

Canadian Chapter of IECA Board

Meeting Minutes

Meeting Date: April 19, 2017
Meeting Time: 12:00 PM EST
Meeting Location: Teleconference
Meeting Called BY: Glenn MacMillan
Note Taker: Aileen Holland

ATTENDEES:

Glenn MacMillan, Risa Olekshy, Mark Myrowich, Trent Hatfield, Aileen Holland, Gilles Rivard, Robert Wills, Harry Reinders, Ron Bisailon

ABSENT: Tim Egler-Wiome, Jamie McCamon

AGENDA TOPICS:

- Welcome and Intro Glenn MacMillan

PAST EVENTS:

TRIECA

- 743 attendees
- Did a survey – always looking for feedback to make it better
- Booked next year at same location - Pearson Convention Centre on March 21-22, 2018

Quebec Symposium

- Over 160 attendees
- Partnered with Formobile Training to deliver event
- Great Success

Notes about Events:

- Important to find a local partner to make these kind of events successful.
- Membership campaign to those who went to these meetings to get them to join. But have to be careful with the anti-spam laws.
- TRCA to send out an email to TRIECA attendees asking if they are interested in receiving information from IECA. Gilles to ask Formobile Training to send an e-mail to attendees for the April 11 th event as well.

UPCOMING EVENTS:

Halifax – June 22-23

- Partnering with the Clean Nova Scotia Foundation (Atlantic Stormwater Initiative)

- They are expecting over 100 attendees
- LID Presentations on Day 1, LID Training Course on Day 2
- Information on website: <http://canieca.org/training/>

British Columbia

- ESCABC hosting a two day ESC Conference in Coquitlam - November 7, 8 or 9

Calgary

- March 20-21 delivered a successful CISEC training course
- Targeting end of November for the next course
- Next April 2018 – Proposed Wetland Conference (2 day Wetland and 2 day Erosion and Sediment Control Event)

Manitoba

- Potential fall workshop with the Assiniboine Community College

Seneca College

- Want to get actively involved with the Chapter
- October 25 or 26 – want to do a networking/educational event with IECA Canada.
- Want to form a student chapter

EVENT LIABILITY INSURANCE:

- Chapter purchased insurance for TRIECA, Quebec and Halifax events (cost approx. \$900)
- IECA requires Chapter's to have insurance for all events

BUDGET:

- What is the membership numbers?
- What are the expenses going forward ?
- How much revenue will IECA Canada be receiving for membership ?
- Need to budget for translating some materials and website pages into French. e.g. approx. \$ 2,000 /year (Gilles daughter is a translator)

CSA STANDARD FOR ESC:

- Raised \$40,000 so far. Need \$5000 more to get first phase going with CSA to develop a national standard for ESC. Will take 12-18 months for each module with the goal of having all three done in 3 years.
- \$5000 to get a seat on the technical committee
- Start up meeting in late May for Inspection and Monitoring Standard
- Glenn to work with Mark regarding flow of funding to CSA?

- This could be a game changer if IECA is known as the organization that developed this industry standard with CSA

SHADOW PROGRAM:

- Shadow program is a one-day placement with leading companies in the industry, in which the individuals will shadow professionals and experience hands-on tasks in the workplace and field
- Three pilot programs so far with our cornerstone members
- Testimonials are now on the website
- Video together to promote the shadow program
- We will now ask Emerald or Corporate members
- Do it for a group of students instead of individually
- Promote program to all Cornerstone, Emerald and Corporate members and student members

COMMITTEES:

- Erosion Sediment Control (ESC) (led by Ron)
- Stream Restoration (led by Harry)
 - Call next week with committee.
 - See about getting something together out west this fall
- Stormwater (led by Glenn and Gilles)
 - Held first meeting a couple weeks ago
 - ETV and need for Chapter to lead Education and Advocacy across Canada e.g. educate stakeholders regarding ETV, what training is available and where to go to get it etc.
 - How do we get municipal staff to attend when they don't have budget to come
 - Next meeting scheduled for May 30 th

MEMBERSHIP RENEWAL:

- Aileen, Victoria Lalonde and Amanda Ingriselli to talk about a retention plan

OTHER:

- Jamie McCamon has resigned from the Board
- He recommended Camila Melrose from the Clean Nova Scotia Foundation as a possible replacement
- Glenn to contact Camilla to see if she is interested

NEXT MEETING: MAY 17, 2017 AT NOON – 1:00 PM EST

ADJOURNED AT 1:17 PM EST

IECA Contacts - Main IECA Number 303-640-7554

Staff	Title
Sharan Wilson	Executive Director
Gretchen Bliss	Meeting Manager

Simin Cyrus	Accountant
Joanna Fetherolf	Education Director
Aileen Holland	Membership Director
Wendy Smith	Advertising/Exhibit/Sponsorship Sales
Jan Rabern	Marketing Director
Georgina Zynda	Chapter Development