

Canadian Chapter IECA Board Meeting

August 15, 2018, 12 pm to 1 pm EDT

In Attendance: Harry Reinders, Glenn MacMillan, Trent Hatfield, Robert Wills, Gilles Rivard, Ron Bisailon, Risa Olekshy, Jim Goodsell

1. Approval of Minutes – Trent made motion to approve the minutes of the meetings for July 11 th, 2018. Seconded by Harry. Approved by all.
2. Edmonton IECA Roadshow – Scheduled for September 13 th and 14 th in Edmonton. Only 1 person has registered so far. Jim will send the pdf about the event to all Board members. All members to distribute to our contacts. Risa will send to Shelly Enders to distribute to ESCA Canada contacts.
3. Quebec Workshop – Gilles working to finalize the agenda for the workshop. Jenny Hill has agreed to present at the event. Martin Bouchard Valentine has agreed to sponsor the workshop. The Landscape Architecture Association will partner with CANIECA and Formobile Training to deliver the event. Gilles will prepare a synthesis report which will include CANIECA logo on the document.
4. ESCABC Conference – scheduled for October 24 th and 25 th. Trent has arranged for CANIECA to get an inkind Silver Sponsorship for the conference. CANIECA has arranged for CSA to present the new ESC Inspection & Monitoring Standard and Jay Michels from EOR will give a presentation on Erosion and Sediment Control for Green Infrastructure.
5. Manitoba Roadshow – Risa indicated that the industry in Manitoba needs to learn more about Erosion and Sediment Control. Potential to present at the Manitoba Heavy Construction Association Conference or host another event in Manitoba. Risa and Mark will discuss further and develop a strategy.
6. TRIECA Webcast – it was agreed at this time not to consider having the Chapter sponsor the webcast for 2019 due to low participation in 2018. (approx. 40 people) Ron mentioned if we could get minimum 100 people to commit to participate that Filtrexx Canada would be interested in sponsoring. TRCA may try to sell a sponsorship for 1 track on one day for a cost of \$2,250.
7. Student Scholarships – it was agreed by all not to sponsor the IECA Student Scholarship program instead we will sponsor students to attend CANIECA events across Canada. e.g. TRIECA, ESCABC Conference etc. Glenn to work with Amanda Ingriselli to develop a CANIECA Student Sponsorship program.
8. Amanda Ingriselli's Membership – Glenn made motion to have the Chapter cover the cost for Amanda's IECA Young Professional Membership at a cost of \$115 USD. Seconded by Ron. Approved by all.

9. Chapter Sponsorship Program – CANIECA needs to develop a sponsorship program for organizations who want to be recognized as leaders in the industry. A number of organizations have paid \$ 5,000 towards the development of CSA Standards. Glenn to work with Amanda to develop a proposed sponsorship program.e.g. logo on website, print materials for a two year period etc.

10. National Green Infrastructure Certification Program – A Train the Trainer Course is booked for January 23 to 25, 2019 in Toronto. Six Trainers are now confirmed to participate. Ron made a motion for CANIECA to purchase a training license at a cost of \$ 7,500 USD for a two year period with the condition that all board members have a chance to review an overview of the curriculum. Seconded by Rob. Approved by all. Glenn to circulate an overview of the curriculum to all board members. All to send comments to Glenn within two weeks. A license would be purchased in early 2019.

11. CSA Standards – The Technical Committee will vote on the Inspection & Monitoring Standard in September. CSA is doing a webinar for IECA in late September. CSA will be presenting at the ESCA BC Conference, TRIECA and potentially other CANIECA events across Canada. The Installation & Maintenance Standard is expected to start in September.

12. IECA Region One Board – IECA is currently looking for new members on the Region One Board. Mark Myrowich has submitted an application. It was recommended that all Board members encourage CANIECA members to vote for Mark.

