Section 79 - Board of Directors Meeting Agenda

Time: 11:30AM – 1:30PM September 13, 2017

Location: DIALOG – Suite 100, 10237 – 104 Street

11:30 Welcome and Introductions:
- President - Brent McCabe
- Vice President - Ryan Sonnenberg
- Past President - Conrad Andrelunas
- Treasurer - Joshua Bornia
- Secretary - TBD
- Awards Chair - Derek Ginnell
- Communications - Colin Fair
- Education Chair - Benjamin Rajewski
- Education Co-Chair - Trina Larsen
- Emerging Prof - Megan Finlay
- Membership/Nom - Ian McGuinness
- Program Chair - Katy Evans
- Program Co-Chair - Raquel McAllister

- BoM - Chris Barr
- BoM - Steve Eriksen
- BoM - Randy Phung
- BoM - Colin Wright
- BoM - Krista Wright

11:40 Minutes from last meeting

11:50 Committee and Chair Reports:
- Financial Update (Treasurer Joshua Bornia)

- Education (Co-Chairs - Benjamin Rajewski, Trina Larsen)
  - Fundamentals 2016 Sessions – follow ups
  - Advanced Sessions – (plans for 2017-2018)
    - Advanced Education Session on Commissioning
    - Advanced Education Session on Office Retrofits

- Program (Katy Evans)

- Membership / Nominating (Ian McGuinness)
  - Discussions on IES NY work

- Communications/ Social Media (Colin Fair)
  - Develop event survey response from attendees
  - Confirm guidelines for website links to professional affiliations

- Emerging Professionals (Meghan Finley)
  - IES Presentation follow-up for future events

- Awards Chair (Derek Ginnell)
  - Update on AGM awards
  - Congratulations acknowledgement to last year’s winners
  - Future award winners
12:15 Current Topics and Events:

- IES National
  - Advanced Education Fly-In (AEFI) 2019
  - District Executive Committee
  - Speaker pool

- Events
  - BOM event expectations
  - Event Advertising
    - IES website
    - Eventbrite
    - Word of mouth
  - Experience Lab (September 13, 2017, 18:00-21:00)
    - Arts Barns - Studio Theatre (10330 84 Avenue)
    - Present enrolment 24/44 (as of Sept 10, 2017)

- Planning
  - 5-year planning year 4 update
  - Current year overview
    - L&L - Human Centric Lighting (Oct 18)
    - Advanced Education Session on Commissioning (Sat Nov 4)
    - Tour - Outdoor Lighting (Evening Nov 29th)
    - L&L - Wireless Lighting Control (Jan 17)
    - Advanced Education Session on Office Retrofits (Sat Feb 03)
    - Tour - Jubilee Auditorium Lighting and Controls (Evening Feb 28)
    - L&L - TBD (Mar 17)
    - L&L - Sports Lighting (Apr 18)
    - Annual General Meeting (AGM) (May 23 or 30)
    - Pitch & Putt and Picnic Social Event (Jun 20)
    - New 5-year Planning Session (Jul 18)

1:30 Adjourn

Next Meeting October 11th 2017