Canadian Chapter IECA Board Meeting

February 27, 2019 12 p.m. to 1 p.m. EDT

Present: Mark Myrowich, Glenn MacMillan, Harry Reinders, Richelle Triska, Trent Hatfield, Risa Olekshy, Chris Thomson, Miles Torch

Regrets: Robert Wills, Ron Bisaillon, Gilles Rivard, Brad Fairly

Next Meeting: AGM on March 19th, 2019 5 p.m. EDT

1. Introductions – Welcome Chris Thomson from Maritime Hydroseeding and Miles Torch from Region of York.

2. Approval of Minutes – Risa made motion to approve the minutes of the meeting for January 30, 2019. Seconded by Mark. Approved by all.

3. IECA Annual Conference/Board Meeting Outcomes – Interest in investing in chapter education/leadership. Mark is now the International Development Vice President with IECA Board. Hopes to grow IECA outside of USA.

4. AGM – March 19th @ 5 pm, Same number for call in

5. Calgary Roadshow – March 14th &15th - 20 people registered to date

6. Vancouver Rainwater Management Symposium – April 8th - 5 exhibitors sold out, 1 sponsor, now focusing on promotion for attendees

7. Montreal Symposium – information will be in our next newsletter, registration is set up

8. Moncton Stormwater Event – Glenn has been speaking with Darryl Bonhower from the City of Moncton regarding the potential to host an event in Moncton in the near future

9. Webinar Series – Harry, Glenn and Brad have been discussing the potential of hosting a series of educational events e.g. webinars, workshops etc. related to stream restoration

10. Tax on CANIECA Events – Will collect tax on all events for now. Mark to submit previously collected taxes.

11. CSA Standards Update – A series of educational videos are being developed. CSA is developing a communication and outreach strategy for the Inspection & Monitoring Standard. CSA is interested in presenting at CANIECA events across Canada. The first meeting for the Technical Subcommittee for the Installation & Maintenance Standard is scheduled for March 19th

12. TRIECA – Harry to order 3 or 4 more CANIECA pop up banners

13. Jan Rabern has indicated that our website has been hacked. It has been resolved.