

VISUAL EFFECTS SOCIETY – VANCOUVER SECTION
Board Meeting, January 8, 2018

Present : Shauna Bryan, Dennis Hoffman, Marta Mintenko, Chris Downs and Gayle Munro

Apologies : Sue Rowe, Marko Chulev

ACTION POINTS:

Marta

Send out financial summary.

Buy 2 x bottles of champagne for the pub night lucky draw.

Find out what kind of VES contribution we can get in 2018 for Jan pub night, Summer Pub Night, special Siggraph event and Christmas Party.

Sue

Sent out contact info for DNeg as a potential screening venue.

Talk to Mat about proposed education schedule.

Shauna/Carly

Slide for playing at the front of our screenings.

Sign up sheet for screenings.

One sheet for the Pub Night on 2/1.

Find out if VES have any complimentary swag we could have.

Shauna to talk to Alex regarding the number of Vancouver board members and confirm that we have 5 seats available.

Gayle

Talk to CVD about RSVP for pub nights.

Entry slips for the pub night champagne draw.

Find out if Portside have a monitor/s that we could screen reels on.

Chris

Reach out to contact on Siggraph board.

Put together a “how to” for members to change their Section.

Shauna, Dennis and Marta

Talk to Alex for advice on how to encourage people to update their Section information.

1. Meeting called to Order

Meeting was called to order by Shauna Bryan at 6.36pm

2. Treasurer’s Report

We are up to date with book-keeping

Have asked for remaining 50% of membership dues

Requested the \$1,000 for Oktoberfest event.

Marta will send out a summary.

Marta to meet with Gayle to have a second debit card issued.

3. Screenings

Sue to send out contact info for person at DNeg to contact as an alternate venue from Sony for city screenings.

Shauna working with Carly on a slide to screen at the front of our VES

screenings including membership info.

Sign up sheet for people who are interested in learning more about the VES should be at these events.

4. Social Events

Next Pub Night is set for Thursday 2/1 at The Portside Pub.

Carly is doing a one-sheet.

Shauna and Gayle will be there from the beginning, Chris around 8pm and Marta around 8.30pm.

Members who bring a non-member get a drink ticket for their guest.

Gayle to talk to CVD tomorrow to find out how he did the online RSVP.

Champagne draw of 2 bottles, Marta to buy from VES funds at around \$80 each.

Have them add their name and email address to enter the draw at the end of the night. Gayle to draft up little slips of paper with name and email address. Eligible for both members and non-members. Have tick box on slip that says member / non-member.

Membership drive opportunity, so ensure we have application instructions.

Gayle to see if there are monitors that we can screen from.

Shauna finding out if VES head office has any complimentary swag that we could get.

Shauna to find out if VES head office as to whether we could have non-members who complete the draw could get a free 12 month subscription to the VES Voice magazine.

WIA establish themselves in Vancouver on 2/22 and we should talk to them about partnering up on some level, eg we help provide guidance and they could assist with helping out at events.

Late 12-16 August will be Siggraph Vancouver, we should connect with them. Chris reaching out to a potential contact there.

Schedule for pub nights moving forward is:

March 15th – Need venue and sponsorship

May 17th – Need venue and sponsorship

July 19th – Proposing that this be a VES sponsored special event

September 20th – Need venue and sponsorship

5. Education

Sue to reach out to Mat Leonard apologising for the delay in locking down education dates.

With the Awards season over the next couple of months we are proposing April, June and October (August is Siggraph) for education events to have on alternate months from the pub nights, if 50 or less then Sony can host.

6. Health Benefits

No new information.

7. Sponsorship

No new information.

8. Membership

Need to ensure that Vancouver based members from other Sections are financially recognised in the right location.

Is there a way head office can do an audit of all members based on screener mailing addresses and identify whose mailing address does not match their Section.

Chris putting together a “how to change your Section” for sending out to all members.

Shauna, Dennis and Marta to talk to Alex for advice on how to encourage people

to update their Section information.

9. New Business

Elections:

Dennis Hoffman and Warren Franklin are both stepping down due to time out.

Shauna, Marta, Chris, Sue and Gayle are all in their second year of their current term and are all willing to serve this second year.

Replacement of Chair of the Board will be selected in the first meeting, as with Treasurer and Secretary.

Vancouver Section are seeking to elect 5 board members. Aim for a maximum of 10 active board members.

Shauna to talk to Alex regarding the number of Vancouver board members and confirm that we have 5 seats available.

Think about people to target for board membership and specific roles, eg membership and sponsorship.

Siggraph 2018

Request additional funds for an event for Siggraph for VES members only to bring them together as there will be so many members in Vancouver for the event. Set up a sub committee at our next meeting to maximise this opportunity.

Who will be in town that's special and might be able to present something interesting that's a members only or people with an active application for the September 2018 intakes.

No other new business for this meeting.

Carried over to next meeting:

Mentorship brainstorming session.

Connecting with WIA.

Meeting closed at 8.16pm

Next meeting will be held on **February 26th** at 6.30pm
at Sony Imageworks, 725 Granville Street, Vancouver