VISUAL EFFECTS SOCIETY – VANCOUVER SECTION
Agenda
Feb 1, 2022

PRESENT: Steve Garrard, Mat Krentz, Sue Rowe, Noel Hoffman, Sean Wicks, Dave Morley, Keri Young, Jeremy Stewart, Gayle Munro, Eric Gambini

APOLOGIES: Gillian Pearson, Sue Rowe, Chris Cook

1. Call Meeting to order
   - 6:35PM

2. Outstanding Action Points
   - 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.

3. Treasurer’s Report
   - $23,480.27 = current balance

4. Screenings
   - Screenings are still on hold. Waiting for in person events to pick up.
   - Possible future venues for screenings = The Cinematheque, Hollywood Theatre in Kits and Rio Theatre

5. Education Events
   - We will provide Spark passes for Vancouver members. We have 100 passes, and we can transfer them individually
   - Action item - Create promo material (Noel)
   - Action item – Create an email alias for members to contact if they are interested
   - Action item - Send a call to board members for anyone interested presenting at Spark

Future Educational Events
   - Versatile Media – interested in hosting a VRARA education event.
   - Training for on set supervision -Hands on w/ gear + how to shoot an HDRI.
   - Virtual Production Educational Workshop
   - Filmmaking Workshop– Freddy Chavez would be a great option. Summer (July/August)
- Subcommittee for Film Making educational workshop - Dave Morley, Eric Gambini, Jeremy Stewart, Gayle Munro, Tim Zhao
- **Action Item** = Dave to reach out to Freddy Chavez to gauge interest in filmmaking workshop

6. Social Events

   **Trivia**
   - Our next Trivia Event will be used as a VES Vancouver recruiting opportunity
   - Topics – Disney Songs, Spy Movies, Villains
   - Trivia Date = March 3
   - Subcommittee: Sean Wicks, Mat Krentz, Noel Hoffman
   - **Action Item** = Noel to create Save the Date / Promo Material
   - **Action item** = Sean to create decks for Trivia

   **Spring Pub Night**
   - Social Spring Event at The Beaumont
   - Ideally, we want to book their outdoor venue / patio in June for a VES Social Mixer
   - **Action item** – Noel to email The Beaumont for availability & pricing details

7. Sponsorship

   - Interested Pub Night Sponsors = Disney, Ghost VFX, Versatile, Animism, Crafty, Framestore, Barnstorm VFX, Crewing (Jadon Dowdeswel)

8. Membership

   - Currently we have 223 Vancouver Members

9. Any other Business

   - Social Media – Noel & Gayle to cover social media posts

10. Next Meeting Date

    - March 1st, 2022