



Meeting Minutes

GDC SKN Annual General Meeting Minutes

Tuesday 27 January 2009

5:30 p.m., @ FLINT

In Attendance:

Tim Neal
Allan Dowdeswell
Dave Nagy
Marina Covey
Randy Hergott
Colin McFadyen
Michael
Dave Melashenko
Nelson Manning
Natasha Hnidy
Brian Ohlmann
Josh Nagy
Colin M.

5:45 - Call to Order

1. Introductions

- All in attendance were introduced
- Colin motioned acceptance of agenda, Josh 2nd

2. Executive Reports

- President: Colin presented summaries of Elevators Awards, the Christmas SWOP meet, and the Portfolio Workshop. Allan motioned acceptance, Tim 2nd.
- Communications Chair: Dave summarized his year's activity of sharing chapter information via our website, Facebook, and email. Allan motioned acceptance, Marina 2nd.
- Education Chair: Tim reported that it will be an easy matter to get the Cam Janzen scholarship back in action if we decide to finally make it happen. Colin motioned acceptance, Randy 2nd.
- Ethics Chair: Allan reported that there were no ethical issues to address during the year, and that we have tentative plans to organise an informational seminar to educate our membership. Marina motioned acceptance of the report, Randy 2nd.
- Treasurer: Marina reported a good increase in funds due to Elevators profits, and outlined some expenses related to our activities of the year. Allan motioned acceptance, Josh 2nd.
- Membership Chair: Randy reported that we have 35 members total, 26 of which are professional (LGDC, FGDC, or MGDC). It was suggested that because of this we may now be eligible to send 2 representatives to the National AGM. Randy will confirm this with Melanie at national. Tim motioned acceptance, Dave M. 2nd.

3. Elections

- Short summaries of each position were given by the current executive. This was followed by a short break for snack and then nominations were received.
- Nominations were considered and settled through process of acclamation. New executive is as follows:

President: Dave Nagy

Vice President: Brian Ohlmann

Secretary: Allan Dowdeswell

Treasurer: Sara Snodgrass (absent) will consider the position during mentorship with Marina

Membership Chair: Josh Nagy

Ethics Chair: Allan Dowdeswell

Sponsorship Chair: vacant

National Representative #2: Dave Melashenko

Communications Chair: Colin M.

Association Liaison (for Design Council): Tim Neal

Education Chair: David Melashenko



4. Discussion on Chapter Goals and Events

- We had very brief discussion about our aspirations for the year, which included the Ben Day event sponsored by Coast Paper, the April speaker related to ethics, the 2010 Elevators Awards, producing an events calendar, and forming a committee to author chapter documents.

7:45 Allan motioned to adjourn the meeting. Josh 2nd.