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**VISUAL EFFECTS SOCIETY – VANCOUVER SECTION**

**Board Meeting**

**Jan 5, 2022**

PRESENT: Steve Garrard, Mat Krentz, Sue Rowe, Noel Hoffman, Sean Wick, Chris Cook,

Dave Morley, Keri Young, Gillian Pearson, Jeremy Stewart, Gayle Munro

APOLOGIES: Eric Gambini, ?????

1. Call Meeting to order
   * + 6:36PM
2. Outstanding Action Points
   * + N/A
3. Treasurer's Report
   * + $23,480.27 current balance
4. Screenings
   * Potential Venues = Capilano, Rio and Digital Domain
   * Sean Wicks interested in helping for screenings.
   * **Action item -** Sue to reach out to Carly Cook at Sony to see if she would like to continue being our liaison for product with Ben at VES HQ.
5. Education Events
   * + Vancouver Film School and Langara are interested in getting involved in an educational event
     + Visit a virtual stage once COVID allows
     + Would be great to survey the VES Community on what they would like to learn about.
     + **Action Item -** Jeremy to arrange a survey to send out to VES Vancouver for educational event ideas
6. Social Events
   * + Virtual Spring Trivia (March)
     + Sean Wicks to host
     + Beaumont would be a good outdoor space when the weather warms up
     + **Action Item =** Form a Trivia subcommittee next meeting and choose a date

Sponsorship

* + - Interested Pub Night Sponsors = Disney, Ghost VFX, Versatile, Animism, Crafty, Framestore, Barnstorm VFX, Crewing (Jadon Dowdeswell)
    - Could look at asking the people interested in sponsorship whether they would like to sponsor prizes for the quiz night.

1. Membership
   * + Action Item = Mat to introduce Keri Young to the Global Membership Group
2. Any other Business
   * + **BOARD OFFICERS:**
     + Co–chairs = Mat Krentz & Steve Garrad – Nominated by Gayle Munro, Seconded by Sue Rowe
     + Secretary = Noel Hoffman – Nominated by Gayle Munro, seconded by Steve Garrard
     + Treasurer = Gayle Munro – Nominated by Mat Krentz, seconded by Sue Rowe
     + **BOARD SUB COMMITTEES**
     + Global Membership Group = Keri Young
     + Chris Cook is involved in the VES Judging event.
     + Pub Nights = Gayle Munro & Noel Hoffman
     + Social Media = Sean Wicks
3. Next Meeting Date
   * + Feb 1st, 2022