



**Section 79 - Board of Directors Meeting Agenda**

Time: 11:30AM – 1:30PM March 08, 2017

Location: DIALOG – Suite 100, 10237 – 104 Street

11:30 Welcome and Introductions

11:35 Review and approval of minutes from last meeting

11:40 Committee and Chair Reports:

- Financial Update (Treasurer - Joshua Bornia)
  - Funding transfer for AEFI to be provided to Alaska Chapter
- Program (Bridget Fox-Luzny, Conrad Andre Lunas)
  - Social Events
    - Experience Lab – update
      - Derrick and Jordan require assistance with a proposed venue
      - Proposed March 23<sup>rd</sup> event - TBC
    - Telus World of Science – update
      - Family event discussions
  - Backstage Access at the JUBE – March 28<sup>th</sup>
    - Presentation from the IES to the theatre industry
  - Dirt Depreciation on Outdoor LED luminaires – Ron Gibbons
    - Thursday April 20, 12:00-13:00 – Venue TBD
  - OLED Seminar information (Peter Ngai) from John K. – possibly early May
  - Annual General Meeting – Late May – Venue TBD
    - JGO and Neil Crawford Provincial Centre unavailable – alternate venue required
    - Known date conflicts
      - Electrical Contractors Association of Alberta – Golf May 25 Banff
      - Alberta Electrical League (Association) – Golf June 14
- Education (Co-Chairs - Benjamin Rajewski, Trina Larsen)
  - Fundamentals Fall 2016 Sessions – Follow up lessons learned
  - Advanced Sessions – (plans for 2017-2018)
    - Session topic selection and Fall presentation planning
  - IES Roadshow – cancelled for year
- Membership / Nominating (Ian McGuinness)
  - Update on current counts
  - Nominations for next year's Board of Managers
- Communications (Colin Fair)
  - Create links to other district chapters
- Emerging Professionals (John Kirstein, Meghan Barkley)
  - Student presentation and content follow-up (Meghan Barkley)
    - Feb 25 – Education interest and handouts
- Awards Chair (Randy Phung)
  - Update on IES award submissions
  - Request for reviewers
  - Northern Lights Service Award
- IES District Meeting – Information Update

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1:00 Other Business

1:30 Adjourn

Next Meeting April 12, 2017 (DIALOG – Suite 100, 10237 – 104 Street)