Canadian Chapter IECA Board Meeting

August 28, 2019, 12 p.m. to 1:00 p.m. EDT

Present: Mark Myrowich, Trent Hatfield, Risa Olekshy, Glenn MacMillan, Chris Thomson

1. Approval of Minutes – Risa made motion to approve the minutes of the meeting for July 31, 2019. Seconded by Mark. Approved by all.

2. Stream Restoration Symposium – Brad leading the hosting of a one-day stream restoration symposium at the Pearson Convention Centre in Brampton on November 13th. Eight U.S. speakers are confirmed for the event. $195 non-member rate, $20 discount for IECA members. $100 student rate. Target of 100 people. Registration is now open.

3. ESCABC Conference – Keynote speakers Jennifer Hildebrand and a Federal MP along with 20 speakers have been secured for this year’s conference. Target of 300 people. Trent to let Mark know if he needs any marketing material e.g. pens, brochures etc.


5. Vancouver 2020 Regional Event – Glenn working with the City of Vancouver to plan the next regional event in Vancouver. Will try to avoid another fall conference since there are already a number of fall conferences in the area. e.g. ESCABC Conference etc.

6. St John Conference – Industry Forum 2019 being held on November 26 and 27 in St John. Chris is planning on having a booth for his company at the event. Chris will include CANIECA materials e.g. pens, brochures etc. at his booth. Mark to send a box of materials and/or digital files of materials for Chris to print. Glenn to send Chris the print artwork to produce another pop-up banner. Chris to send receipt to Mark.

7. TRIECA – deadline for abstracts is September 27th. Mark made motion to provide $600 towards sponsoring 4 students ($150 each) to attend TRIECA. Students will assist with CANIECA booth. Seconded by Chris. Approved by all.

8. CSA Standards Update – there is a new outline for the draft Installation & Maintenance Standard which will now include approximately 30 products. It will include a half page write up for each product about the general installation and maintenance requirements.

9. CANIECA U of T Student Club Proposal – Risa made motion to approve $500 to support the club’s proposal. Seconded by Chris. Approved by all.

10. IECA Student Travel Scholarship – Chris made motion to provide $500 U.S. towards sponsoring 1 student to attend the IECA Annual Conference in 2020. Seconded by Trent. Approved by all.
11. Chapter Account Balance – approximately $91,000 currently in the Chapter account. $45,000 required for CSA Installation & Maintenance Standard,