Canadian Chapter IECA Board Meeting

December 19, 2018 12 p.m. to 1 p.m. EDT

Present: Mark Myrowich, Glenn MacMillan, Jim Goodsell, Robert Wills, Harry Reinders, Ron Bisaillon, Richelle Triska

Regrets: Risa Olekshy, Trent Hatfield, Gilles Rivard

Next Meeting: January 30, 2019 12 p.m. to 1 p.m. EDT

1. Approval of Minutes – Mark made motion to approve the minutes of the meeting for November 21, 2018. Seconded by Harry. Approved by all.

2. Election – Received two nominations. Deadline for submissions is December 20, 2018. Decide before AGM.

3. NGICP Update – IECA has decided to hold off buying a license until next summer, until they complete a business case. TRCA is buying a license and will launch a pilot session in November 2019.

4. TRIECA Update – Sold out booth exhibits with a waiting list. Few sponsorships left. Registration is open. Agenda should be posted next week. Being held March 20th and 21st. AGM is March 19th. Adam Dibble (newly elected IECA President in February) will be attending TRIECA. CANIECA to have a booth. Mark to bring swag to ECBVerdyol and have Richelle inventory & order what is needed for this event.

5. Calgary Roadshow – Scheduled for March 14th & 15th. Alex Zimmerman is booked to deliver 1.5 days of training material, City of Calgary to present. Sponsorship still available.


7. Quebec Event – Gilles to provide update at next meeting.

8. Tax on CANIECA Events – Estimate of $1,700 – 2,000, needs to be approved. Vote on at next meeting.

9. CSA Standards Update – Inspection & Monitoring Standard has been published. CSA developing a Fact Sheet and Press release about the new standard. Agreement has been signed with CSA to undertake the Installation & Maintenance Standard. Technical sub-committee being established - members from first standard are being asked to participate. Expected completion of the standard is 18 months.

10. Subscribe for Newsletters – Link is now on the website. The email goes to Jan and she adds them to the list. Link to subscribe has also been added to the TRIECA website.
11. Chapter Sponsorships – Bronze $750 CDN/year, Gold $2000 CDN/year. Discussion about setting a limit on Gold sponsorships. Motion to approve sponsorship by Harry. Seconded by Jim. Approved by all. Richelle to compile a guideline for social media promotion in Gold sponsorship package.