



Glass & Architectural Metals Association

C/O Calgary Construction Association

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

EXECUTIVE MEETING AGENDA

Date:	Thursday February 2, 2023	
Time:	4.30 pm	
Location:	<u>Microsoft Teams</u>	
Members:	President	Whitney Wilson
	1st Vice President	
	Past President	John Murphy – not in attendance
	Director at Large	Rachel Swan – not in attendance
	Secretary	Payton Eldridge
	PGAA	Gary Porter
	CCA	Gary Porter
	Treasurer/Membership	Stuart Cantrill
	Newsletter Chair	Taylor Wright – not in attendance
	Social Events	Shelley Bishop
	Safety	Ghislaine Haitel
	Education	Gene Aquilini/Dale England

1.1 **Call to Order @** 4:32 PM PM, February 2, 2023

1.2 **Motion to accept the minutes** from the January 5th, 2023 Executive Meeting

Acknowledge Competition Act Compliance. See end of agenda for full description

1.3 **Old business**

1.4 **Executive Reports -**

1.4.1	First Vice President Report	Whitney Wilson
1.4.2	Director at Large Report	Rachel Swan
1.4.3	Past President Report	John Murphy
1.4.4	Treasurer/Membership Report	Stuart Cantrill

- Invoices to be sent through square around February 10th

- Word document to update membership data/contact information to be included in invoice emails.
Members to confirm data base information and return to Stuart.

- Flynn member vote at next dinner meeting, proxy to be sent out prior to this. Whitney to discuss further with Stuart and provide Proxy template.

1.4.5	Secretary Report	Payton Eldridge
1.4.6	CCA Report	Gary Porter

- Mental health first aid training courses through ACA and CCA (Construction is rated #1 for mental health/suicide issues). CCA seeking provincial funding

- Get glazing to be a restricted trade. How do we do this? Questions to be asked to AIT (Frano)

- Career Expo – will there be replacement? Who will fund the Career Expo going forward?

1.4.7 Safety Report Ghislaine Haitel

1.4.8 Social Events Report Shelley Bishop

- Golf tournament date secured for June 8th

- Eventbrite sent out today (February 2) for the March dinner meeting. Follow up email to be sent out by February 10th, with more information about the speakers.

1.5 Committee Reports –

1.5.1 PGAA Update Gary Porter – attached

- Discussion to merge of GAMA and PGAA due to lack of volunteers. Combine associations to create 1 strong entity

1.5.3 Education Update Gene Aquilini/Dale England

- 1st year is just finishing 4th week, Feb 19th is last day of classes.

- 3rd year: 12 students

- Air glass table? Waiting for official drawings to come in and manufacturer air glass table.

- Due to the James Fowler Career fair in January – 1 student signed up and participated in “student for a day” at SAIT. This shows that the Career Fairs do have an impact even if it’s only 1 student out of 30

- Next year schedules to be released on May 14th. Registrations opens in June most likely. Companies are urged to register all apprentices at this time to create waiting list. If waiting list occurs – AIT will run more classes.

1.5.4 Newsletter Update Taylor Wright

1.5.5 Guest Speaker Update GAMA Committee

- September meeting – Jeff White to be speaker, ex-military captain (talks about teams and culture at work, how to get your team right)

1.6 New Business

1.6.1 Discuss possibility of having the executives host their own table at the next dinner meeting. This will help to bring more people into the conversation of what members want to see from GAMA and help us come up with ideas on what we can do to build GAMA.

1.6.2 Do we have a list of members not renewed from 2023?

- List won’t be created until after renewal invoices are sent out/Stuart to follow up.

1.6.3 Data base. We need a team to pull this together, understand what we do and do not know, and take this to the finish line.

- Form per company to be sent out with renewal invoices. Companies to confirm information and return to Stuart

1.6.4 What other organizations do we cumulatively belong to. What and who do we know?

- Day of Mourning (Ghislaine is VP)

- CSC (Gary P)

1.6.5 Photo album for Careers Next Gen Fair Feb 22 – WW to send RS pictures.

- Stuart and Gene to also send photos to Whitney for submittal

1.6.6 Survey Monkey questions! Go through some questions executives have come up with

- Everyone to email Whitney questions, She will create master list to be discussed. Final list to be added to the survey once all committee members approve.



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1.6.7 Mail Chimp. How are we proceeding. What needs to be done for us to start using mail chimp.

- Mail chimp works in background of word press.

- Mail chimp used to send calendar events from PGAA website. Cindy is working on this, waiting for update.

1.7 Next Executive Meeting: March 2, 2023 @ 4:30pm

1.8 Motion to Adjourn the Meeting on @ 5:22pm

Executive meeting schedule for 2023

- January 5, 2023
- February 2, 2023
- March 2, 2023
- April 6, 2023
- May 4, 2023
- June 1, 2023
- July 6, 2023
- August 3, 2023
- September 7, 2023
- October 5, 2023
- November 2, 2023

****Competition Act Compliance:**

The Glass and Architectural Metals Association assigns the highest priority to full compliance with both the letter and the spirit of the Competition Act, and it is vital that this meeting be conducted in a manner consistent with that policy. During its meetings and programs, The Glass and Architectural Metals Association will not condone or permit any discussions – official or unofficial – of price-fixing, boycotts refusals to deal, blacklisting, market allocation, supply restrictions or other anti-competitive activity. If, at any time during the course of the meeting, the Association staff or any member present believe that a sensitive top under the Act is being discussed, or is about to be discussed, they will so advise the chair of the meeting and ask that further discussions cease. Attendees at this meeting should likewise not hesitate to voice any concerns they may have in this regard. Any discussion or commercial dealings with one's competitors may create the appearance of the Competition Act violation, even though none may exist. Therefore, such discussions should be always avoided before, during and after this meeting.