

**MINUTES OF THE JANUARY 2008 MEETING (# 401)
OF THE NATIONAL EXECUTIVE OF THE
INTERNATIONAL PLASTIC MODELLERS SOCIETY
OF CANADA**

MEMBERS	POSITION	ATTENDANCE
Jamie Leggo	National Director	P
Sid Arnold	Random Thoughts Editor	P
Gary Barling	Chapter Liaison	A
John MacDonald	Treasurer	P
Steve Sauvé	Secretary / Webmaster	P
Randy Lutz	Back Issues/Special Products Distribution	P
Bob Migliardi	Graphic Artist / Advisor	P
Robin Purgina	Marketing	A
Kevin Smith	Minister without Portfolio	A

The meeting was called to order at 1945 hrs, 17 January 2008, at the home of Jamie Leggo.

Item	Old Business-National Director	Action by:
1.1	Our plan to have an informal Christmas Exec meeting at a local watering hole went awry. Steve and Bob went to one place, Jamie and Randy to another. Oh well,	Info
1.2	Due to the demands of his real life, Robin Purgina officially stepped down as our Marketing rep.	Info
	New Business-National Director	
2.1	Jamie will redouble his efforts to resolve the PayPal account for IPMS Canada. He hopes to have progress made before next Exec meeting and report to us then.	Jamie
	RT Editor	
3.1	RT 30/4 is at the printer. A stuffing session is planned for 28 Jan 08.	Info
3.2	RT 30/5 will have Pt. 2 of the Luchs and a Spitfire TR.9 article.	Info
3.3	Steve and Sid will get together to conduct some informal Editorial training sessions for the handover of the reins for RT 31/1.	Steve, Sid Royal Oak
3.4	RT 30/6 is a bit bare for material, and since we are not aligned with our plan of having RT 30/6 published by the end of 2007, we are considering a plan B of doubling up RT 30/5 & 6.	Info
3.5	With the publication of RT 31/1, the magazine will be going to a quarterly format of 36	Info

	pages per issue. This works out to the same number of pages for the members and will hopefully allow us to better balance out the contents for coverage of the membership's interests.	
3.6	Old (some might consider them ancient) issues of RT will be combed through for selection of some classic articles that could bear polishing up and re-publishing in the new format.	Info
	Treasurer	
4.1	All the bills are paid and we're in good shape, but there is a downward trend in our savings account. This is a reflection of the continuing erosion of our membership numbers.	Info
4.2	As a cost-cutting measure we have dumped our old postage meter and gone back to straight stamping of the RT mailing envelopes.	Info
4.3	John again asked how soon Steve would be ready to transfer our website to a new ISP. Steve still didn't have a good answer for that one.	Steve
	Membership/Circulation	
5.1	Nothing to report this month.	Info
	Marketing	
6.1	As he was sitting there absent from the meeting, Kevin Smith was railed ..., uh nominated, for the vacant portfolio. Kevin will be asked to explore ways of re-defining the position in order to increase its utility to the organization and membership.	Jamie, Kevin
	Chapter Liaison	
7.1	Gary is on top of the issues and continues to maintain excellent communication with the Chapters and prospective new Chapters.	Info
	Gary now has a Chapter Liaison space on the webpage. This will serve as his bulletin board to e-coord with the troops in the field.	Info
	Webmaster	
8.1	Steve to coordinate with Jamie when we resolve the PayPal issue.	Steve
	Secretary	
9.1	Nothing to report this month.	Info
	Back Issues	
10.1	Randy is thinking about another 'fire sale' of excess RT stock on the shelves.	Info

10.2	Randy noted that the webpage is up to date, but the RT advert needs to be updated for back issues.	Sid Arnold
11.1	<p>Special Projects</p> <p>As a <u>possible</u> future free decal project, Steve is to check on the status of the 404 Sqn Beaufighter and Mosquito article from the author.</p>	Steve

The meeting ended at 2100 hrs. The next meeting will be held on a date TBA

Steve Sauvé
Secretary
IPMS Canada
01 May 2008