

7.03.17-VES SOCIETY – VANCOUVER SECTION
Meeting held at Sony Imageworks, 725 Granville Street, Vancouver
on Tuesday March 07, 2017.

Present: Sue Rowe, Warren Franklin, Dennis Hoffman, Shauna Bryan, Chris Downs, Marko Chulev, Mathtew Leonard, Oz Gani.

Apologies sent – Gayle Munro, Marta Mintenko, Marshall Krasser

Action Points:

- SR to introduce OZ Gani to Mat Krentz
- SR to email Ben Schneider regarding section members moving
- WF to write up wording for a PDF advertising the Internships to be used during membership drive.
- ML to present education Goals

1. Meeting Called to Order at 6.30pm

Warren Franklin called the meeting to order.

2. Agenda

Election of Officers for 2017

Chair – Warren Franklin seconded by Sue Rowe

Co - Chair – Shauna Bryan seconded by Matt Leonard

It was noted that Warren is serving his last term as Chair – SB will shadow WF with a view to taking the Chair role next year.

Secretary Sue Rowe seconded by WF

Treasure Marta Mintenko seconded by SR

Social Event organizer - Gayle Munro, Chris Downs

Membership Oz Gani will shadow Mat Krentz

Health Benefits – Fred Chapman will continue to be the point person

Membership Perks – Marko Chulev, Oz Gani Chris Downs.

Screenings – Shauna Bryan

*New Sub committee to be set up for the VES 2018 GALA

3. Goals for 2017

- VES Gala 2018 – to arrange an event for the VES Gala.
- Create a sub committee to create an event to celebrate the VES awards and talent in Vancouver.
- 3 x Education events for 2017
- Book a VES Fall Party
- Increase awareness of the VES health Benefits
- Increase awareness of PUB nights to encourage more membership
- Focus on more women's events
- Set up VES internships

4. Treasurers Report

Not covered.

5. Screenings

Logan – at Imageworks **March 8th**

Kong: Skull Island **March 14th**

6. Pub Nights

Good attendance to Pub nights. Portside is a great location – Next pub night Sponsored by ANNEX PRO

7. Gala

We discussed doing presentations during the day ending in an evening Gala.

Suggested creative a pamphlet for the evening with sponsorship & advertisements to raise money.

8. Education

Matt Leonard will present his plan for 3 education events at our May 4th Meeting
Survey – sue will send out a survey email to VES members in Vancouver to ask what they would like to see. ML suggests the first one should be on the history of VFX – Matt to confirm the date with Imageworks.

ML suggest a Quarterly news letter. The group agrees this is a great idea. SR to show ML how to use the Ves web site.

Health Benefits – Confirm that Fred is able to continue being the Arbutus contact for Health Benefits.

General

Need to find ways to encourage more members to actively participate in these areas of the VES, even if it's just getting fellow members to help with events, benefits, etc.

SR to email Ben S at Global VES to send e-blast about moving sections

Internships – all agreed it is a good idea - WF and SB to work on wording for PDF to be used at next membership drive/pub night.

9. Committee Reports

a. Education and Technology Matt L has a proposal he will present at the next meeting.

b. Benefits

c. Social

d. Membership

e. Screenings

f. Sponsorship

No new items.

10. New Business

11. Meeting Adjourned

meeting closed at 8.30pm.

Next meeting will be held **on May 4th** at 6.30pm at Sony Imageworks, 725 Granville Street, Vancouver.