Section 79 - Board of Directors Meeting Agenda

Time: 11:30AM – 1:30PM October 11, 2017

Location: DIALOG – Suite 100, 10237 – 104 Street

11:30 Welcome and Introductions:

11:35 Review of minutes from last meeting
  • Secretary requested
  • Year 4 of 5-year planning review

11:40 Committee and Chair Reports:
  • Financial Update (Treasurer Joshua Bornia)
    • Education (Co-Chairs - Benjamin Rajewski, Trina Larsen)
      o Advanced Sessions – (plans for 2017-2018)
        • Advanced Education Session on Commissioning (Sat Nov 4)
          • Speaker
          • Venue/meal
          • Membership notification
          • Student materials
        • Advanced Education Session on Office Retrofits
  • Program (Katy Evans)
  • Membership / Nominating (Ian McGuinness)
    o Confirmation of IES Edmonton Section Membership
  • Communications/ Social Media (Colin Fair)
    o Survey monkey response from event attendees
    o Confirm guidelines for website links to professional affiliations
    o Broadcast of information to membership (i.e. no newsletter)
  • Emerging Professionals (Megan Finley)
    o IES Presentation follow-up for future events (board ideas)
  • Awards Chair (Derek Ginnell)
    o Request for judges for IES awards
    o Call for IES award submissions
    o Congratulations acknowledgement to last year’s winners
    o Future award winners acknowledgement plans
    o Establish plans for AGM
12:15 Current Topics and Events:
  • IES National
    o Advanced Education Fly-In (AEFI) 2019
    o District Executive Committee
    o Speaker pool
  • Events
    o Experience Lab follow-up
    o Human Centric Lighting (Oct 18)
      ▪ Venue/audio/visual requirements
      ▪ Webcast speaker (Stan Walerczyk)
    o Tour - Outdoor Lighting (Evening Nov 29th)
      ▪ Tewillegar Park Footbridge @ Tewillegar Park
      ▪ Walterdale Bridge @ Kinsmen Park
      ▪ Funicular Tram @ Hotel McDonald
      ▪ 108th walkway at the legislature – Custom stainless steel Metal Halide Pole
      ▪ Backside of arena LRT and promenade (purposely glary light columns to keep riff-raft out of the area)
  • Planning
    o 5-year planning year 4 update
    o 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)

1:15 Open discussion
  • IES Puget Sound October Event - IES TM-30-15 Explained - A New Standard for Light Source Color Rendering Metrics

1:30 Adjourn

Next Meeting November 8th 2017