

**MINUTES OF THE NOVEMBER 2007 MEETING (# 400)
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	A
Bob Migliardi	Graphic Artist / Advisor	P
Robin Purgina	Marketing	A
Kevin Smith	Minister without Portfolio	P

The meeting was called to order at 1945 hrs, 15 November 2007, at the home of Jamie Leggo.

Item	Old Business-National Director	Action by:
1.1	It's been very quiet since the last Exec meeting.	Info
	New Business-National Director	
2.1	It's been a pretty quiet period.	Info
	RT Editor	
3.1	A draft copy of RT 30/4 was passed around for proofreading. It is an aircraft-heavy issue.	Info
3.2	RT 30/4 should be ready to mail out by the end of November.	Info
3.3	RT 30/5 has enough material to fill it out, but the cupboard is a bit bare for RT 30/6.	Info
	Treasurer	
4.1	All the bills are paid and we're in good shape.	Info
4.2	John asked how soon Steve would be ready to transfer our website to a new ISP. Steve didn't have a good answer for that one.	Steve

	Membership/Circulation	
5.1	There were 76 renewals sent out with the RT 30/3 mailing. We've received 48 back, and 2 new members, for a net loss of 16 members.	Info
	Marketing	
6.1	Due to the demands of his real-world job, it appears that Robin will be unable to continue as our Marketing rep. Jamie to discuss situation with Robin.	Jamie
	Chapter Liaison	
7.1	No report this month	Info
	Webmaster	
8.1	A new Chapter Liaison page is being readied for launch on the website.	Info
	Secretary	
9.1	Nothing to report this month.	Info
	Back Issues	
10.1	Randy will be sending out old exchange issues to our more active friends and associates as a way of moving them on to better homes where they might find love.	Info
10.2	Randy suggested that the Editorial staff comb through our older RTs in search of real classic articles that could be re-published for a newer IPMS Canada audience. We figure the guys who are old enough to own the originals will have probably forgotten them and won't even notice the re-publication. Oops, was that our inside voice or outside voice that said that?	Sid Arnold
	Special Projects	
11.1	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.	Steve

The meeting ended at 2030 hrs. The next meeting will be held on Thursday 20 Dec 07 at The Prescott on Preston St.

Steve Sauvé
Secretary
IPMS Canada
17 January 2008