

**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