Illuminating
ENGINEERING SOCIETY
Illuminating Engineering Society
of North America
IESNA West District No. 6
Edmonton Region

Annual General Meeting Minutes

Date:	June 2, 2015
Place/Time:	J. G. O'Donoghue Building, 7000 113 St NW , May 27, 2015 @ 11:30 -13:30
Distribution:	Membership

1. WELCOMING REMARKS AND YEAR OVERVIEW

1. Opening remarks provided by past president Trina Larsen.

2. Thanks provided to all of the Board of Managers for their assistance over the last year.

3. Acceptance of the meeting minutes from the May 28, 2014 AGM meeting.
   3.1. Motioned by Sunil N., seconded by Katy E.
   3.2. All in favor and minutes are passed

4. A brief review of some of the past years events and updates include:
   4.1.1. Five year plan sessions, visions and goals, July 11 and 25
   4.1.2. Fundamentals of Lightning , months of October, November and December
   4.1.3. Telus World of Science, Imax tour, November 26
   4.1.4. Holiday lunch, January 14
   4.1.5. Daylighting Seminar by Joel Loveland, February 17
   4.1.6. Backstage Access at the Jube, February 18
   4.1.7. Social event Mercer Tavern, March 18
   4.1.8. Annual General Meeting, May 27
   4.1.9. Upcoming social event - Picnic at Emily Murphy Park, June 25
   4.1.10. Upcoming event – Advanced lighting session,

2. FINANCIAL REPORT

1. Overview of financial account balance provided for year (excluding current AGM).
   1.1. Motioned by Colin W. seconded by Sunil N.,
   1.2. Refer to attached report, bank balance as of May 15, 2015 is $9,433.96
   1.3. Aiming for balance with reserve fund to sustain one year without income,
   1.4. All in favor, report is passed

3. FIVE YEAR PLAN

1. Overview of 5 year plan for Edmonton IES Section and goals
   1.1. Share good lighting design
   1.2. Training
   1.3. Social activities
   1.4. Promotion and Advertising

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4. ELLECTIONS OF OFFICERS

1. Elections to the various Board of Manager positions were provided by the attending AMG membership.
2. Elections of positions provided as follows

Name	Position
Conrad Andrelunas	President (2nd term)
Brent McCabe	Vice President (2nd term)
Trina Larsen	Past President
Trina Larsen	Treasurer
Vlado Cicovski	Secretary (2nd term)
Sunil Nakai	Education Chair (3rd term)
Colin Wright	Education Co-Chair
Heather Chappell	Program Chair (2nd term)
Deborah Savage	Program Co-Chair
Sergio Martinez	Emerging Professional
Bridget Fox Luzny	Emerging Professional Co-chair
Ian McGuinness	Emerging Professional Co-chair
Colin Fair	WEB Master
Adam Behiels	WEB Master Co-Chair
Ryan Sonnenberg	Social Media (3rd term)
Katy Evans	Membership Chair (2nd term)
Randy Phung	Public Relations / Awards
Ken Glowinski	Board of Manager
Daryle Tilroe	Board of Manager
Glenn Stowkowy	Board of Manager
Gerald Blouin	Board of Manager
Derek Pogany	Board of Manager
Ben Rajewski	Board of Manager

5. STATE OF LIGHTING

1. Overview of lighting in Edmonton Done by Ryan S. and Katy E.
   - 1.1. Four projects presented,
     - 1.1.1. Londonderry Mall
     - 1.1.2. Saline Creek Bridge
     - 1.1.3. Imax theatre at Telus World of Science
     - 1.1.4. High Level Bridge

6. ADJOURNMENT

1. Ryan S. provided closing remarks and adjourned the meeting