



VISUAL EFFECTS SOCIETY – VANCOUVER SECTION
NOTES
August 29, 2023

Attendees: Steve Garrad, Noel Hoffman, Keri Young, Fred Chapman, Johanna D’Amato, Jo Ann Belen, Dave Morley, Sue Rowe, Gayle Munro, Kerry Corlett, Timothy Zhao

Apologies: Jeremy Stewart

1. Call Meeting to order: 6:30 pm August 29, 2023

2. Outstanding Action Points

- **Action Item: Joint Networking VPA/RBC** – c/o Keri
Oct. 16- 1055 West Georgia, 36th Floor
Sub committee and meeting TBD
80 guests – split guests between VES & VPA- Producers
\$3000 – RBC Sponsorship
In house catering
\$750 – VES
\$750 – VPA
Host: Gemma Martini – President MPPIA
Annexpro/Sohonet – interested in sponsoring c/o Kerry.
Speed dating – info exchange 5-10 mins

Volunteers for sub committee: Jo Ann/Fred (not available on event itself but can help with planning)

- **Action Item: SPARK EVENT-** Collaboration- cross over event with Spark events & VES 25th Anniversary in October - c/o Sue

3. Treasurer's Report

17-Jul-23 OPENING BALANCE		\$24,055.82
07/27/2023	VES Banner	134.40
07/27/2023	Bank charges	1.50
08/25/2023	Aug Pub Night (Brewhall)	323.39
08/25/2023	Bank charges	1.50
07/31/2023	Interest Credit	3.98
08/16/2023	The Beaumont drinks	210.00
TOTAL TRANSACTIONS		\$670.79 \$3.98
29-Aug-23 CLOSING BALANCE		\$23,389.01

4. Screenings:

Completed screenings: (August)

- Barbie
- Teenage Mutant Ninja Turtles

Upcoming screenings:

- Gran Turismo
- Landscape with Invisible Hands

5. Education Events:

Leadership Workshop updates – Action c/o Fred – Sept. 14 – Topic: Speaking up in Meetings- e-blast to follow.

Nuke User Group – board agreed to cross promote over social media platforms and not on the VES website. – Sept. 05, 2023 – VFS

Action Item: *AI Event in September – c/o Jeremy*

6. Social Events:

Pub Nights: Brewhall

September 3rd wk – Mr. Wolf

October 24 – DD

November 30 — Craft Beer Market – Holiday Party

- Sub committee: Gayle/Keri/Jo Ann/Sue/Tim

- Get door prizes: champagne or other gift donations - Johanna can help with prizes.

7. **Sponsorship** – Pixel Light expressed interest in sponsoring next Pub Night – c/o Dave

Epic Games also expressed interest in sponsoring in future events – TBD c/o Noel.

Sponsorship Package – Speak to HQ or possibly from someone in VES Montreal regarding their sponsorship package. Getting bigger sponsors like AMD, Autodesk, Netflix – c/o Kerry&/or Steve/Noel

Determine: Annual Package

Currently Vancouver section is cap at \$1000– exclusive per company. -Pub Night model

8. **Membership**- Sue reported that Scanline has 82 new applicants alone given SCL paying for membership.

Deadline Dept 15, 2023

Sue talked about secondary endorsement – stressed to include in the letter that it is a secondary endorsement.

Members list is available on the website for those looking for sponsors.

9. **Othe Matters – VES Benefits with Arbutus Financial** – Canadian Benefits Package – current plan members around 90.

- **Action Item** -More details to be updated on next meeting -c/o Fred

10. **Next Meeting Date:** Sept 19, 2023 Time: 6:30 pm