



**Section 79 - Board of Directors Meeting Agenda**

Time: 11:30AM – 1:30PM April 12, 2017

Location: DIALOG – Suite 100, 10237 – 104 Street

- 11:30 Welcome and Introductions
- 11:35 Review and approval of minutes from last meeting
- 11:40 Committee and Chair Reports:
  - Financial Update (Treasurer - Joshua Bornia)
  - Program (Bridget Fox-Luzny, Conrad Andrelunas)
    - Social Events
      - Experience Lab – update
        - Derrick and Jordan require assistance with a proposed venue
        - Derrick to arrange manufacturer products for lighting effects
        - Proposed early fall - TBD
      - Telus World of Science – update
        - Family event discussions
        - Proposed June 7, 14, 21 - TBD
    - Backstage Access at the JUBE – March 28<sup>th</sup> Follow-up
      - Presentation materials, Visuals, Handouts, samples
      - Planning for AAA in Banff for next year
    - Dirt Depreciation on Outdoor LED luminaires – Ron Gibbons
      - Thursday April 13, 12:00-13:00 at Executive Royal Hotel
      - Present signup – 22 people
      - @50 - ~\$1950, @30 - ~\$1250 - Venue
    - OLED Lighting design - philosophy, language and implementation – Peter Ngai
      - Wednesday May 3 12:00-13:00 at Royal Glenora
      - Present signup – 11 people
      - @50 - ~\$3600 – Venue
      - Flight/accommodations - ~\$800
    - Annual General Meeting
      - Wednesday May 24 12:00 to 13:00 at Royal Glenora
      - Present sign up – 9 people
      - @50 - ~\$2600 - Venue
      - Northern Lights Service Award
      - Northern Lights Interior and Exterior Submission Update
      - Presentation Material
  - Education (Co-Chairs - Benjamin Rajewski, Trina Larsen)
    - Fundamentals Fall 2016 Sessions – Follow up lessons learned
    - Advanced Sessions – (plans for 2017-2018)
      - Session topic selection and Fall presentation planning

- Membership / Nominating (Ian McGuinness)
  - Update on current counts
  - Nominations for next year's Board of Managers
  - Current 2016-2017 Board of Mangers
    - President - Brent McCabe
    - Vice President - Ryan Sonnenberg
    - Education Chair - Benjamin Rajewski
    - Education Co-Chair - Trina Larsen
    - Emerg Prof - John Kirstein
    - Emerg Prof Co-Ch - Megan Barclay
    - Membership/Nom - Ian McGuinness
    - Program Chair - Bridget Fox-Luzny
    - Program Co-Chair - Conrad Andrelunas
    - Awards Chair - Randy Phung
    - Awards Co-Chair - Derek Ginnell
    - Treasurer - Joshua Bornia
    - Communications - Colin Fair
    - Secretary - Jordan Busch
  
    - BoM - Chris Barr
    - BoM - Steve Eriksen
    - BoM - Katy Evans
    - BoM - Ken Glowinski
    - BoM - Sunil Nakai
    - BoM - Glenn Stowkowy
    - BoM - Darle Tilroe
    - BoM - Colin Wright
  
- Communications (Colin Fair)
  
- Emerging Professionals (John Kirstein, Meghan Barkley)
  
- Awards Chair (Randy Phung)
  - Update on IES award submissions

1:00 Other Business

1:30 Adjourn

Next Meeting May 10, 2017 (DIALOG – Suite 100, 10237 – 104 Street)