

Agenda

12:00	Welcome & Agenda, Northern Lights Awards introduction
12:10	What's New In Lighting Presentation
12:25	Northern Lights Award Voting & Intermission
12:30	Annual General Meeting Presentation Review and acceptance of 2016 AGM minutes Election of 2017/2018 Board of Directors and Officers
12:55	IES Award of Recognition
1:00	Voter Prize Draw - \$100 Gift Card Submitter Prize Draw – Tablet
1:10	Northern Lights Award Winners
1:20	Closing remarks from 2017/2018 IES Section 79 President
1:30	Adjourned

Northern Lights Award Submissions 2017

Presented by:

Derrick Ginnell & Megan Finlay



What's New In Lighting!

Edmonton and Area Edition

Presented by: Derek Ginnell and Megan Finlay



Terwillegar Park Footbridge

- Edmonton

Stantec Engineering



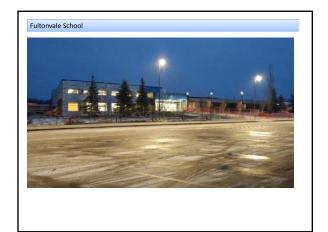




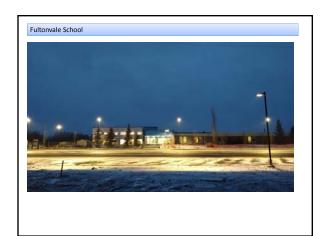




Fultonvale School
- Prairie Parkland
Williams Engineering





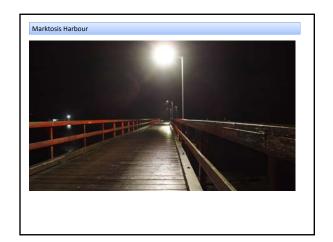




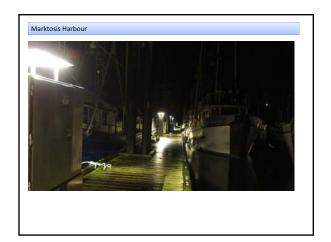
Marktosis Harbour
- Marktosis, Ahousat
First nation, B.C.

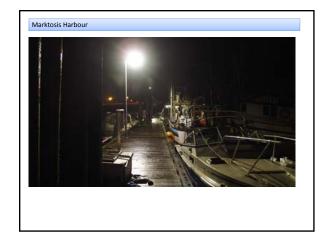
ReLumen Engineering





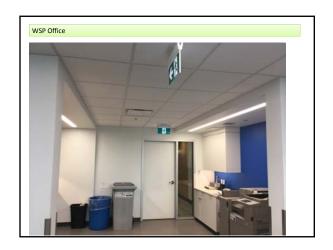


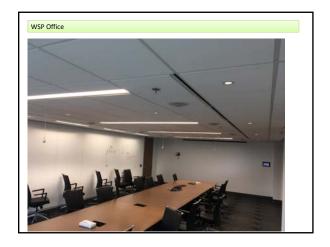




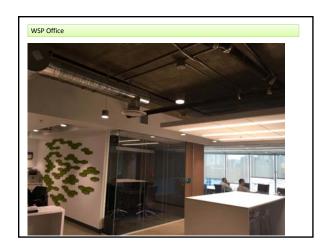


WSP Office - Edmonton WSP Engineering



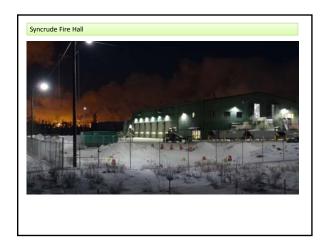


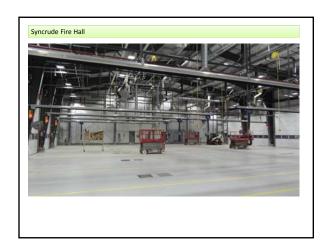


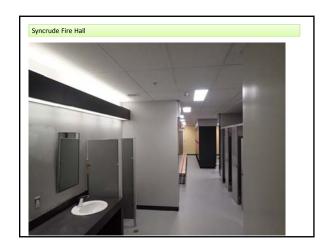


Syncrude Fire Hall - Fort McMurray

Capital Engineering

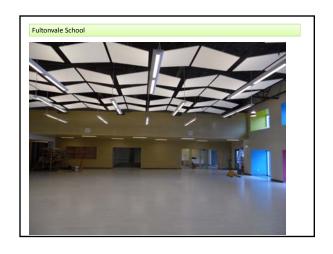








Fultonvale School - Prairie Parkland Williams Engineering











Telus World of Science: Aurora Café - Edmonton

DIALOG













University of Calgary
@ University of Alberta
Enterprise Square
- Edmonton

Stantec Engineering











NAIT

- Edmonton

WSP Engineering





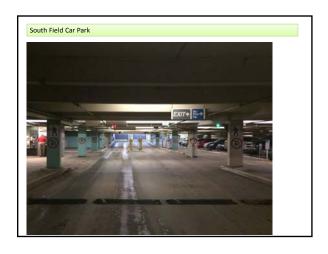


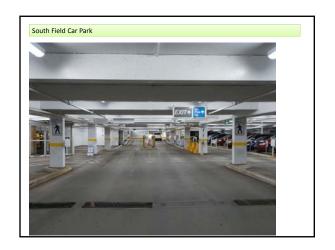




South Field Car Park - Edmonton

ReLumen Engineering











Exterior Projects Summary

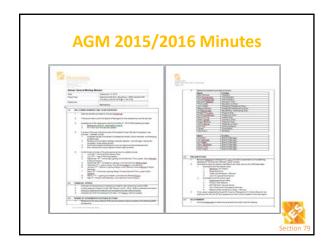
- Terwillegar Park Footbridge
- Fultonvale School
- Marktosis Harbour Area Lighting

Interior Projects Summary

- WSP Office
- Syncrude Fire Hall
- Fultonvale School
- Telus World of Science: Aurora Café
- University of Calgary at Enterprise Square
- NAIT
- South Field Car Park







Thanks to Our 2016/2017 **Board of Directors** - Leadership

President

- Brent McCabe

Vice President

- Ryan Sonnenberg

Secretary

- Jordan Busch

Treasurer

- Joshua Bornia

Past President

- Conrad Andrelunas



Thanks to Our 2016/2017 **Board of Directors -Committee Chairs and Co-Chairs**

Program

- Randy Phung / Derrek Ginnell

Communications

- Colin Fair

- Bridget Fox-Luzny

Education

- Benjamin Rajewski / Trina Larsen

Emerging Professional

- Megan Barclay / John Kirstein

Nominating & Membership - Ian McGuinness



Thanks to Our 2016/2017 **Board of Directors** and Members at Large

- Chris Barr

- Glenn Stowkowy

- Steve Eriksen

- Daryle Tilroe

- Katy Evans

- Dylan Toymaker

- Ken Glowinski

- Lance Warner - Colin Wright

- Sergio Martinez - Sunil Nakai



Year In Review

Goals

Results

· Increased involvement

• 5 new board members

· Event location consolidation

Royal Glenora as home base

Develop communication strategy •

Website development

Mailing list Social media

Continued program & education
 4 lunch and learns

7 Night Fundamentals of Lighting

2 social events

Grow exposure for local projects
 Northern lights awards





Communications

- Reformatting the website to be more consistent with the revised corporate image
- Continued social media presence through LinkedIn, Facebook, Twitter
- Relevant lighting content to be expanded upon to bring information to the membership











2016/17 Upcoming Events

June 21st - Spectroscopy of Light evening family event at the Telus

World of Science

July - Year 4 of our 5 year Planning Session
September 13th - Experience Lab Interactive Learning Lighting

Demonstration - Studio Theatre evening social event

Fall - Advanced Lighting Learning Session



2016/17 In The Community

February 25th - Design Eye student information session

March 28th - Backstage Access at Jubilee

May 13th - Design Eye student information session

Other Lighting Happenings:

December 9-18th - Zoominescence, A Festival of Light

- Victoria Park Ice Way Skating Trail

February 3-4th - Flying Canoe Volant in Mill Creek Ravine



Financials

Revenue:

Special Events: \$6,610.00 Education – IES Training Course: \$8,100.00 Annual Membership from IES: \$ 0.00

Total Revenue: \$14,710.00

- Unaudited -



Financials

Expenses:

Special Events:\$ 10,040.29Education – IES Training Course:\$ 116.52Business Meetings:\$ 682.09Fees:\$ 139.31Advertising (AAA, Square Space Website)\$ 870.85IES Northern Lights Awards:\$ 222.43IES Event Sponsorship (AEFI Alaska):\$ 1,363.80

Total Expenses: \$13,435.29

- Unaudited -



Financials

Bank Balance:

End of May 2015 \$ 6,900.16 End of May 2016 \$ 9,031.03 End of May 2017 \$10,305.74

- Unaudited -



Financials

	2013-2014	2014-2015	2015-2016	2016-2017
Revenue	\$6,709.65	\$13,207.77	\$8,798.75	\$14,710.00
Expenses	(\$4,608.92)	(\$11,351.84)	(\$6,667.88)	(\$13,435.29)
Profit	\$2,100.73	\$1,855.93	\$2,130.87	\$1,274.71

- Unaudited -



Election of 2016/2017 Officers

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

Officers



Benefits of Becoming a Section Officer

-Build delegation and command presence abilities

Communication Abilities
-Increase your persuasion skills by learning to market your section programs to members and potential members

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



President

Nominations:

Brent McCabe



Vice - President

Nominations:

Ryan Sonnenberg



Secretary

Nominations:

Jordan Busch



Treasurer

Nominations:

Joshua Bornia



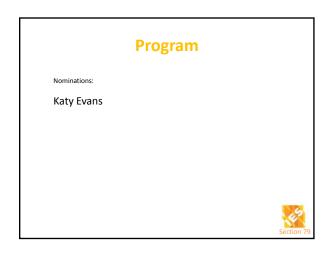














Conrad Andrelunas Randy Phung

Chris Barr Colin Wright

Steve Eriksen



Members and Public at Large

Ken Glowinski Glenn Stowkowy

John Kirstein Daryle Tilroe

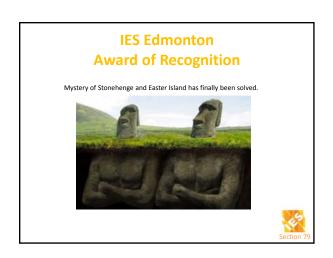
Bridget Fox-Luzny Dylan Toymaker

Sunil Nakai Lance Warner

Darven Smetaniuk















Closing Remarks

Questions?

