

Canadian Chapter of IECA Board Meeting Minutes

Meeting Date: May 17, 2017

Meeting Time: 12:00 PM EST

Meeting Location: Teleconference

Meeting Called by: Glenn MacMillan

Note Taker: Georgina Zynda

Attendees:

Glenn MacMillan, Risa Oleshy, Trent Hatfield, Georgina Zynda, Robert Wills, Harry Reinders, Tim Egler-Wiome

Absent: Ron Bisailon, Mark Myrowich, New Board member- Camilla Melrose

Agenda Topics:

- Welcome and Intro Glenn MacMillan
- General introduction from Georgina Zynda
IECA office in US

Upcoming Events:

Halifax- June 22-23

- Glenn will be attending with pop up banner and IECA material
- Partnering with the Clean Nova Scotia Foundation (Atlantic Stormwater Initiative)
- Expecting approx. 100 attendees
- 10 % discount for IECA members
- LID Presentations on Day 1, LID Training Course on Day 2
- Information on website: <http://canieca.org/training/>
- The newsletter will have exhibitor information if anyone is interested in exhibiting- contact Glenn as well

British Columbia

- ESCABC hosting a Conference in Coquitlam on November 7, 8 and 9th
- Expecting 150 to 200 attendees

Calgary

- Targeting the end of November for the next CISEC course
- Next April 2018/ Proposed Wetland/LID/ESC Conference

Saskatchewan

- Tim investigating the possibility of a fall workshop

Manitoba

- Risa investigating the possibility of a fall workshop

Event Liability Insurance:

- The Chapter purchased liability insurance for TRIECA, Quebec Symposium and Halifax Conference
- Need to purchase insurance for each Chapter event

Budget:

- Chapter will be receiving quarterly cheques from the US office in the future
- Need to budget for translating materials and website pages into French, e.g. approx. \$2,000 a year

CSA Standard for ESC:

- Raised sufficient funds to undertake Phase 1 (Inspections and Monitoring Standard). Expected to start in June and be completed by Dec 2018
- Glenn will Chair the Technical Committee, Trent will be Vice-Chair
- Robert Wills will participate on the Technical Committee
- A Technical Subcommittee will be established for Phase 1. Two additional subcommittees will be established in the future
- Glenn will finalize and sign the agreement with CSA

Shadow Program:

- Harry participated in one of the first pilot projects. It was beneficial but, would have been better with more than one student. Recommends 3 to 5 students at one time.
- Looking for more companies that would offer a day or so for eager students to come and shadow.
- Promote program to Cornerstone, Emerald and Corporate members and student members

Committees:

- Erosion Sediment Control (ESC) (led by Ron) – planning to have their first meeting in the near future
- Stream Restoration (led by Harry)
 - Minutes of first meeting are on the website
- Stormwater (led by Glenn and Gilles)
 - Next meeting scheduled for May 30th, 2017

Membership Renewal

- No new updates

Other:

- Jamie McCamon has resigned from the Board and Camilla Melrose from the Clean Nova Scotia Foundation will replace him

Adjourned at 1:40 PM EST

IECA Contacts- Main Number- (303) 640-7554

<u>Staff</u>	<u>Title</u>
Sharan Wilson	Executive Director
Gretchen Bliss	Meeting Manager
Simin Cyrus	Accountant
Joanna Fetherolf	Education Director
Jan Rabern	Marketing Director
Georgina Zynda	Chapter Development, Customer Service Manager

