



Illuminating

ENGINEERING SOCIETY

Edmonton Section

ANNUAL MEETING

May 15th 2019

Agenda

- ☐ Welcome & Agenda, Northern Lighting Awards Introduction
- ☐ Review Annual Goals & 5 Year Plan
- ☐ A Year in Review 2018/2019
- ☐ Northern Lighting Award Voting & Intermission
- ☐ Annual General Meeting Presentation
Review and acceptance of 2018 AGM minutes
Election of 2019/2020 Board of Directors and Officers
- ☐ Voter Prize Draw - \$100 Gift Card
- ☐ Submitter Prize Draw – LED Light Meter
- ☐ Northern Lights Award Winners
- ☐ Closing remarks from 2018/2019 IES Section 79 President
- ☐ Adjourned



Pillars of The IES 2019

The Edmonton 5 year plan

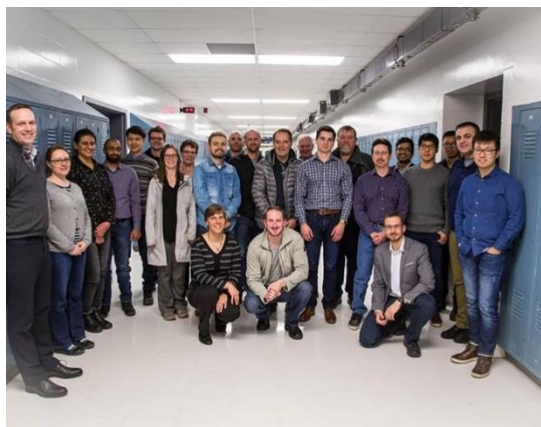
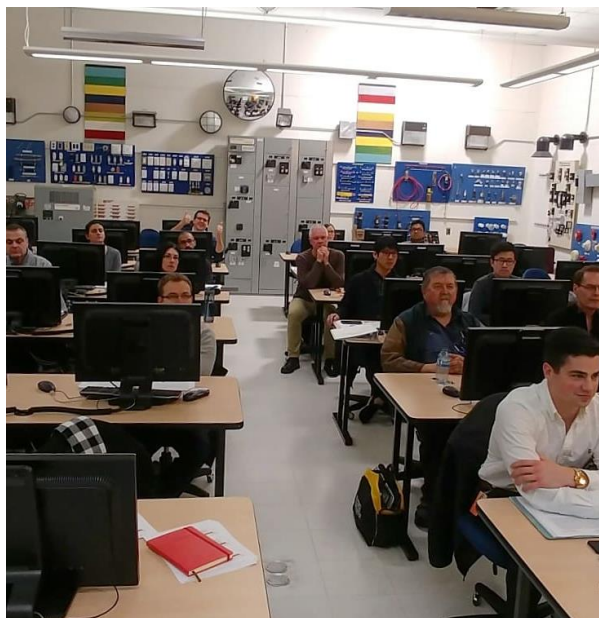


Edmonton and Area Edition



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Edmonton Section



Year in Review 2019
Fundamental's of Lighting



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LIGHTING EXPERIENCE — LAB —

28 NOVEMBER 2018 – 6:30-9:30PM

Join the IES for a night of elegant
food and drinks at the beautiful,
historic Rutherford House.





IES EDMONTON
CHAPTER PRESENTS

LIGHTING EXPERIENCE — LAB —

28 NOVEMBER 2018 – 6:30-9:30PM

Join the IES for a night of elegant
food and drinks at the beautiful,
historic Rutherford House.

Learn tips and tricks to showcase
exterior features.

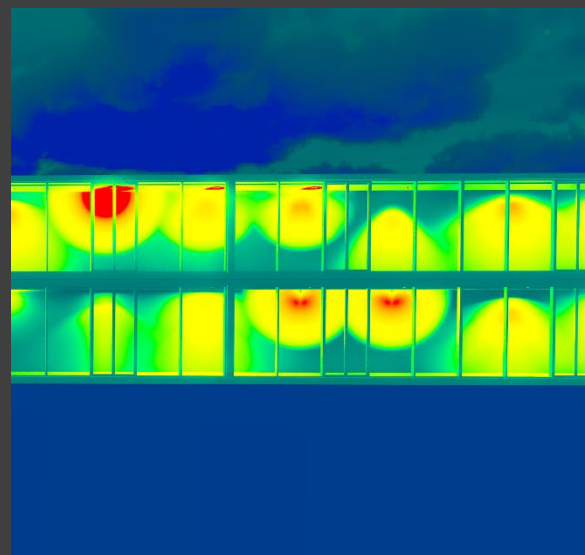
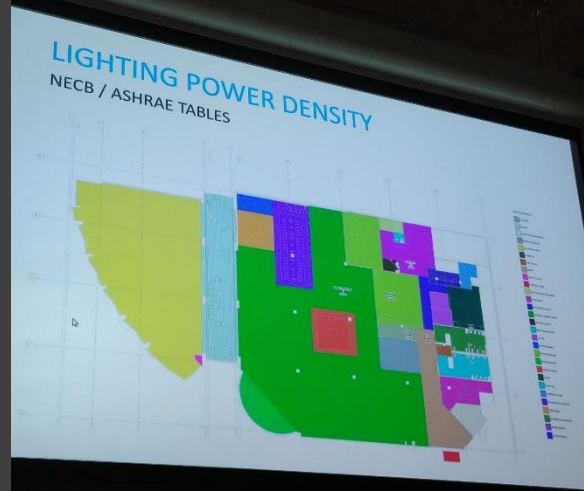




Year in Review 2019 WELL Building Standards



Year in Review 2019 Lighting with Visualization and lighting Design



Year in Review 2019 Lighting with Visualization and lighting Design



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Retail Lighting: Effective Strategies for Efficient Solutions

presented by Rhomney Forbes-Gray



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of North America
IESNA West District No. 6
Edmonton Region



Join us for the 2019 IES luminaire design competition!

#2019LIGHTENUP

When: May 30, 2019

Time: 6:00pm-9:00pm

RSVP: Reply to your local Section Event Invitation Food and beverages will be provided!



**LIGHTEN
UP!**

Here's a list of the participating sections this year:

Calgary, Canada

Central Iowa, IA

Cleveland, OH

Chicago, IL

Denver, CO

Edmonton, Canada

New York, NY

Portland, OR

Reno, NV

Richmond, VA

St. Louis, MO

Salt Lake City, UT

Toronto, Canada

Washington, DC



Coming Soon in 2019 IES Annual Golf Tournament



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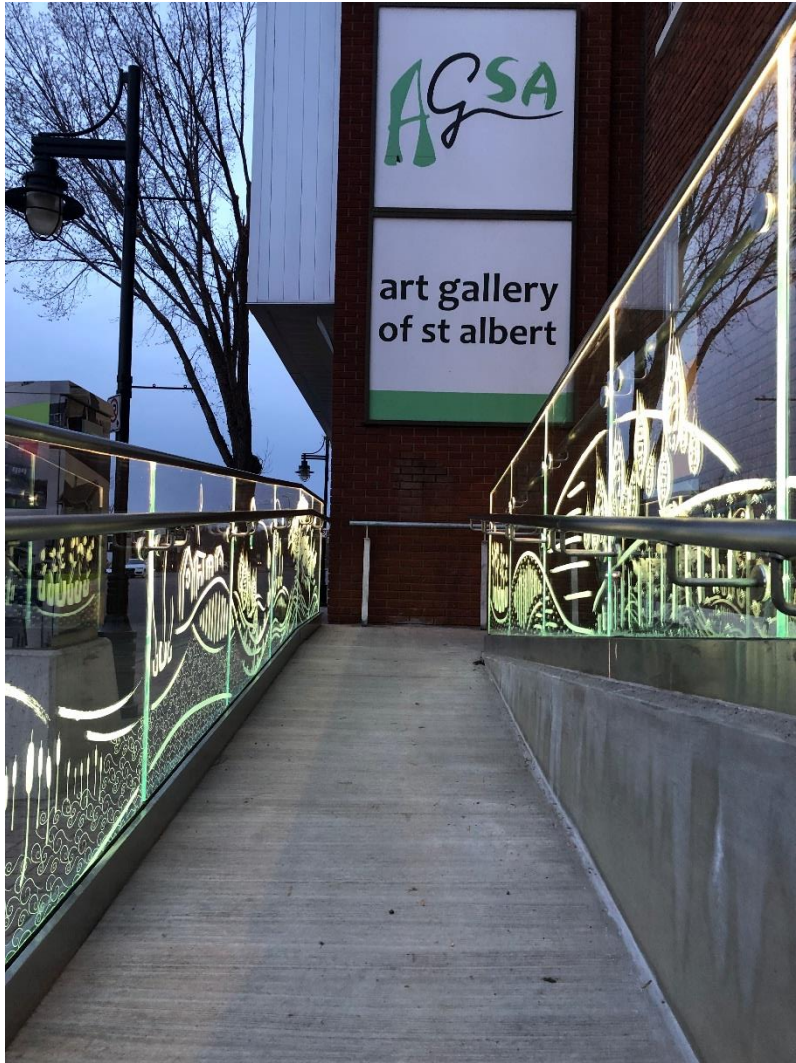
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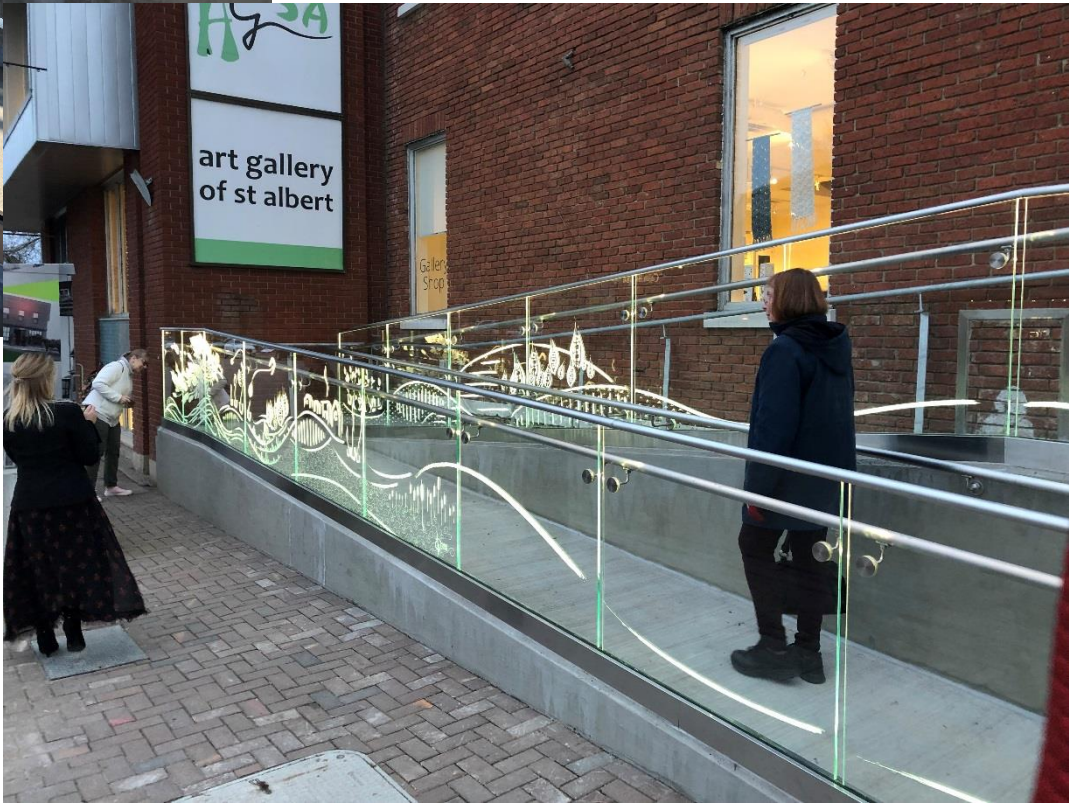
Awards

Bird Has The Ways

Dylan Toymaker



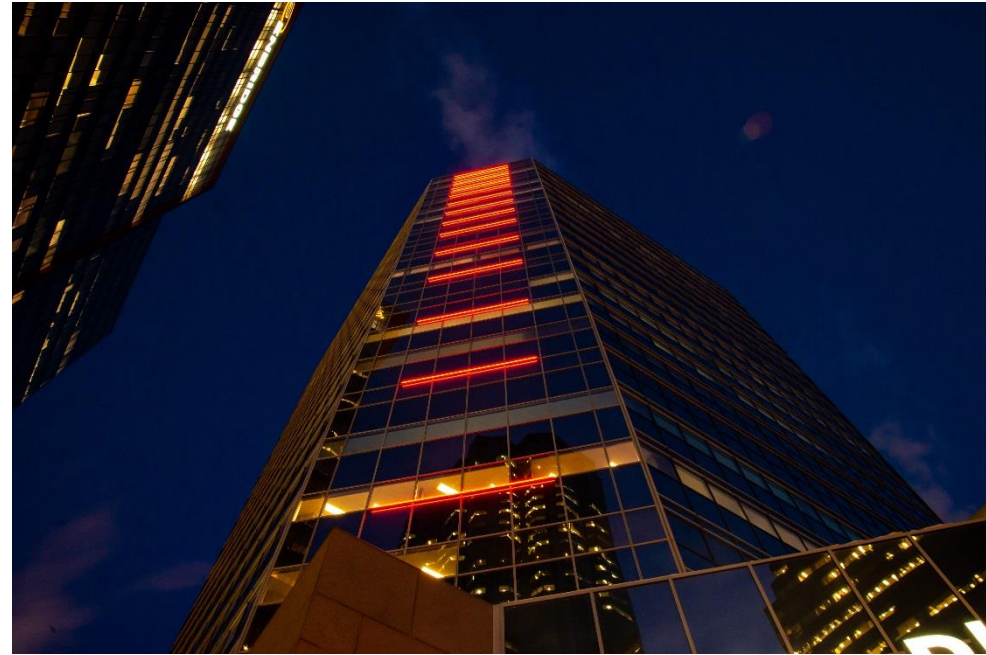
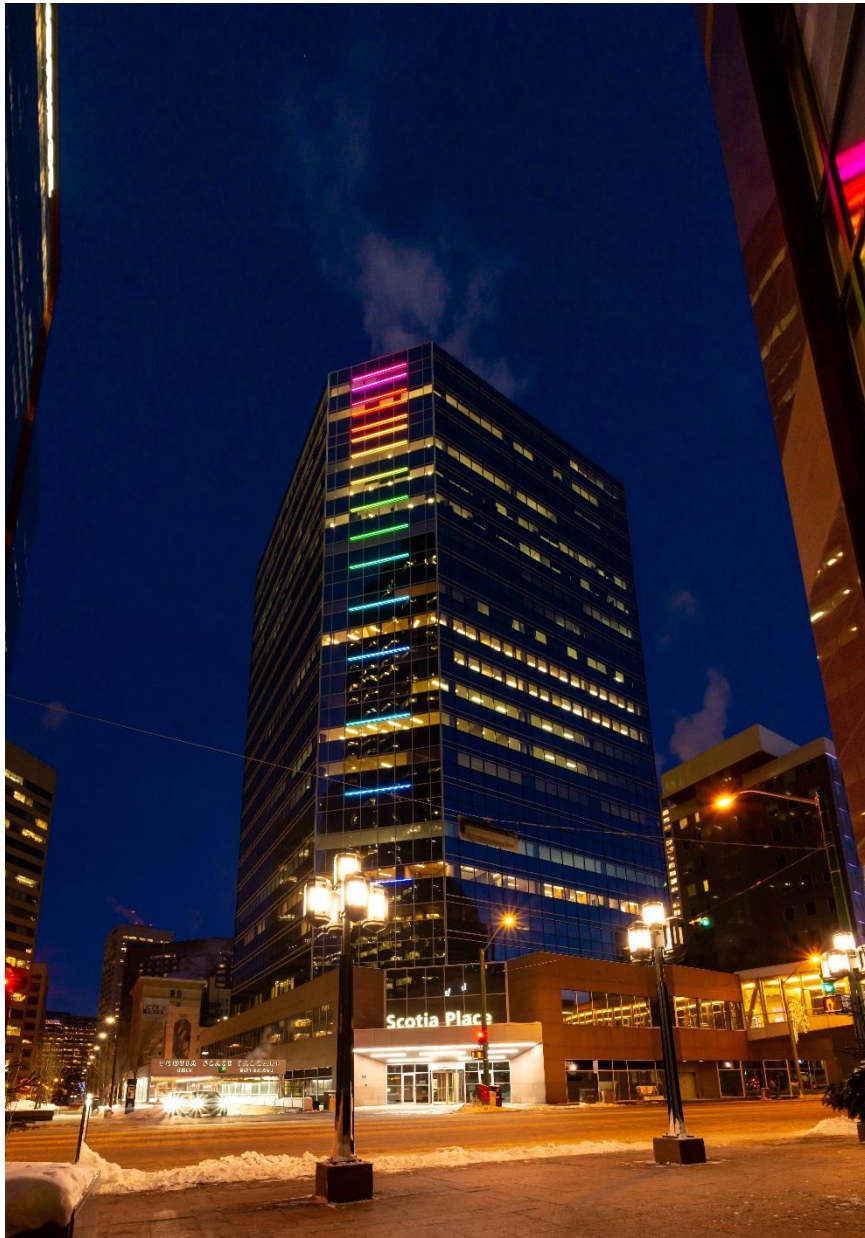


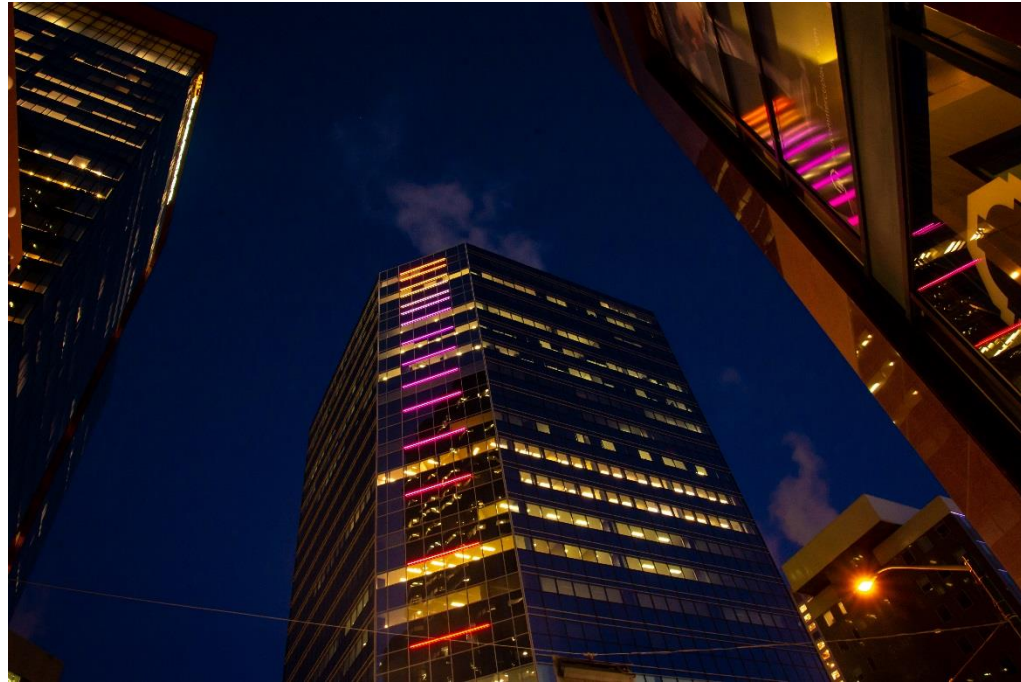


Scotia Place

Stantec







Calder Branch Library Williams Engineering









University of Alberta Botanical Garden DIALOG









Illuminating

ENGINEERING SOCIETY

Illuminating Engineering Society
of North America

IESNA West District No. 6

Edmonton Region

ANNUAL MEETING

May 15th 2019

AGM 2018/2019 Minutes



Annual General Meeting Minutes

Date:	May 23, 2018
Place/Time:	Alberta Infrastructure – 6950 – 113 Street NW Training Room 1D Wednesday May 23, 2018 @ 11:30-13:30
Distribution:	Membership
	Recorded by: S. Nakai

1.0 WELCOMING REMARKS AND YEAR OVERVIEW

- .1 Opening remarks provided by Brent McCabe (President).
- .2 Thanks provided to all of the Board of Managers Leadership, Committee Chairs, and Co-Chairs, and members at large, for their assistance over the last year.
- .3 Acceptance of the meeting minutes from the May 24, 2017 AGM meeting (motioned & accepted).
- .4 Year in review synopsis provided. Updates include:
 - .1 Increased chapter/society involvement.
 - .2 Refinement of communication strategy.
 - .3 Continued program and education events; summary of events discussed.
 - .4 Continued social media presence.
 - .5 Grow exposure for local and national projects
- .5 A brief review of some of the 2017-2018 events and updates include:
 - .1 June 21 – Spectroscopy of Light – tesla Coils, Filters, Fireworks and more
 - .2 July 19 – Year 4 of 5 year IES Planning Session
 - .3 Sept. 13 – The Lighting Experience Lab
 - .4 Oct. 18 – Human Centric Lighting Update
 - .5 Nov. 29 – Outdoor Lighting Tour
 - .6 Jan. 17 – Wireless Lighting Control
 - .7 Feb. 3 – Advanced Ltg. Education – Commissioning Ltg. & Control Systems
 - .8 Feb. 7 – Jubilee Auditorium Lighting Tour
 - .9 April 19 – Listen to the Architecture
 - .10 May 23 – IES AGM (Edmonton Chapter)
- .6 An update for upcoming events include:
 - .1 June 15 – IES Edmonton Pitch & Putt Tournament
 - .2 July 18 – Year 5 of 5 year IES Planning Session
 - .3 Sept/Oct – Lunch and Learn Educational Session
 - .4 Fall – Fundamentals of Lighting Educational Sessions

Refer to <https://iesedmonton.org/news/>, as well as social media pages for more information.



May 23, 2018
IESNA West District No. 6 – Edmonton
Page 2 of 3

2.0 FINANCIAL UPDATE

- .1 Overview of financial account balance provided for the year (up to but excluding current AGM).
 - .1 Balance is \$4,655.19 as of May 16, 2018. Refer to attached information.
- .2 Account explanation in more detail: Compared to previous year when Fundamentals course was run.
- .3 Acceptance of the financial report as provided (all in favour; financial report passed).

3.0 BOARD OF GOVERNORS POSITION ELECTIONS

- .1 Elections to the various Board of Governors positions were provided by the attending AMG membership.
- .2 Elections of positions provided with general consent as follows:

Name	Position
Ryan Sonnenberg	President
Chris Barr	Vice President
Brent McCabe	Past President
Sunil Nakai	Secretary
Joshua Bornia	Treasurer
Derek Ginnell	Awards Chair
Colin Fair	Communications Chair (Webmaster)
Benjamin Rajewski	Education Chair
Lena Montpetit	Emerging Professionals Chair
Alexey Kalnin	Emerging Professionals co-Chair
Todd Shearer	Membership / Nominating Chair
Steve Enksen	Membership / Nominating co-Chair
Raquel McAllister	Program Chair
Katy Evans	Program co-Chair

Name	Position
Megan Finley	Board of Manager
Trina Larsen	Board of Manager
Ian McGuinness	Board of Manager
Randy Phung	Board of Manager
Darven Smetaniuk	Board of Manager
Colin Wright	Board of Manager
Krista Wright	Board of Manager

Members and Public at large

Ken Glowinski	Dylan Toymaker
Glenn Stowkowy	Lance Warner



Thanks to Our 2018/2019 Board of Directors

Leadership

President

– Ryan Sonnenberg

Vice President

– Chris Barr

Secretary

– Sunil Nakai

Treasurer

– Josh Bornia

Past President

– Brent McCabe



Thanks to Our 2018/2019 Board of Directors

Committee Chairs and Co-Chairs

Awards

- Derek Ginnell

Communications

- Colin Fair

Education

- Benjamin Rajewski

Emerging Professional

- Léna Stenhouse

Nominating & Membership

- Todd Shearer

Program/Events

- Katy Evans / Raquel McAllister / Megan Finlay



Communications



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Advancing the Art, Science and Practice of
ILLUMINATION

Welcome to the Northern Gateway of the Illuminating Engineering Society

The Illuminating Engineering Society of North America (IES) is the recognised technical authority on illumination. For over 100 years, its objective has been to communicate information on all aspects of good lighting practice to its members, to the lighting community, and to consumers, through a variety of programs, publications, and services.

IES EDMONTON EVENTS & CLASSES



APR
8

LIGHT + HUMAN HEALTH SYMPOSIUM

At the 2018 IES Research Symposium the latest research on how light during the day and night affects our circadian, biological, and behavioral responses will be presented along with discussions on how this research might



APR
19

LISTEN TO THE ARCHITECTURE - LIGHTING DESIGN LUNCH SEMINAR

Using case studies, this presentation will provide input into the evaluation of various



JUN
15

PITCH & PUTT TOURNAMENT

Please join the IES while we enjoy summer with a pitch & putt golf tournament!

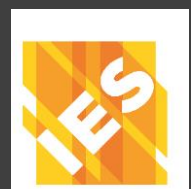
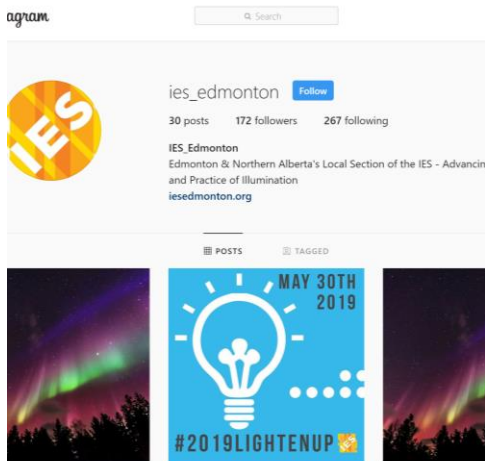
Jun 15, 2018



Section 79



Communications



Education



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Education
LOCAL EDUCATION
WEBINARS

Announcing the IES Monthly Live Webinar Series

[Source]

Starting June 15th 2017, the IES will present a monthly live webinar with topics we believe will be beneficial to our membership and the public at large. We are excited with this new program and we hope that you will join us. Look for detailed instructions to register next week. We are looking forward to your participation. If you have any questions please forward them to Tom Butters, Director of Education tbutters@ies.org

Look for detailed instructions to register in your weekly IES News eBlast.

[WEBINAR CALENDAR & REGISTRATION](#)



Education



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Lighting Education Webinars

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Network Lighting Controls

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A Machine for Light -
The Building as Luminaire

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Pacific Northwest
Lighting Association

Metrics in Motion:
Circadian Metrics

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Introduction to
Visible Light Disinfection

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A New Measure of
Color Discrimination

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Solving LED Dimming
Issues in Retrofit Projects



Education



Education

Retail Lighting: Effective Strategies for Efficient Solutions

Thursday, April 11, 2019

17:30 – 21:00

Matrix Hotel - Amber B room ([map](#))

[Google Calendar](#) · [ICS](#)

This seminar will discuss lighting approaches, pitfalls to avoid and lessons learned. A case study will be presented - taking the effective lighting strategy of the *Simons* department store brand and converting it to a net-zero success story.

♥ 0 Likes [Share](#)



Social, Education

Lighting Experience Lab 2018

Wednesday, November 28, 2018

18:30 – 21:30

Rutherford House ([map](#))

[Google Calendar](#) · [ICS](#)

Come join the IES and enjoy an evening of great company along with snacks & drinks in the provincial historic Rutherford House. Local IES membership will provide an in-depth review of exterior lighting and landscape lighting. Learn what works and what doesn't. Site mock-ups with various product types demonstrate examples of various lighting strategies and their visual effects. A great opportunity to network with industry members and gain some practical knowledge.



Education

Introduction to the WELL Building Standard: A Focus on Light

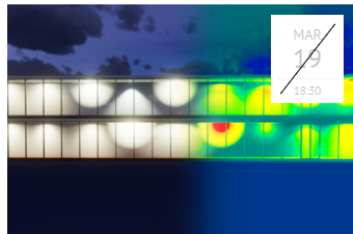
Wednesday, January 16, 2019

18:00 – 21:30

Royal Glenora Club ([map](#))

[Google Calendar](#) · [ICS](#)

The building industry is seeing an increased interest in human health and well-being, notably through the development of health and well-being rating systems for buildings. This session will explore how the built environment impacts human health and will review the first health and well-being rating system to hit the market, the WELL Building Standard. The Light concept category, an integral part of WELL, will be explored in depth and includes areas such as daylight modelling and circadian rhythm analysis, which are of increasing interest to clients.



Education

BIM, Visualization, & Lighting Design

Tuesday, March 19, 2019

18:30 – 21:00

DIALOG ([map](#))

[Google Calendar](#) · [ICS](#)

Join the IES for an evening of conversation, snacks, and drinks. We'll be talking about Building Information Modelling (BIM), how it can streamline the lighting design process, and how it has evolved over the past few years. We'll also talk about modern visualization techniques that are used to digitally express your lighting design to clients.



AGM 2018/2019 Financial Report

IESNA SECTION FINANCIAL REPORT

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

Section Treasurer: Josh Borna
Period May 16, 2018 - May 13, 2019

REVENUE

1. Balance brought forward from previous report,
May 16, 2018 (include all cash, investments, etc. at cost).

Column A

Column B

\$ 4,655.19

2. Revenue (if exceeds \$200, please indicate breakdown below, use reverse side if necessary)

3. IES - Special Events

\$ 9,705.00

4. Educational- IES Training Courses - Fundamentals of Lighting

\$ 9,800.00

5. Educational - Webinars

\$ -

6. Other—

\$ -

7. Annual Membership Rebate IES

\$ 652.16

REVENUE Subtotal—total all income, enter in columns A and B

\$ 20,157.16

\$ 20,157.16

8. TOTAL REVENUE —(Add items) enter in column B

\$ 24,812.35

EXPENSES

1. EXPENSES: Misc Expenses see list on page 2.

\$ -

2. Business meetings

\$ (308.75)

3. IES - Special Events - lunch and learns, tours, etc

\$ (11,855.80)

4. Educational- IES Training Courses

\$ (100.00)

5. Stationary, postage, literature

\$ (37.53)

6. Fees

\$ (62.94)

7. Advertising

\$ (405.56)

8. IES Local Northern Light Awards / Lifetime Achievement Award

\$ (575.17)

\$ -

EXPENSES Subtotal—(Add items) enter in columns A and B

\$ (13,345.75)

\$ (13,345.75)

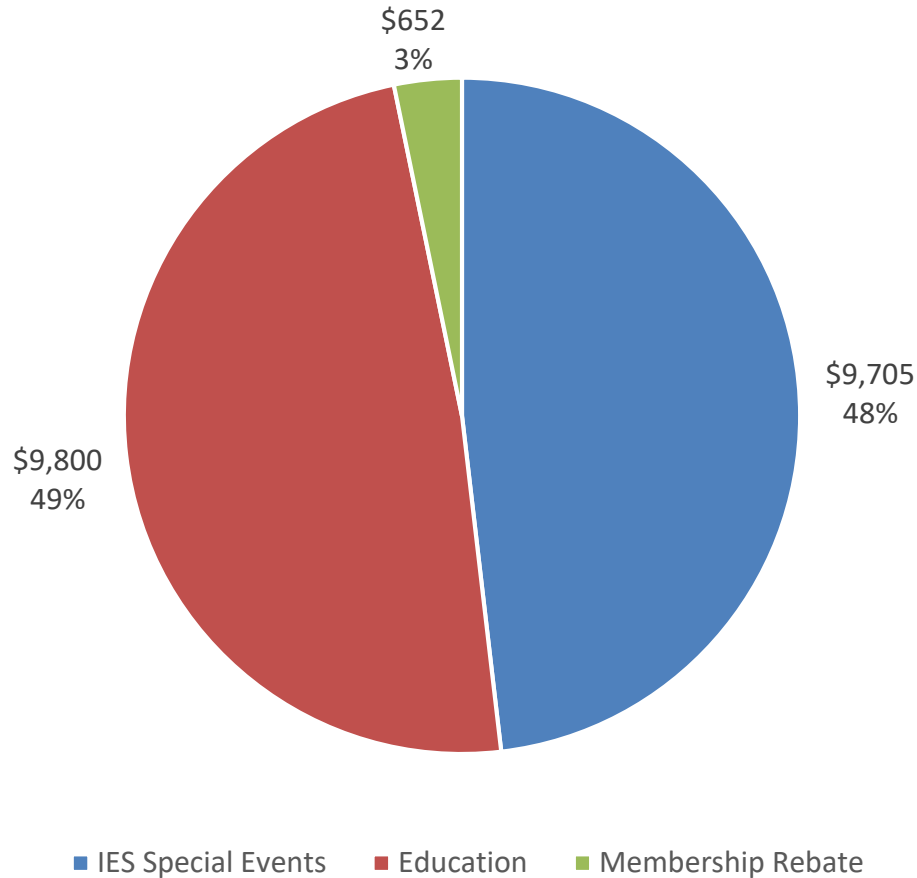
Bank Balance as of May 13, 2019

\$ 11,466.60



Section 79

Financials - Revenue

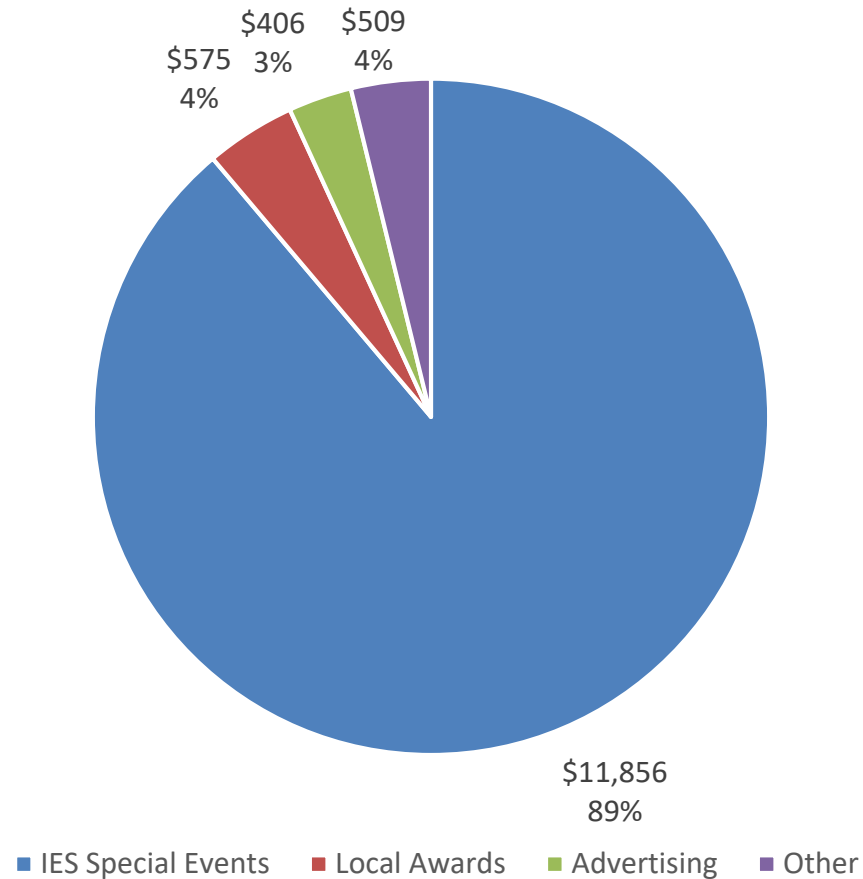


Total Annual Revenue: \$20,157.16

- Unaudited -



Financials - Expenses

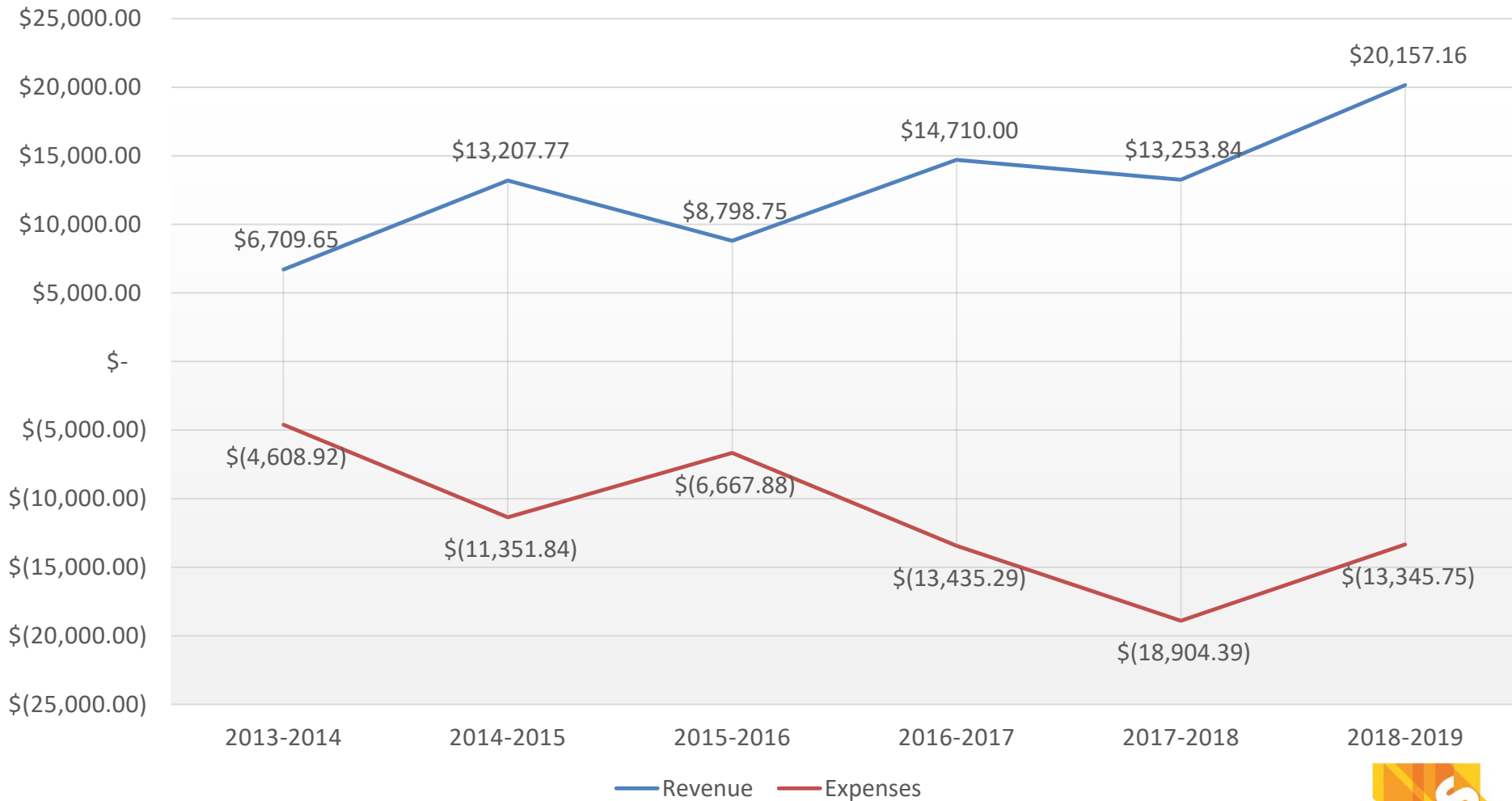


Total Annual Expenses: \$13,345.75

- Unaudited -



Financials – Yearly Analysis

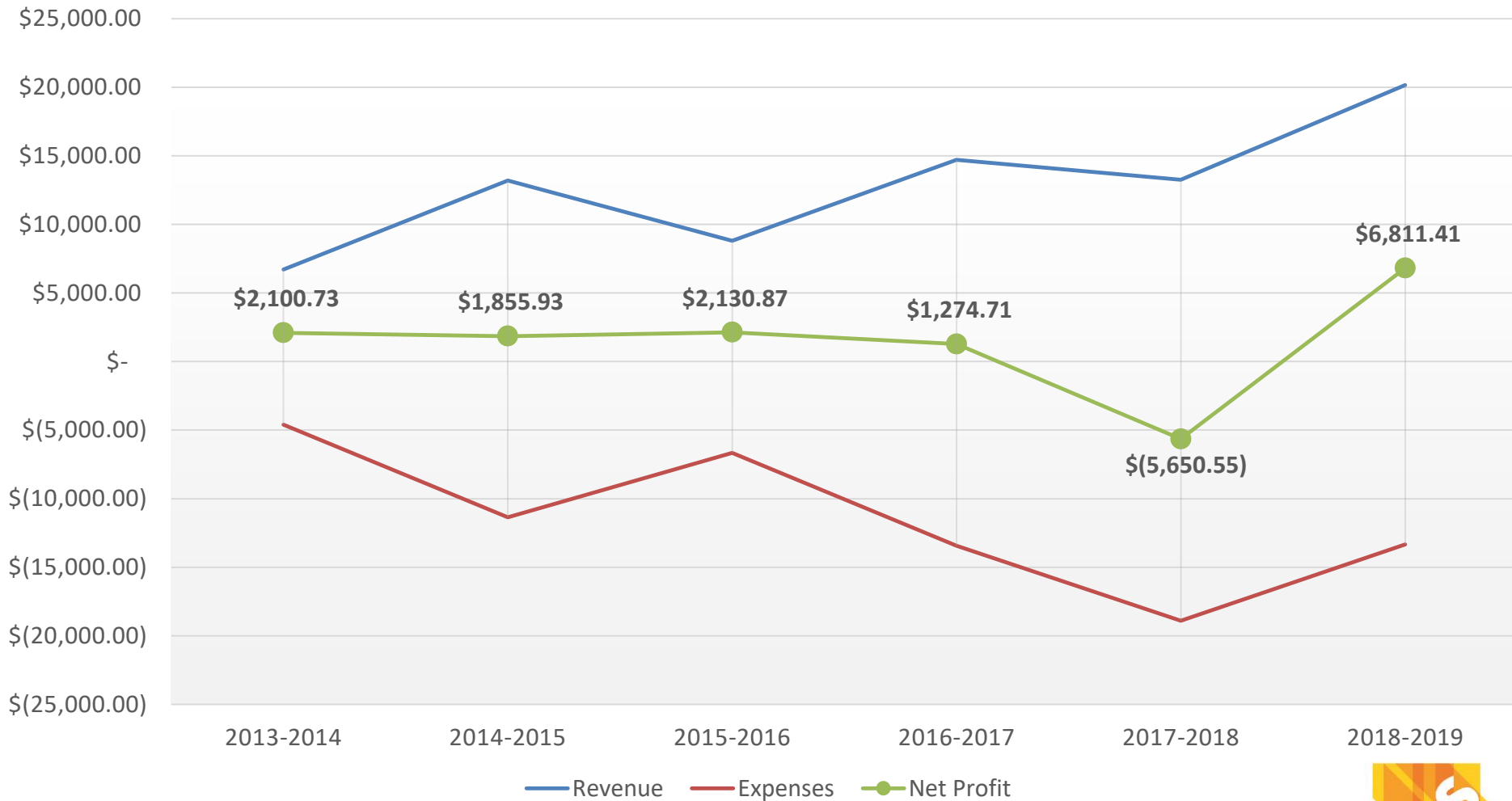


- Unaudited -



Section 79

Financials – Yearly Analysis



- Unaudited -



Section 79

Election of 2018/2019 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.



President

Nominations:

Ryan Sonnenberg 2nd Term



Vice President

Nominations:

Chris Barr 2nd Term



Secretary

Nominations:

Sunil Nakai 4th term



Treasurer

Nominations:

Katy Evans



Awards

Nominations:

Derek Ginnell 2nd Term



Communications

Nominations:

Colin Fair 4th Term



Education

Nominations:

Benjamin Rajewski 2nd Term

Ryan Benvenuto – Co-chair



Membership and Nominating

Nominations:

Todd Shearer 2nd Term



Program

Nominations:

Megan Finlay

Lena Monpetit



Officers

Nominations:

Steve Eriksen

Ian McGuinness

Randy Phung

Darven Smetaniuk

Trina Larsen

Colin Wright

Brent McCabe

Krista Wright



Northern Lights Award

Exterior Lighting

Botanical Garden

Bird has the Ways

Scotia Place

Calder Branch Library



IES Edmonton Voter Prize Draw

\$100 Gift Card



Just for voting!



Closing Remarks

Questions?

