MEOA Executive – Febrary 16th

Mikel (for Mike Shirchenko)
Cam

Don

Dave

Rick

Jason

Andre

Mike B

Steve

**Treasurers Report:**

18,664.62 Jan end balance

A few all in ones trickled through as well as February memberships 26,884.87 bank balance as of February 16

Insurance: 2 policies directors and operators liability piece we don’t have any employees so need for that portion looking for some changes but not till next year but working through options

Event Liability – having trouble getting quotes. Problems is with money as of year end finances.

Ended not getting charged for last PD Day

**Fall Field Trip:**

Get connections for fall field trip – Andre and Jason to reach out to contacts and put in contact with Rick

First week of October, once Rick makes connections, he will firm up dates and then contact the bus lines

**AGM:**

Rates for AGM contract for the hotel, $129 for block of hotel rooms – Room rate ends in 2 weeks

Electrical supplied to booths at the walls, confirm rates for this

**Registrations/Fees**

All-in-one 12 registrants so far

Booth Rate for AGM upped to $650 from 500

575 Supplier all-in-one membership – 950 for all-in-one with a booth +50 for Electrical

350 for tradeshow participant

350 for municipal participant

Gold or Silver Sponsors – 5,000 – 2,500 or 1,500 - Make sure it is outlined what is included in the sponsorship levels – Andre to put together the wording for this

**Speakers/ Sponsors**

1 speaker confirmed at $250

Deputy Minister of Skilled trades and skills to speak

Bill Barr wants to speak again – will he talk about the charging for infrastructure– on Electrification Jason to follow up with Chris Hill

Andre to try and find a contact for Zambonie

StrongCo is interested in sponsoring, Andre will check in to see if Colvoy will sponsor

Charge point would likely bring in representative

Panel including, Don, Rick, Dave and possibly Shane from Brantford

Andre to find agenda from last year

Cam to reach out to Jon Matteau about people about municipal apprenticeship program

Jason to reach out to his HR department about hiring out of office.

Theme Idea of People and Networking

Reach out to Millenial Strategist to see if she would be interested in speaking/ know someone else

Andre to write an email to send out to contacts about membership and AGM

**Misc.**

LinkedIn profile?

Strategic Planning Group to meet – Diane and Tara to meet, social media, job postings

Andre to write an email to send out to contacts about membership and AGM

**PD Day:**

No new updates: $115 a head can we get somewhere half decent place with good food and golf

Jason to reach out to course in Guelph that he had before Christmas

Last few weeks in May 16, 18, and 25th or 30th

**New Business:**

Election is coming up: need to figure out what positions will need to be filled

**Possible members:**

Jason Evans/ Matt Lynch

Possibly one supplier

**ACTION ITEMS:**

**Andre and Jason to reach out to contacts for fall field trip and put in touch with Rick**

**Cam to confirm all pricing ie. Electrical and booth numbers with hotel and book next meeting**

**Reach out to people who might be interested in speaking**

**Jason to reach out to his HR department for possibility of speaking at AGM**

**Andre to check with Colvoy about sponsoring AGM**

**Andre to write an email to send out to contacts about membership and AGM forward to Mike**

**Andre to find last years agenda to compare to what to do this year**

**Andre to put together wording for what is included in different sponsorship level**

**Tara to post on social media about AGM and membership – linkedin profile?**

**Look at possibilities of who will join the board and who will be finishing this year**

**Next Meeting :**

March Meeting in Brantford at the BW March 23rd