Canadian Chapter IECA Board Meeting

September 25, 2019, 12 p.m. to 1:00 p.m. EDT

Present: Mark Myrowich, Ron Bisaillon, Brad Fairley, Harry Reinders Risa Olekshy, Miles Torch, Glenn MacMillan

1. Approval of Minutes – Harry made motion to approve the minutes of the meeting for August 28, 2019. Seconded by Brad. Approved by all.

2. Stream Restoration Symposium – 5 Exhibit booths sold, 30 registrants to date. Target of 100 people.

3. ESCABC Conference – deferred to next meeting

4. St John Conference – Mark will arrange to send marketing material to Chris by October 7th. Glenn sent digital file to Chris to order a pop-up banner.

5. Manitoba Regional Event – How to Review and Write Effective ESC Plans Workshop has been scheduled for January 24, 2020. 3 speakers have been confirmed. Risa to send Glenn information by October 15th to include in next newsletter and post on website.

6. TRIECA – Deadline for abstracts has been extended to October 11th. Recently announced the Call for Student Poster Presentations. Harry to contact Cayley McCutheon. Brad to contact McMaster University. 50% of exhibit booths are sold.

7. Executive Assistant – 6-month contract ends September 30th for Aileen MacMillan. 120 people have signed up for newsletter, 239 twitter followers, 65 people in Linked In Group. Mark made motion to approve contract for another 6 months until March 31, 2020 (maximum $500/month). Seconded by Risa. Approved by all.

8. Newsletters – send information to Glenn if you have anything to be included in the monthly newsletters.

9. Board Members – Mark has agreed to stay on as treasurer. Harry is willing to step down as Vice President if necessary. Glenn is willing to stay on as President. Glenn to include a Call for Board Nominations in the November newsletter. Depending on the number of potential new candidates we’ll discuss next steps at a future meeting.