is possibly 2 more retirees this year we may want to recognize
 - Darren Peck from Oldcastle
 - Brian Claggett from Alpine Glass
- Award winners have been notified
- Calgary fasteners will contribute to the awards again this year \$150.00 per award which make \$500 for each
 - 1st. year Gama award goes to – Kirk Campbell from Metro Glass
 - 2nd. year award goes to - Mike Benard from Cal Tec Glass
 - 3rd. year Gama award goes to – Garrett Holden from Ferguson Glass
 - 4th. Year Gama award goes to – Collin Wawthiem from Alpine Glass (\$2000)
 - Mitch will drop off a check for ~~\$1400.00~~ to them and receive certificated from Jayne next week
- Mitch Houston was nominated for the annual service award by Stuart Cantrill, seconded by Whitney, and voted on by those in attendance, who unanimously supported this motion.

6. Duties

Motion to Adjourn the Meeting: @ 5:23 PM

Whintney Wilson Motioned, Gary Porter seconded, motion carried.