



Minutes for:

Post Trade Show Meeting

Held at The Coast Hotel in Kamloops

On Tuesday September 16th 2014

In attendance was;

MSA Executive Board

Preston Creelman, Joel Sansome, Greg Jaggard, Mike Edwards

MSA Members

Nancy Turner; Grant McAuley; Dave Malm; Colin Turner; Josh Spencer; Jesse Spencer

Meeting was called to order at 8:04 am.

First order of business:

Discuss MSA Delegate's Dinner

-Total in attendance was 98 people, 67 of which were delegates 21 were MSA Members.

-**Item:** Was it a burden on delegates having the dinner on the same night as the golf tournament?

-**Response:** It was a burden but unfortunately this was the only night available.

-**Item:** Could the dinner not have been held at the golf course in order to make this less of a burden on delegates?

-**Response:** This would not have worked as there were delegates unable to take part in the dinner and exhibitors that were not MSA members that would then be stuck at the golf course. And the PWA Coordinated the transportation

-**Item:** PWA program and web page listed an incorrect time for the dinner.

-**Response:** The MSA will attempt to do a better job at forwarding information to its members and the PWA to ensure correct information is supplied.

-**Item:** Could Prime Rib become an annual tradition for the MSA Dinner?



-Response: All Agreed

Second order of business;

Discuss the Golf Tournament

-Item: Why does the MSA Executive use its time to organize the PWA Golf Tournament?

-Response: The 2 members of the executive that acted as the golf committee are PWA members as well as MSA members. Technically they volunteered to the PWA.

-Item: Only 20 delegates took part in the golf tournament. Was this a result of the tournament being on a Sunday.

-Response: The MSA executive will make a suggestion to the PWA to have the Tournament moved to the afternoon of the first day of the conference.

Third order of business;

-Discuss: The Trade Show

-Item: Conference dates have been changed in the future so as to not conflict with the annual Road Builders Conference.

-Response: The MSA supports this change.

-Item: Outside exhibitors were not happy with the attendance for the outdoor portion of the trade show. Vimar and Rollings expressed their unwillingness to display outside in the future.

-Response: The MSA will suggest to the PWA that venues in the future be large enough to eliminate the need for displays outside or in the hallway.

-Item: MSA members expressed a concern that the one evening trade show session did not promote enough traffic.

-Response: The MSA will suggest to the PWA that the evening trade show session be shortened from 3 hours to 2 hours and have the trade show areas open to delegates during lunches and coffee breaks. The doors are to remain locked at all other times.

-Item: All exhibitors should be a member of PWA or MSA

-Response: The MSA will make this suggestion to the PWA.



-Item: MSA Members were concerned about the total number of delegates in attendance at the conference, particularly from the north. The total number of delegates was 165.

-Response: The MSA will forward concerns to the PWA. We are hopeful that not conflicting with the Road Builders Conference may increase attendance.

Final Note

- The Annual General Meeting will be held on Friday November 14th.
- Location and time is yet to be determined.
- We have 2 nominees for our empty seat on the executive. Jesse Spencer from Robar Industries and Josh Spencer from Andrew Sheret have agreed to let their names stand as nominees. If there are any others interested in running please contact Joel Sansome (jsansome@gmail.com)

Meeting was adjourned at 8:45 AM.