#### 2020-06-17 AGM

Wednesday, June 17, 2020 12:00 PM



#### Attendees:

🗸 Ryan Sonnenberg	President	Steve Eriksen	Board Manager
🗸 Chris Barr	Vice President	🗸 Trina Larsen	Board Manager
🗸 Brent McCabe	Past President	lan McGuinness	Board Manager
🗸 Sunil Nakai	Secretary	Randy Phung	Board Manager
🗸 Katy Evans	Treasurer	Darven Smetaniuk	Board Manager
V Ben Rajewsk <del>i</del>	Education	Colin Wright	<b>Board Manager</b>
V Ryan Benvenuto	Education (Co-Chair)	🗸 Josh Bornia	Board Manager
Todd Shearer	Membership	Lance Warner	Board Manager
Megan Finlay	Program	🗸 Adam Behiels	Guest
V Léna Stenhouse	Program (Co-Chair)	🗸 Matt ?? (EPCOR)	Guest
Derek Ginnell	Illumination Awards	🗸 Tanya Steeves	Guest
Colin Fair	Webmaster		

#### **Opening:**

These minutes reflect the Annual General Meeting (AGM) of the Illuminating Engineering Society of North America IES West District No.6 Edmonton Region. AGM was commenced/called to order at 12:05 pm 2020-06-17; meeting was held online via ZOOM. AGM was chaired by Ryan Sonnenberg (President); additional remarks also from Chris Barr (Vice President); and additional content from Josh Bornia.

#### **Approval of Agenda**

No Agenda was sent out ahead of time, however the 2018 AGM Minutes were distributed to form the 'AGM 2019 Information Package'. The Agenda that was presented at the beginning of the 2019 AGM has been attached to the end of these minutes.

#### **Approval of Minutes**

Acceptance of the meeting minutes from the 2018-05-23 AGM (motioned: Brent M.; seconded: Sunil N.; accepted: All).

#### **Open Issues**

Item	Discussion/Resolution	Action By

#### 1. Welcoming Remarks and Introductions

#### 2. Review of Proposed Agenda

3.1 Revisions/Other	INFO
None.	

#### 3. Review of 5-year plan + 2018/2019 IES Events

3.1 "Pillars of the IES 2019"	INF
Communication	
Membership	
Education	
Financial Responsibility	
3.2 Agenda + Minutes	INF
Motion to Approve Agenda - Chris B.	
Seconded - 7806804268	
Accepted: All.	
Motion to Approve Minutes from previous AGM - Brent M.	
Seconded - Ben R.	
Accepted: All.	
3.3 Thank you to Executive	INF
Thanking of the current Board of Directors for their efforts in making the above events successful.	
3.2 Year in Review	INF
WELL Bldg. Standards	
NECBC 2017 Update	
Other	
	INF

#### 4. Financial Update

4.1 Introduction of the IES finances.	
Review of IES Financial 2019/2020 Report.	INFO
Review of previous years' performance.	_

Key take-away: Sponsorship essentially replaced the FoL revenue that would normally be expected.	
4.2 Accounts	INFO
Balance as of 2020-06-15: \$12,549.86	
Refer to (signed) Financial Report attached to these minutes.	
4.3 Questions/Other	INFO
Motion to accept the Financial Report from the 2020-06-17 AGM - Chris B.	
Seconded - Josh B.	
Accepted: All.	

#### 5. IES Board (Election of 2019/2020 Officers)

Review of responsibilities/expectations. Review of benefits.		
	ections are as follows:	
Name	Position	
Josh Bornia	President (1st term)	
Megan Finlay	Vice President (1st term)	
Katy Evans	Treasurer (2nd term)	
Derek Ginnell	Awards Chair (3rd term)	
Colin Fair	Communications (5th term)	
Benjamin Rajewski	Communications Co-Chair (1st term)	
Ryan Benvenuto	Education Chair (2nd term)	
Fodd Shearer	Membership / Nominating Chair (3rd	term)
ena Steinhouse	Program Chair (2nd term)	
Sunil Nakai	Secretary (5th term)	
Name	Position	
Ryan Sonnengberg	Past-President (Officer)	
Brent McCabe	Previous President (Officer)	
Conrad Andrelunas	Previous President (Officer)	
Frina Larsen	Previous President (Officer)	
Chris Barr	Previous VP (Officer)	
Colin Wright	Board Member/Director (Officer)	
Adam Behiels	Member-at-Large (Officer)	

#### 6. Questions/Close-out

6.1 Moving forward	
Virtual meetings?	JOSH B.
5-year review over Summer Break? > Josh to follow up on this.	JO311 D.

#### 7. President-Elect Comments

7.1 General Comments	
Encouraging more participation!	JOSH B.
Looking forward to more events and working with the Team!	JO311 D.
Awards: Keeping submissions open for now; will likely have the vote/ceremony at next in-person event!	

#### Closing:

Meeting adjourned at 12:33pm.

Refer to pages that follow for Agenda and Financial Report.



#### **IES SECTION FINANCIAL REPORT**

Illuminating Enginering Society Edmonton Section #79 SECTION NAME: WEST DISTRICT NUMBER: 6

Section Treasurer: Katy Evans Period July 1, 2019 - June 30, 2020

#### REVENUE

REVENUE	(	Column A		Column B
<ol> <li>Balance brought forward from previous report,</li> </ol>	30 <u>-</u>		-	<u>Johanni D</u>
July 1,2019 ( include all cash, investments, etc. at cost).			\$	11,322.13
2. Revenue (if exceeds \$200, please indicate breakdown below, use reverse				
side if necessary)				
3. IES - Special Events	\$	4,051.24		
4. Educational- IES Training Courses - Fundamentals of Lighting	\$	-		
5. Educational - Webinars	\$	-		
6. Other—	\$	4,500.00		
7. Annual Membership Rebate IES	\$	575.24		
REVENUE Subtotal-total all income, enter in columns A and B	<u>\$</u>	9,126.48	\$	9,126.48
8. TOTAL REVENUE(Add items) enter in column B			<u>\$</u>	20,448.61
EXPENSES				
1. EXPENSES: Misc Expenses see list on page 2.	\$			
2. Business meetings	\$	(552.87)		
3. IES - Special Events - lunch and learns, tours, etc	\$	(6,622.79)		
4. Educational- IES Training Courses	\$	(36.15)		
5. Stationary, postage, literature	\$	(00.10)		
6. Fees	\$	(445.46)		
7. Advertising	\$	(110.40)		
8. IES Local Northern Light Awards	\$	(241.48)		
9.IES Event Sponsorship	\$			
EXPENSES Subtotal—(Add items) enter in columns A and B	\$	(7,898.75)	\$	(7,898.75)
			and to London and a	
Bank Balance as of June 15, 2020	\$	12,549.86		
BALANCE for year ending June 30, 2020				
Subtract item 21 from 12, enter in column B.				
Note: Using reverse side-indicate a complete breakdown of line1				
Line 22 should reflect all cash investments atc. on hand at cost as of data issued				

Line 22 should reflect all cash, investments, etc., on hand, at cost as of date issued

12,549.86 \$ Bank Balance

The preceeding Financial Report has been reviewed and approved by the Section Board of

Managers. Digitally sig DN: C=CA ed by Ryan Sonnenberg Ryan Sonnenberg berg@lswlighting.ca, OU="", E=rsonnenbergvarewignerg.ua, U O=", CN=Ryan Sonnenberg Date: 2020.06.17 12:45.08-06'00'

Date

Signature of Section Treasurer

Signature of Section President Date

#### IESNA ANNUAL SECTION FINANCIAL REPORT - PAGE 2 of 2

REVENUE

Total	\$	
iotai	D .	-

#### **EXPENSES**

Fees

\$ -
Total <u>\$</u>
N/A
N/A
N/A



# Illuminating ENGINEERING SOCIETY Edmonton Section

ANNUAL MEETING June 17<sup>th</sup> 2020

## Agenda

- U Welcome & Agenda,
- Review Annual Goals & 5 Year Plan
- Annual General Meeting Presentation
   Review and acceptance of 2019 AGM minutes
- A Year in Review 2019/2020
- Election of 2020/2021 Board of Directors and Officers
- Closing remarks from 2020/2021 IES Section 79 President
- Adjourned







**Edmonton and Area Edition** 



# Illuminating ENGINEERING SOCIETY Edmonton Section

ANNUAL MEETING June 17<sup>th</sup> 2020

## **AGM 2019/2020 Minutes**

#### 2019-05-15 AGM

Friday, May 24, 2019 8:08 AM

		Atter	ndees:					Review of pre-	vious years' performance.	
×.	ENGINEERING SOCIETY Iluminating Engineering Society	✓ Chris ✓ Bres ✓ Suni	an Sonnenberg ris Barr ent McCabe nil Nakai h Bornia n Rajewski	President Vice President Past President Secretary Treasurer Education	Megan Finlay Trina Larsen I an McGuinness Randy Phung Darven Smetaniu Colin Wright	Board Manager Board Manager Board Manager Board Manager k Board Manager Board Manager		Refer to (signe 4.3 Questions/Othe		
	of North America IESNA West District No. 6 Edmonton Region	Tod Stev Raq	dd Shearer we Eriksen quel McAllister	Membership Membership (Co-Chair) Program			5.		the Financial Report from the	
		🗹 Den	ty Evans rek Ginnell	Program (Co-Chair) Illumination Awards Webmaster			_	it's board (treet	1011 01 2013/2020 0111C	
			na Steinhouse	Webmaster Emerging Professionals Emerging Professionals (Co-Chair	1			5.1 Section Officer Review of resp Review of ben	oonsibilities/expectations. efits.	
									ections are as follows:	
								Name	Position	
Opening								Chris Barr	President (2nd term) Vice President (2nd term)	
	minutes reflect the Annual General Meeting (AGM) of the	Buniestian Englanging Englate of North America (	Ef Mont Distric	t No 6 Edmonton Danion				Katy Evans	Treasurer (1st term)	
AGM	was commenced/called to order at 11:48 pm 2019-05-15; r	meeting was held at Alberta Infrastructure (6950 - 1	113 Street NW)	te No.6 comonton Negron.				Derek Ginnell	Awards Chair (2nd term)	
AGM	was chaired by Ryan Sonnenberg (President); additional ren	marks also from Chris Barr (Vice President); and loca	al recognition a	and awards by Derek Ginnell (Awar	rds Chair) and Sunil Na	kai (Secretary).		Colin Fair	Communications (4th term)	
									Education Co-Chair (2nd ten	
Approva	l of Agenda								Education Co-Chair (1st term	
No Ap	enda was sent out ahead of time, however the 2018 AGM	Minutes were distributed to form the 'AGM 2019 In'	nformation Pac	kage'.				Todd Shearer Megan Finley	Membership / Nominating Ch Program Co-Chair (1st term)	
The A	genda that was presented at the beginning of the 2019 AGI	M has been attached to the end of these minutes.						Lena Steinhouse	Program Co-Chair (1st term) Program Co-Chair (1st term)	
	l of Minutes							Sunii Nakai	Secretary	
								n	Membership / Nominating co	Chair
Accep	tance of the meeting minutes from the 2018-05-23 AGM (r	notioned: Brent M.; seconded: Sunil N.; accepted: A	AII).							
Open Is:								Name	Position	
<u> </u>	Discussion/Resolution								Board Member/Director	
ltem	Discussion/Resolution			Action By	_			Trina Larsen Steve Eriksen	Board Member/Director Board Member/Director	
1.	Welcoming Remarks and Introductions							Ian McGuinness	Board Member/Director Board Member/Director	
	Welcoming Remarks and Introductions							Ian McGuinness Randy Phung	Board Member/Director	
1. 2.	Welcoming Remarks and Introductions Review of Proposed Agenda							Ian McGuinness Randy Phung	Board Member/Director Board Member/Director	
								Ian McGuinness Randy Phung Darven Smetanluk Colin Wright Krista Wright	Board Member/Director Board Member/Director Board Member/Director Board Member/Director Board Member/Director	
	Review of Proposed Agenda					INFO		Ian McGuinness Randy Phung Darven Smetanluk Colin Wright Krista Wright	Board Member/Director Board Member/Director Board Member/Director Board Member/Director	
	Review of Proposed Agenda					INFO		lan McGuinness Randy Phung Darven Smetanluk Colin Wright Krista Wright Josh Bornia	Board Member/Director Board Member/Director Board Member/Director Board Member/Director Board Member/Director Board Member/Director	
2.	Review of Proposed Agenda 3.1 Revisions/Other None.					INFO		Ian McGuinness Randy Phung Darren Smetanluk Colin Wright Josh Bomla Members and Pub	Board MemberiDirector Board MemberiDirector Board MemberiDirector Board MemberiDirector Board MemberiDirector Board MemberiDirector	cial)
	Review of Proposed Agenda	5				INFO		lan McGuinness Randy Phung Darven Smetanluk Colin Wright Krista Wright Josh Bornia	Board Member/Director Board Member/Director Board Member/Director Board Member/Director Board Member/Director Board Member/Director	kcial)
2.	Review of Proposed Agenda 3.1 Bavilion/Other None. Review of 5-year plan + 2018/2019 IES Even 3.1 "Pilars of the IES 2019"	ts				INFO		Ian McGuinness Randy Phung Darren Smetanluk Colin Wright Krista Wright Josh Bomla Members and Pub Ken Glowinski	Board Memberi/Director Board Memberi/Director Board Member/Director Board Member/Director Board Member/Director Board Member/Director Board Member/Director Board Member/Director Board Member/Director Board Member/Director	icial)
2.	Review of Proposed Agenda 1.1 Beviewn/Other Nons. Review of S-year plan + 2018/2019 IES Even 3.1 "Plans of the IES 2019" Communication	u					6	Ian McGuinness Randy Phung Darven Smetanluk Colin Wisght Krista Winght Josh Bornia Members and Pub Ken Glowinski Glenn Stowkowy	Board MemberiOirector Board MemberiOirector Board MemberiOirector Board MemberiOirector Board MemberiOirector Board MemberiOirector Board MemberiOirector Board MemberiOirector Board MemberiOirector Dylan Toymaker	icial)
2.	Review of Proposed Agenda 3.1 Revision/Other Non. Review of 5-year plan + 2018/2019 IE5 Even 3.1 Willers of the IES 2019* Communication Membership	ts					6.	Ian McGuinness Randy Phung Darren Smetanluk Colin Wright Krista Wright Josh Bomla Members and Pub Ken Glowinski	Board MemberiOirector Board MemberiOirector Board MemberiOirector Board MemberiOirector Board MemberiOirector Board MemberiOirector Board MemberiOirector Board MemberiOirector Board MemberiOirector Dylan Toymaker	icial)
2.	Review of Proposed Agends  1.1 Bivlion/Other Nons.  Review of 5-year plan + 2018/2019 IES Even 3.1*Plins of the IES 2019* Communication Membership Education	ts					6.	Ian McCulmess Randy Phung Darven Smetanluk Colm Wright Virtisa Wright Josh Bornia Members and Pub Ken Glowinski Glenn Stowkowy Awards	Board Member/Drector Board Member/Drector Board Member/Drector Board Member/Drector Board Member/Drector Board Member/Drector Board Member/Drector Board Member/Drector Board Member/Drector Lance Wamer	cial)
2.	Review of Proposed Agenda 3.1 Reviellons/Other None. Review of 5-year plan + 2018/2019 IE5 Even 3.1 Trillers of the IE3 2039* Communication Membership Education Financial Report Diffy	ts				INFO	6.	Ian McDunness Randy Phung Daves Brettanik Coln Wright Josh Boma Members and Pub Ken Glowinski Cilenn Stowfooy Awards 6.1 Local Lighting Al	Board Member/Drector Board Member/Drector Board Member/Drector Board Member/Drector Board Member/Drector Board Member/Drector Dia et large Lance Wamer Lance Wamer	
2.	Review of Proposed Agenda 3.1 Sevilion/Other None. Review of 5-year plan + 2018/2019 IES Even 3.1 "Pillers of the IES 2019" Communication Membership Ideation Financial Report/Bitly 1.2 Year In Review Fundamental of Lighting course.	5					6.	Ian McDunness Randy Phung Darves Remetaniuk Coln Wright Joss Bornia Members and Pub Ken Glowinski Cilenn Stowkowy Awards 6.1 Local Lighting A WINNEE ALTERIOR	Board Member/Drector Board Member/Drector Board Member/Drector Board Member/Drector Board Member/Drector Board Member/Drector Board Member/Drector Board Member/Drector Board Member/Drector Lance Wamer	Dylan Toymaki
2.	Review of Proposed Agends  1.1 Review of Proposed Agends  1.1 Review of 5-year plan + 2018/2019 IE5 Even  1.1 'Plans of the IE3 2019' Communication Membership Education Financial Responsibility 21 Yars' In Review Experime Logiting course.	L				INFO	6.	Ian McGuinese Randy Prung Darver Sinetariuk Coln Wege Joon Borna Joon Borna Members and Pub Ren Glowinsti Clern Stowhowy Awards 6.1 Local Lighting A WINNER LITERIOR -	Board Member/Dreckor Board Member/Dreckor Board Member/Dreckor Board Member/Dreckor Board Member/Dreckor Board Member/Dreckor Board Member/Dreckor Board Member/Dreckor Board Member/Dreckor Digator Digator Lance Wamer Lance Wamer wands Bird has the Ways (soterior-	Dylan Toymaki
2.	Review of Proposed Agends  1.1 Review of S-year plan + 2018/2019 IES Even  1.1 'Plans of the IES 2019' Communication Membership Education Financial Responsibility 2.1 Year's Review Experience Lab With Stander Shuff Plan + Presentation With Stander Shuff Plan + Presentation					INFO	6.	Ian McGuinness Fandy Pruns Fandy Pruns Gone Smelaniuk Com White Insta Wright Joon Bornia Members and Pub Ren Glowing Ren Glowing A Members Antonia Clenn Stockoey Awards 5.1 Local Ughting A WinNee Antonia Charles Date Bortelion Other entries:	Boat MenetroPiretari Boat MenetroPiretari Boat MenetroPiretari Boat MenetroPiretari Boat MenetroPiretari Boat MenetroPiretari Data Tennaker Data Tennaker Data Tennaker Data Tennaker Data Tennaker Larce Wamer	Dylan Toymaki
2.	Review of Proposed Agends  1.1 Beviden/Other None.  Review of 5-year plan + 2018/2019 IES Even  3.1 'Plans of the IES 2019' Communication Membership Education Financial Reponsibility 2.1 Year In Review Fordamentals of Lighting course. Experiment 2011 Table 1+ Presentation Lighting w/ Visualization and Lighting Design					INFO	6.	Ian McGuinnese Randy Prunsis Randy Prunsis Randy Prunsis Darwer Simetariuk Colin Werget Joon Borna I Members and Pub Ren Glowinski Clerin Stowhowy Awards 6.1 Local Lighting A WINNER EXTERIOR WINNER EXTERIOR Other entries: Social Place (exterior	Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Digard Memor/Dector Digard Memor/Dector Digard Memor/Dector Digard Memor/Dector Digard Sector Digard Se	Dylan Toymaki
2.	Review of Proposed Agenda 3.1 Review of S-year plan + 2018/2019 IES Even None. Review of S-year plan + 2018/2019 IES Even 3.1 "Pillers of the IES 2019" Communication Membership Education Financial Responsibility 1.2 Year in Nerkow Yell, Standard Roon Table + Presentation Lighting with proceedings Will, Standard Roon Table + Presentation Lighting with proceedings					INFO	6.	Ian McGuinness Fandy Pruns Fandy Pruns Gone Smelaniuk Com White Insta Wright Joon Bornia Members and Pub Ren Glowing Ren Glowing A Members Antonia Clenn Stockoey Awards 5.1 Local Ughting A WinNee Antonia Charles Date Bortelion Other entries:	Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Digard Memor/Dector Digard Memor/Dector Digard Memor/Dector Digard Memor/Dector Digard Sector Digard Se	Dylan Toymaki
2.	Review of Proposed Agends  1.1 Beviden/Other None.  Review of 5-year plan + 2018/2019 IES Even  1.1 'Pilars of the IES 2019' Communication Membership Education Membership 2.2 Years Is have or Lighting course. Experience Lab WHLI Stander Brund Table + Presentation Lighting w/ Visualization and Lighting Design WHLI Stander Round Table + Presentation Lighting w/ Lighting Course. Experience Lab WHLI Stander Round Table + Presentation Lighting w/ Visualization and Lighting Design WHLI Stander (Lighting Course. Experience Lab WHLI Stander Round Table + Presentation Lighting w/ Visualization and Lighting Design WHLI Stander (Lighting Course. Experience Lab WHLI Sta	in Retail Lighting				INFO	6.	Ian McCunness Randy Phrag Randy Phrag Daven Simetanuk. Colin Wingh Hista Wingh Hista Wingh Hista Wingh Hista Wingh Hista Wingh Hista Wingh Awards Awards State (Interior Review) Other entries: Social Files (Interior Review)	Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Digard Memor/Dector Digard Memor/Dector Digard Memor/Dector Digard Memor/Dector Digard Sector Digard Se	Dylan Toymakı r - Williams En
2.	Review of Proposed Agenda 3.1 Revidem/Other None. Review of 5-year plan + 2018/2019 IES Even 3.1 Trillers of the IES 2019 Communication Membership Education Financial ReportsButy 3.2 Year in Nerview Fundamental of Lighting Course. Experiment Lab Financial ReportsButy IES peaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation And Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation And Lighting Looping Lighting Looping IES Speaker Rhomey	on Recall Lighting that is available.				INFO	6.	Ian McCunness Randy Phrag Randy Phrag Daven Simetanuk. Colin Wingh Hista Wingh Hista Wingh Hista Wingh Hista Wingh Hista Wingh Hista Wingh Awards Awards State (Interior Review) Other entries: Social Files (Interior Review)	Board Member/Deschi Board Member/Deschi Board Member/Deschi Board Member/Deschi Board Member/Deschi Digan Tognater Digan Tognater Digan Tognater Lance Waner	Dylan Toymakı r - Williams En
2.	Review of Proposed Agends  1.1 Beviden/Other None.  Review of 5-year plan + 2018/2019 IES Even  1.1 'Plians of the IES 2019' Communication Membership Education Membership 2.2 Years Is have or Lighting course. Experience Lab WHLI Stander Round Table + Presentation Lighting w/ Visualization and Lighting Design WHLI Stander Round Table + Presentation Lighting w/ Usualization and Lighting Design WHLI Stander North Table + Presentation Lighting w/ Visualization and Lighting Design WHLI Stander North Table + Presentation Lighting w/ Visualization and Lighting Design WHLI Stander North Table + Presentation Lighting w/ Visualization and Lighting Design Annual Proc North Table + Presentation Lighting w/ Visualization and Lighting Design Annual Proc North Table + Presentation Lighting w/ Visualization and Lighting Design Annual Proc North Table + Presentation Lighting w/ Visualization Annual Proc North Table + Presentation Lighting w/ Visualization Annual Proc North Table + Presentation Lighting w/ Visualization Annual Proc North Table + Presentation Lighting w/ Visualization Annual Proc North + Presentation Lighting w/ Visualization Annual Proc North +	on Recall Lighting that is available.				INFO	6.	Ian McCunness Randy Phrag Randy Phrag Daven Simetanuk. Colin Wingh Krista Wingh Krista Wingh Krista Wingh Kenol David Ughthing A Wavards Status I (Status) Status I (Status) Wineka I NTERIOR - Other entrisis: Social Filze (Instein) UofA Botasical Gard	Board Member/Deschi Board Member/Deschi Board Member/Deschi Board Member/Deschi Board Member/Deschi Digan Tognater Digan Tognater Digan Tognater Lance Waner	Dylan Toymakı r - Williams En
2.	Review of Proposed Agenda 3.1 Revidem/Other None. Review of 5-year plan + 2018/2019 IES Even 3.1 Trillers of the IES 2019 Communication Membership Education Financial ReportsButy 3.2 Year in Nerview Fundamental of Lighting Course. Experiment Lab Financial ReportsButy IES peaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation and Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation And Lighting Looping IBM IES Speaker Rhomey-Forder Gary's presentation Lighting Visualation And Lighting Looping Lighting Looping IES Speaker Rhomey	on Recall Lighting that is available. all occurred the part year				INFO	6.	Ian McCurness Randy Finnes Randy Finnes Baneres Binetanuk Colin Wayen Insta Waght Joon Bornia Joon Bornia Joon Bornia Joon Bornia Liene Stoukowy Awards Awards Scial Lighting At Winetek RatFiscolo User Autores (starting User Autores) Scial Race (starting User Au	Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Disord Memor/Dector Disord Memor/Dector Disord Memor/Dector Disord Memor/Dector Disord Memory Disord Memory Disord Memory Disord Memory Disord Memory Disord Memory Disord Memory Disord Memory Disord Memory Disord Memory Me	Dylan Toymak r - Williams En rs. 20 gift card
2.	Review of Proposed Agenda  13.1 Bevileon/Other None.  Review of 5-year plan + 2018/2019 IES Even  3.1 "Pillor of the IS3 2035"  Communication Membership Education Financial Responsibility  3.2 Year in Nerview  4.3 Testimation of the State of the State of the State Financial Responsibility  3.2 Weil: Stateder Round Table + Presentation USE State of Round + Presentation USE State of Round + Presentation USE State of Round + Presentation USE State State of Round + Presentation USE State State of Round + Presentation USE State Sta	on Recall Lighting that is available. all occurred the part year				INFO	6.	Ian McCurness Randy Finnes Randy Finnes Baneres Binetanuk Colin Wayen Insta Waght Joon Bornia Joon Bornia Joon Bornia Joon Bornia Liene Stoukowy Awards Awards Scial Lighting At Winetek RatFiscolo User Autores (starting User Autores) Scial Race (starting User Au	Boa's MemoCifector Boa's MemoCifector Boa's MemoCifector Boa's MemoCifector Boa's MemoCifector Data MemoCifector Data MemoCifector Data Tomate Data To	Dylan Toymak r - Williams En rs. 20 gift card
2.	Review of Proposed Agends  1.1 Sevident/Other None.  Review of 5-year plan + 2018/2019 IES Even  3.1 'Pilurs of the IES 2019' Communication Membership Education Financial Reportability 2.1 Year In Review Fordamentals of Lighting course. Experiment 2.1 The Presentation Lighting up Visualization and Lighting Design Annual Reh Nett Of Tommarent (sponning) Annual Reh Nett Of Tommarent (sponning) Benedider about the Education-based events th Thanking of the Cartent Baard of Directors for theil 3.3 Award Entris (parlinear review) Bird has the Way (centerior - Ohn Toymaker)	on Recall Lighting that is available. all occurred the part year				INFO	6.	Ian McCurness Randy Finnes Randy Finnes Baneres Binetanuk Colin Wayen Insta Waght Joon Bornia Joon Bornia Joon Bornia Joon Bornia Liene Stoukowy Awards Awards Scial Lighting At Winetek RatFiscolo User Autores (starting User Autores) Scial Race (starting User Au	Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Disord Memor/Dector Disord Memor/Dector Disord Memor/Dector Disord Memor/Dector Disord Memory Disord Memory Disord Memory Disord Memory Disord Memory Disord Memory Disord Memory Disord Memory Disord Memory Disord Memory Me	Dylan Toymak r - Williams En rs. 20 gift card
2.	Review of Proposed Agenda  13.1 Seviden/Other None.  Review of S-year plan + 2018/2019 IES Even  3.1 "Pillers of the IES 2019" Communication Membership Ideaction Financial Responsibility  1.2 Year In Ner/ee  1.2 The Int Ner/ee  1.2 The	on Recall Lighting that is available. all occurred the part year				INFO	6.	Ian McCurness Randy Finnes Randy Finnes Baneres Binetanuk Colin Wayen Insta Waght Joon Bornia Joon Bornia Joon Bornia Joon Bornia Liene Stoukowy Awards Awards Scial Lighting At Winetek RatFiscolo User Autores (starting User Autores) Scial Race (starting User Au	Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Data Memor/Dector Data Memor/Dector Dyna Topnater Dyna Topnat	Dylan Toymak r - Williams En rs. 20 gift card
2.	Review of Proposed Agenda  3.1 Review of Proposed Agenda  3.1 Review of 5-year plan + 2018/2019 IES Even  Review of 5-year plan + 2018/2019 IES Even  4.1 Williers of the IES 2019* Communication Memberdia Education Financial Reportability 2.1 Year in Network Financial Reportability 2.3 Year in Network Financial Reportability 2.3 Search Review Communication Uptiting V/Vioutlastion and Lighting (course, Will) Standards Review Table + Presentation Uptiting V/Vioutlastion and Lighting (course, Will) Standards Review Table + Presentation Uptiting V/Vioutlastion and Lighting (course, Will) Remission and the Charathene Agendary Annual Table - h-ut cool Fourtament (upcoming) Annual Table - hourse (upcoming) Annual Table - h-ut cool Fourtament (upcoming) Annual Table - h-ut cool Fourtament (upcoming) Annual Table - hourse (upcoming) An	n Recall Lighting that is available. at occurred this part year, efforts in making the above events successful.				INFO		Ian McCunness Randy Phrag Randy Phrag Daven Simetanuk, Colin Wingen Job Bornis Job Bornis Job Bornis Job Bornis Job Bornis Litern Stokhowy Awards E.1 Lacol Lightnig A, Winete Rottenoid Winete Rottenoid Und Botaxical Gard Certificates of recog E.2 Other Awards Wineter Book Hitz Wineter Book Hitz Wineter Book Hitz Wineter Book Hitz	Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Data Memor/Dector Data Memor/Dector Dyna Topnater Dyna Topnat	Dylan Toymak r - Williams En rs. 20 gift card
2.	Review of Proposed Agenda  13.1 Seviden/Other None.  Review of S-year plan + 2018/2019 IES Even  3.1 "Pillers of the IES 2019" Communication Membership Ideaction Financial Responsibility  1.2 Year In Ner/ee  1.2 The Int Ner/ee  1.2 The	n Recall Lighting that is available. at occurred this part year, efforts in making the above events successful.				INFO		Ian McCunness Randy Prens Randy Prens Darvers Simetanuk Colin Winge Hotata Wright John Borna I Members and Pub Hotata Wright John Blowhowy Awards S. Laona Lighting A Wineke Entertion Units Instantion Units Instantion Units Rotatical Gard Centification of read Wineker Entertion Units Rotatical Gard Centification of read Wineker BODA PRC WINEKE SUBMISSIO Questions/Closs	Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Data Memor/Dector Data Memor/Dector Dyna Topnater Dyna Topnat	Dylan Toymak r - Williams En rs. 20 gift card
2.	Review of Proposed Agenda  3.1 Revision/Other Non.  Review of 5-year plan + 2018/2019 IES Even  4.1 Tillers of the IES 2037 Communication Membership Education Financial Reportship Financial R	on Recall Lighting that is available, at occurred this part year, efforts in making the above events successful.	ustry and local			INFO		Ian McCunness Randy Phrup Darver Simetanuk, Colin Weyer Simetanuk, Colin Weyer Horta Weyer Joob Bornis Joob Bornis Joob Bornis Joob Bornis Litern Stoukowy Awards E.1.1 acol Lighther Awards E.1.1 acol Lighther Awards E.1.1 acol Lighther Kene Citer Ueth Botaxical Gard Ueth Botaxical Gard Ueth Botaxical Gard Ueth Botaxical Gard Ueth Botaxical Gard Wineter Botaxical Cettificates of recog E.2. Other Awards Wineter Sciences/Closs Questions/Closs	Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Board Memor/Dector Disord Memor/Dector Disord Memor/Dector Disord Memor/Dector Disord Memor/Dector Disord Memor/Dector Disord Memor/Dector Disord Memor/Dector Parate Resolution Resolution Parate Resolution Resolution Resolut	Dylan Toymak r - Williams En rs. 20 gift card
2.	Review of Proposed Agenda  3.1 Revision/Other Non.  Review of 5-year plan + 2018/2019 IES Even  4.1 Tillers of the IES 2037 Communication Membership Education Financial Reportship Financial R	in Retail Lighting that is available, at occurred this part year refforts in making the above events successful. regi and submitting entries to promote the lighting indu	ustry and local of			INFO		Ian McGuinness Randy Phrus Bandy Phrus Bandy Phrus Bandy Phrus Borna Ionin Might Ionin Might Ionin Stowhowy Awards Scill Local Lighting A WinNet Anterna Stowhowy Scient Stowhowy Characteristics Scill Place (storing Cartificates of recog Cartificates of recog Cartificates of recog Questions/Closs Questions/Closs 2.1 Bandward Pach	Board MemoErDencing Board MemoErDencing Board MemoErDencing Board MemoErDencing Data MemoErDencing Data MemoErDencing Data MemoErDencing Data MemoErDencing Data MemoErDencing Data MemoErDencing Data MemoErDencing Data MemoErbencing Data MemoErbencing Data MemoErbencing And Cafer franch Ubrary feetrics And cafe franch Ubrary feetrics and	Dylan Toymak r - Williams En rs. 20 gift card
2.	Review of Proposed Agenda  13.1 BevidennyCoher None.  13.1 SevidennyCoher None.  13.1 Period State State Communication  13.1 Period State Communication  13.1 Period State Communication  14.1 State Communication  15.1 Speaker State Communication  15.1 Speaker State Communication  14.1 State Communication  15.1 Speaker State  15.1 Speaker State  15.2 State  15.1 Speaker  15.2 State  15.2	in Retail Lighting that is available, at occurred this part year refforts in making the above events successful. regi and submitting entries to promote the lighting indu	ustry and local o	Meign.		INFO		Ian McCurnes Randy Press Randy Press Bandy Press Bandy Press Bandy Press Randy Press Randy Press Randy Randy Ress Weight Joon Bornis Joon Bornis Joon Bornis Awards Awards Awards Awards Awards Awards Awards Internet Statistics Cetter Rando Cetter Rando	Board MemoErDencing Board MemoErDencing Board MemoErDencing Board MemoErDencing Data MemoErDencing Data MemoErDencing Data MemoErDencing Data MemoErDencing Data MemoErDencing Data MemoErDencing Data MemoErDencing Data MemoErbencing Data MemoErbencing Data MemoErbencing And Cafer franch Ubrary feetrics And cafe franch Ubrary feetrics and	Dylan Toymak r - Williams En rs. 00 gift card in Berivervato (



Section Officer			
Review of resp		expectations.	
Review of bene			
.2 Nominations/Elections are as follows:			
Name	Position		
Ryan Sonnenberg			
Chris Barr	Vice Presi	dent (2nd term)	
Katy Evans	Treasurer	(1st term)	
Derek Ginnell	Awards Ci	hair (2nd term)	
Colin Fair	Communic	cations (4th term)	
Benjamin Rajewski	Education	Co-Chair (2nd term)	
Ryan Benvenuto	Education	Co-Chair (1st term)	
Todd Shearer	Membersh	ip / Nominating Chair (2nd t	
Megan Finley	Program C	lo-Chair (1st term)	
Lena Steinhouse	Program C	co-Chair (1st term)	
Sunii Nakai	Secretary		
n	Membersh	ip / Nominating co-Chair	
Name	Position		
Brent McCabe	Board Men	iber/Director	
Trina Larsen	Board Men	iber/Director	
Steve Eriksen	Board Men	iber/Director	
Ian McGuinness	Board Men	iber/Director	
Randy Phung	Board Men	iber/Director	
Darven Smetanluk	Board Men	iber/Director	
Colin Wright	Board Men	ther/Director	
Krista Wright	Board Men	iber/Director	
Josh Bomla	Board Men	iber/Director	
Members and Publ	io at large	(unelected/unofficial)	
Ken Glowinski		Dylan Toymaker	
Glenn Stowkowy		Lance Warner	

6.1 Local Ughting Awards WINNER EXTERIOR = Bird has the Ways (exterior - Dylan Toymaker) WINNER INTERIOR = Calder Branch Library (interior - Williams Engineering)	INFO
Other entries: Scala Place (oncerior - Stantec) UNA Intrastical Garden (enterlor - Dialog) Centificates of recognition provided to both winners.	
COther Awards     WINNER SUBMASSION/AWARD PARTICIPANT = Bryan Bennemoto (Skantec) - Digital light meter given out as prise.     WINNER SUBMASSION/AWARD PARTICIPANT = Bryan Bennemoto (Skantec) - Digital light meter given out as prise.	

7.1 Review of upcoming local IES events Lighten Upi Annual Rtch 'n Putt Golf Tournament	INFO
7.2 5-YEAR PLAN UPDATES Board to meet over the Summer of 2019 to review and update	INFO



## Thanks to Our 2019/2020 Board of Directors

### Leadership

<u>President</u>

**Vice President** 

– Chris Barr

– Ryan Sonnenberg

**Secretary** 

<u>Treasurer</u>

Past President

– Sunil Nakai

– Katy Evans

- Brent McCabe



## Thanks to Our 2019/2020 Board of Directors

### **Committee Chairs and Co-Chairs**

<u>Awards</u>

- Derek Ginnell

**Communications** 

- Colin Fair

**Education** - Benjamin Rajewski

**Emerging Professional** - Ryan Benvenuto

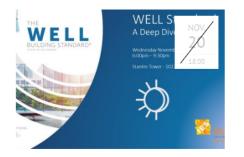
Nominating & Membership - Todd Shearer

Program/Events

- Megan Finlay / Léna Stenhouse



## **Year in Review**



#### Education

### The WELL Building Standard: A Deep Dive Into Light

Wednesday, November 20, 2019 18:00 – 21:30 Stantec Tower (map) Google Calendar · ICS

This interactive session will review the Light Concept in detail, including background into the details and reasoning of each Feature, and provide an opportunity to collaboratively work through examples.



#### Education

### NECB 2017 Update: Design Impacts and Lighting Requirements

Wednesday, January 22, 2020 18:00 – 21:30 Matrix Hotel (map) Google Calendar · ICS

This presentation will summarise some of the most significant changes in the NECB 2017 edition and highlight potential impacts to new construction and addition projects.



## AGM 2019/2020 Financial Report

#### **IESNA SECTION FINANCIAL REPORT**

Illuminating Enginering Society Edmonton Section #79 SECTION NAME: WEST DISTRICT NUMBER: 6

Section Treasurer: Katy Evans Period July 1, 2019 - June 30, 2020

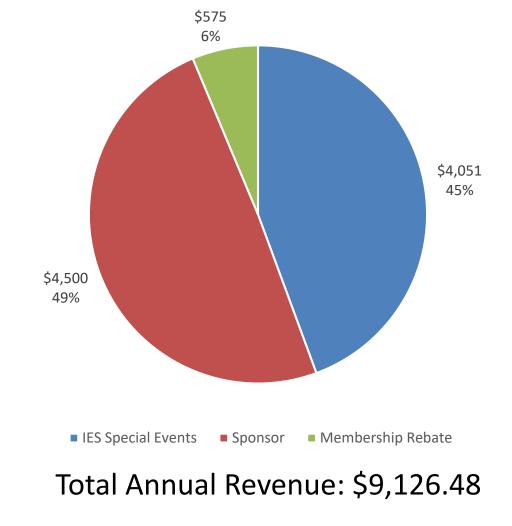
REVENUE	Column A	Column B
1. Balance brought forward from previous report,		
July 1,2019 ( include all cash, investments, etc. at cost).		<u>\$ 11,322.13</u>
2. Revenue (if exceeds \$200, please indicate breakdown below, use reverse		
side if necessary)		
3. IES - Special Events	\$ 4,051.24	
4. Educational- IES Training Courses - Fundamentals of Lighting	\$-	
5. Educational - Webinars	\$-	
6. Other—	\$ 4,500.00	
7. Annual Membership Rebate IES	\$ 575.24	
REVENUE Subtotal—total all income, enter in columns A and B	\$ 9,126.48	<u>\$ 9,126.48</u>
8. TOTAL REVENUE —(Add items) enter in column B		<u>\$ 20,448.61</u>
EXPENSES		
1. EXPENSES: Misc Expenses see list on page 2.	s -	
2. Business meetings	\$ (552.87)	
3. IES - Special Events - lunch and learns, tours, etc	\$ (6,622.79)	
4. Educational- IES Training Courses	\$ (36.15)	
5. Stationary, postage, literature	s -	
6. Fees	\$ (445.46)	
7. Advertising	\$ -	
8. IES Local Northern Light Awards	\$ (241.48)	
9.IES Event Sponsorship	s -	
EXPENSES Subtotal—(Add items) enter in columns A and B	\$ (7,898.75)	<b>\$ (7,898.75</b> )



Bank Balance as of June 15, 2020

<u>\$ 12,549.86</u>

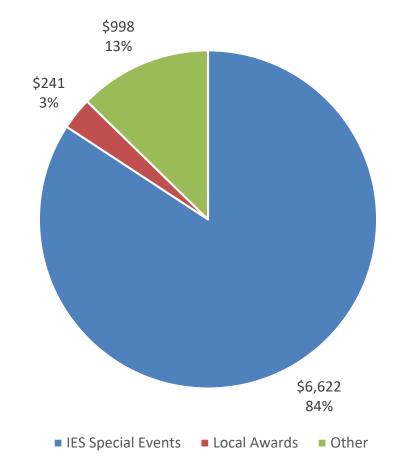
### **Financials - Revenue**





- Unaudited -

### **Financials - Expenses**

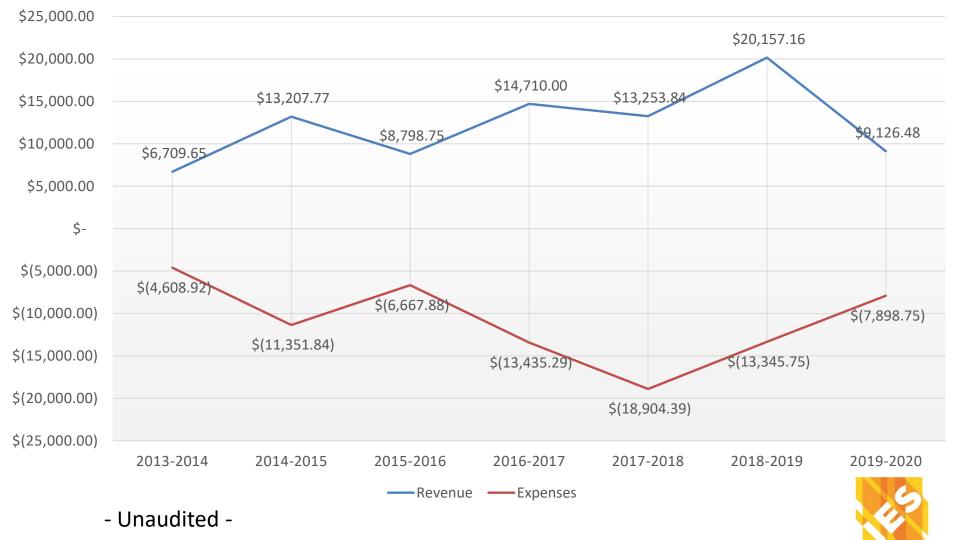


Total Annual Expenses: \$7898.75



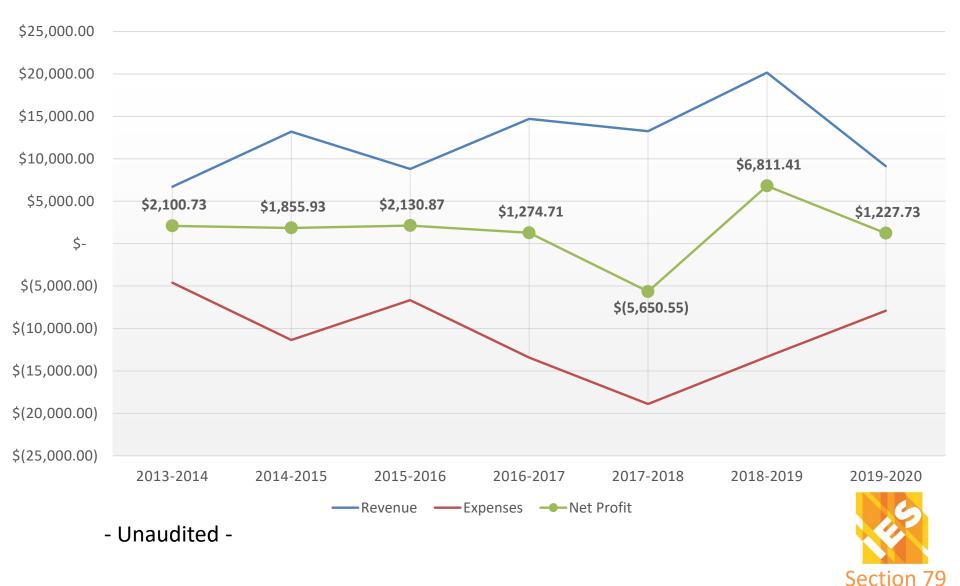
- Unaudited -

## **Financials – Yearly Analysis**



Section 79

## **Financials – Yearly Analysis**



## **Election of 2020/2021 Officers**

President Vice President Secretary Treasurer Awards **Communications** Education Membership and Nominating **Emerging Professionals** Program Officers



## Benefits of Becoming a Section Officer

#### Leadership Skills

- Build delegation and command presence abilities.
- Develop strategies to increase membership involvement.

#### **Communication Abilities**

- Increase your persuasion skills by learning to market your section programs to both existing members and potential members.

- Networking with fellow colleagues in the industry.
- Broaden your public speaking skills.

#### Project Management

- Design programs for your section that appeal to member interests.
- Enhance your research skills, find out what your membership's interests are
- Implement the development of compelling programs.
- Qualify program presenters that will engage your membership audience.

#### **Financial Skills**

- Create budgeting for programs and events.





### Josh Bornia 1<sup>st</sup> term



### **Vice President**

Nominations:

Megan Finlay 1<sup>st</sup> term





### Sunil Nakai 5<sup>th</sup> term





### Katy Evans 2<sup>nd</sup> term





### Derek Ginnell 3rd Term



### **Communications**

Nominations:

### Colin Fair 5<sup>th</sup> Term

Ben Rajewski – Co Chair



### **Education**

Nominations:

Ryan Benvenuto 2<sup>nd</sup> term



## **Membership and Nominating**

Nominations:

Todd Shearer 3<sup>rd</sup> Term





Lena Stenhouse 2<sup>nd</sup> term





Trina Larsen

### Adam Behiels

Brent McCabe

**Conrad Andrelunas** 

Colin Wright

Ryan Sonnenberg



## **Closing Remarks**

### **Questions?**

