

EXECUTIVE MEETING AGENDA

Date: Thursday March 7th, 2024

Time: 4:30 pm

Location: **Microsoft Teams**

Members: President Trevor Whyte (present)

1st Vice President Vacant

Past President Whitney Wilson (present)

Director at Large Brian Allan (present)

Secretary Paul Gervais (present)

PGAA Stuart Cantrill (present)

CCA Gary Porter (present)

Treasurer/Membership Stuart Cantrill (present)

Newsletter Chair Connor Taylor (present)

Social Events Jonathon Greenland (absent)

Safety Ghislaine Haitel (absent)

Education Gene Aquilini/Dale England (present)

1.1 Call to Order @ 4:32 PM, March 7th, 2024

1.2 Motion to accept the minutes from the February 1st, 2024, Executive Meeting.

Accepted

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

1.3.1 Old business to be discussed:

1.3.2 Volunteers for GAMA committee:

- o Need to fill VP position ASAP. ***We need to bring this up at the dinner meeting on March 14th. Ongoing***

New: should GAMA, PGAA, GTA Explore the idea of merging? Bylaw reviews would need to happen, 2025?

Need more volunteers, GAMA should reach out in writing to owners and members try to secure the VP role and other upcoming positions.

1.3.3 A letter to SAIT was developed and sent on behalf of GAMA and PGAA in response to Mr. Jim Brady's email to SAIT criticizing the Glazier program. This letter was well received by SAIT and much appreciated. Letter and corresponding response from SAIT included with agenda.

1.3.4 Website. Executive tabs seem to have been updated now. Member lists have not been updated yet. Notes from the February executive meeting states that we are intentionally holding off the final update currently (work in progress). Please provide an update. Connor will need this membership updated list by the time that the newsletter is drafted (see 1.5.3.1 – April 15th a reasonable date?).

Executive list was updated, still working on the membership list, the membership drive is still in

progress, by the end of april it should be complete.

1.3.5 SAIT / Reva Bond discussions surrounding discounts for Continuing Education programs for GAMA members (ex: project management, estimating, construction management, etc.) The email to Reva was sent on February 1st, 2024, according to the last meeting minutes. Has there been a response? Update?

Email was not sent, a decision was made to hold off until things cool off from the letter.

1.4 Executive Reports -

1.4.1 First Vice President Report Vacant

1.4.2 Director at Large Report Brian Allan No report

1.4.3 Past President Report Whitney Wilson No Report

1.4.4 Treasurer/Membership Report Stuart Cantrill

1.4.4.1 Legal Glass membership status? No response.

1.4.4.2 Fortress Glass invite sent, No response.

1.4.4.3 Year end financials and budget for 2024? Not ready, April, "Email soon". Invoices out, 50% renewal no refusals yet, second call going out soon. New members - ST subcommittee, invite participants of survey to dinner meeting to encourage membership

1.4.5 Secretary Report Paul Gervais No report

1.4.6 CCA Report Gary Porter Report attached to email with meeting Agenda.

1.4.7 Safety Report Ghislaine Haitel Absent

1.4.8 Social Events Report Jonathon Greenland Absent

1.4.8.1 Launch Pad for an event for our members? Possibly in April?

1.5 Committee Reports –

1.5.1 PGAA Update Stuart Cantrill SP subcommittee meetings invite more members, What is PGAA's direction, Bylaw review.

1.5.2 Education Update Gene Aquilini / Dale England No report.

1.5.3 Newsletter Update Connon Taylor

1.5.3.1 Connor, have you reached out for examples of older newsletters for examples? Need to start requesting executive reports and put dates to have them in by (President, Past President, VP, Social, CCA, Safety, Treasurer, etc.). Also need to send an email to the members to submit pictures of projects that they have completed to add to the newsletter. Make same deadline date as executive reports. Say April 15th? Thoughts? I believe that you have the newsletter template? Is there anything else the committee can help with? Needs executive reports, Latest report 2019, One drive is good for contacts. April 15th target, Whitney offered help.

1.5.4 Guest Speaker Update GAMA Committee Unneeded, good until 2025.

1.6 New Business

1.6.1 Golf Tournament. Thursday June 13th, 2024 @ Lakeside Golf Club, Chestermere. Any updates to report on? How are the early registration numbers / sponsorships looking? Looking good

1.6.2 CCA Industry networking event at the Saddledome (Roughnecks game). Friday March 15th, 2024. GAMA logo was submitted. We have received the registration information which has been added to the website. Event has been added to our social media. One more 'reminder' email will be sent out to the association by the end of this week.

1.6.3 Glazier Program Donation: Follow-up to the email that I sent to the executive on February 22nd. Still working on procuring pricing and will have complete by next executive. Glass Guild to be donating the glass panels & headers c/w concealed overhead closers secured at ½ price from Glass Tech. Only waiting on patch fitting and handle pricing (Richelieu having troubles procuring pricing / product. Glass Tech is working on pricing for me). Griffin Glass to cover transport and shop drawing costs. GAMA / PGAA will cover remaining costs for the SAIT project. To be delivered in August prior to September class commencement. **Only present to Reva Bond if SAIT agrees, GAMA will deliver by August. \$5040 SAIT. \$16000 Market.**

1.6.4 School Fair Update (GAMA is registered for both events):

C/O Calgary Construction Association
2725-12 Street N.E. Calgary, Alberta Canada T2E 7J2

-February 21st @ Lord Beaverbrook High School. Was an extremely successful event from what I have heard. Thank you to the volunteers that attended the event.

-March 20th, 2024 @ Notre Dame High School. Volunteers secured:

-Trevor Whyte, Paul Gervais, Gene Aquilini, Stuart Cantrill & Connor Taylor.

**Todd from Grant Metals mentioned that there are GAMA crates at their facility as well as the pictures of CCA Try a Trade materials I have attached with this executive. Possibly a banner in one of those? He indicated that Whitney dropped by a couple years ago going through the crates. Did you see it? Worth another trip up there to take a look?*

Can't find the tripod, order a new one?

1.6.5 Guest speakers for meetings up to and including January 9th, 2025, decided and confirmed during February's GAMA executive meeting.:

Stephen Neis would speak on the history, development and future of the Skilled Trades and Apprenticeship Education Act (STAE) and the Designated Trades and Restricted Activities Regulations (DTRA).

Review attached queries for Stephen Neis for upcoming dinner meeting on March 14th

Mark Hoosein (tentative without a firm date) would speak on the ACSA's plan moving forward, addressing the labor shortage, inflation and rising costs, political uncertainty and regulatory complexities (such as the STAE and DTRA), mental health and substance issues, technological advancements, social equity, and social media and the polarization therein.

Adrian Nagle would speak on his passion for building membership, for creating community, and for understanding and leveraging the power of members, sponsorship, and a community.

Bill Black to speak on the economic realities of 2024. The challenges and opportunities ahead, and where CCA would like to steer the market.

-January 11th: Bill Black no show / Ghislaine Haitel presented on safety.

-March 14th: Stephen Neis (confirmed as per Gary Porters email dated 01.19.2024). Claudio Quinteros from Careers to touch base on what Careers is up to and plans for 2024. Please include him as a no-charge guest when calculating dinner meeting attendee numbers.

-**May 9th**: Mark Hoosein: Confirmed. Pre-conversation scheduled for April 5th, 2024.

-**September 12th**: Adrian Nagle: Confirmed? Tentative?

-**November (AGM)**:

-**January 9th, 2025**: Bill Black: Confirmed? Tentative?

Lyle with Allegion was available for a short presentation. Would he be available for the May or September meeting (2 speaker evenings with a short one to follow the main?). Whitney, have you had a chance to discuss possibly short presentation with Lyle / available dates?

1.6.6 CCA – Construct Magazine article on the CCA’s Eightieth Year. DEL Communications request for involvement on an article pertaining to our involvement with CCA as GAMA. The writer working on the article emailed some early queries (pre-interview). **Please see question / answer document attached.** Gary Porter to touch on this subject.

1.6.7 GAMA EXECUTIVE TO DO LIST:

-SAIT Donation numbers and proposal by April executive meeting (Trevor)

- **Proposal for donation, email to Whitney. -Trevor**

- **Bring screw gun, safety gear etc to trade fair. -Trevor**

- **Reach out to Lyle at Allegion, -Whitney**

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1.7 Next Executive Meeting: April 4th, 2024

1.8 Motion to Adjourn the Meeting on @ 5:46 March 7th, 2024.

***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.