Canadian Chapter IECA Board Meeting

October 30, 2019, 12 p.m. to 1:15 p.m. EDT

Present: Gilles Rivard, Mark Myrowich, Brad Fairley, Harry Reinders, Risa Olekshy, Trent Hatfield, Glenn MacMillan

1. Approval of Minutes – Brad made motion to approve the minutes of the meeting for September 25, 2019. Seconded by Risa. Approved by all.

2. Stream Restoration Symposium – Estimated approximately 120 people will attend the November 13th event. Presentations from the symposium will be posted on the CANIECA website.

3. ESCABC Conference – Trent will display the CANIECA Pop Up Banner, IECA Member Benefit Flyer and marketing materials e.g. pens etc. Brian Zupancic from CSA will be presenting about the CSA ESC Standards.

4. St John Conference – Mark has sent marketing materials to Chris to display at the upcoming conference.

5. Manitoba Regional Event – How to Review and Write Effective ESC Plans Workshop has been scheduled for January 24, 2020. Platinum and Gold Sponsors have been sold. Registration is now open--working on selling exhibit booths. Glenn to send IECA and TRIECA materials to Risa to print and display at the workshop. Risa is looking for example of ESC Plans to use at the event.

6. TRIECA 2020 – 100 % of exhibit booths are sold, sponsorship opportunities still available. Currently reviewing abstracts. Risa requested a free conference pass for Board members. Glenn asked that Board members send an email request to him for discussion with TRCA staff.

7. Annual General Meeting – March 24, 2020, 5 p.m. at Pearson Convention Centre has been set for the next AGM. Call in option will be made available for those not able to attend in person.

8. Other 2020 Events – Gilles working with Formobile Training to host the 3rd Annual Stormwater/ESC Event in Montreal on April 14th. Gilles to discuss the possibility of revenue sharing with Formobile. Glenn will discuss with Chris the potential of hosting a regional event in Eastern Canada.

9. Event Liability Insurance - Gilles and Risa to send details for the Winnipeg and Montreal events to Glenn to forward to Bruce Saunders.

10. Call for Nominations – Robert Wills has resigned from our Chapter Board effective October 28, 2019. A Call for Board Nominations will be included in the November newsletter. A statement will be included encouraging student and young professionals to apply.
11. IECA Update – Mark provided a brief update on IECA initiatives. IECA working on combining Region 1 and 2 into one global organization. An On-line Learning Portal is being developed. Canadian currency through PayPal will be available for IECA memberships in the near future. Mark will develop a draft policy for rewarding Local Champions of Roadshows (to be reviewed by the Board and discussed at our next Board Meeting).