ANNUAL MEETING – May 24, 2017

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
1:30   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

Exterior Lighting Design Projects

Terwillegar Park Footbridge - Edmonton
Stantec Engineering
Terwillegar Park

Footbridge

Fultonvale School
- Prairie Parkland

Williams Engineering
Interior Lighting Design Projects

WSP Office - Edmonton
WSP Engineering
Syncrude Fire Hall
- Fort McMurray

Capital Engineering
Telus World of Science: Aurora Café - Edmonton
DIALOG
South Field Car Park - Edmonton

ReLumen Engineering
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

Exterior Projects Summary
- Terwillegar Park Footbridge
- Fultonvale School
- Marktosis Harbour Area Lighting

Northern Lights Award
Voting Intermission
ANNUAL MEETING – May 24th 2017

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

Awards  – Randy Phung / Derrek Ginnell
Communications  – Colin Fair
Education  – Benjamin Rajewski / Trina Larsen
Emerging Professional  – Megan Barstey / John Kirstein
Nominating & Membership  – Ian McGuinness
Program  – Bridget Fox-Luzny

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

- Chris Barr  – Glenn Stawkowski
- Steve Eriksen  – Daryl Tilroe
- Katy Evans  – Dylan Toymaker
- Ken Glowinski  – Lance Warner
- Sergio Martinez  – Colin Wright
- 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

On the WEB

In the “News”

2016/17 Events

July 20th - Year 3 Planning Session
October 19th - Implementing Energy Standard NZEB with the ABC: Design and Building Permit Application Requirements presented by Sunny Ghaatarah
October 26th through December 07th - Lighting Fundamentals Course
November 23rd - Rogers Place Fall Tour and Social event presented by Chris Barr and Dan Wowryk
January 19th - IES Illumination Award (IA) Submission Seminar presented by Trina Larsen and Brent McCabe
April 13th - Dirt Depreciation on Outdoor LED luminaires presented by Ron Gibbons
May 3rd - OLED Lighting Design - Philosophy, Language and Implementation presented by Peter Ngai
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 Lightning 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 -

Expenses:
Special Events:   $10,040.29
Education – IES Training Course: $ 116.52
Business Meetings: $ 682.09
Fees:             $ 139.31
Advertising (AAA, Square Space Website) $ 870.85
IES Northern Lights Awards: $ 222.43
IES 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

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$6,709.65</td>
<td>$13,207.77</td>
<td>$8,798.75</td>
<td>$14,710.00</td>
</tr>
<tr>
<td>Expenses</td>
<td>($4,608.92)</td>
<td>($11,351.84)</td>
<td>($6,667.88)</td>
<td>($13,435.29)</td>
</tr>
<tr>
<td>Profit</td>
<td>$2,100.73</td>
<td>$1,855.93</td>
<td>$2,130.87</td>
<td>$1,274.71</td>
</tr>
</tbody>
</table>

- Unaudited -
Election of 2016/2017 Officers

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

Benefits of Becoming a Section Officer

Leadership Skills
- 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
Awards
Nominations:
Derek Ginnell

Communications
Nominations:
Colin Fair

Education
Nominations:
Benjamin Rajewski
Trina Larsen

Membership and Nominating
Nominations:
Ian McGuinness

Emerging Professionals
Nominations:
Megan Finlay

Program
Nominations:
Katy Evans
Officers
Conrad Andrelunas  Randy Phung
Chris Barr  Colin Wright
Steve Eriksen

Members and Public at Large
Ken Glowinski  Glenn Stowkowy
John Kirstein  Darryle Tilroe
Bridget Fox-Luzny  Dylan Toymaker
Sunil Nakai  Lance Warner
Darven Smetaniuk

IES Edmonton Award of Recognition
To be presented at our June 21st "Spectroscopy of Light" family event at the Telus World of Science

IES Edmonton Award of Recognition
Mystery of Stonehenge and Easter Island has finally been solved.

IES Edmonton Voter Prize Draw
$100 Gift Card
Just for voting!

IES Edmonton Submitter Prize Draw
Apple iPad Mini
Northern Lights Award
Exterior Lighting

Terwillegar Park Footbridge
Fultonvale School
Marktosis Harbour Area Lighting

Northern Lights Award
Interior Lighting

WSP Office
Syncrude Fire Hall
Fultonvale School
Telus World of Science: Aurora Café
University of Calgary: U of A Enterprise Square
NAIT: Centre for Applied Technology
South Field Car Park

Closing Remarks

Questions?