



VISUAL EFFECTS SOCIETY – VANCOUVER SECTION
September 10th, 2024 Meeting Minutes

Present: Fred Chapman, Keri Young, Dave Morley, Anna Snizkova, Timothy Zhao, Danielle Norgate, Jo Ann Belen

Apologies: Kerry Corlett, Kelsy Whittman, Johanna Damato, Gayle Munro, Noel Hoffman, Marshall Krasser

Volunteers: Timothy Zhao

Meeting called to order at 6:33PM

- **New Action Points**
 - Annual Membership Meeting - Will be replaced by a survey. **Fred to follow up with Kelsey and Keri** (Membership Subcommittee)
 - Virtual production event **Kelsy and Dave** regroup
 - State of the Industry Panel - **Fred and Kelsy** follow up
 - A vote is needed** to approve reimbursement for Jo Ann's expenses for attending screenings at Capilano.
 - Kelsy and Jo Ann** - follow up on the email to be sent out to local businesses
 - Nomination Event - **Fred and Kelsy** will regroup to discuss details
 - Anna** - Pub Night Trivia prizes (\$100 or \$150 for the Grand Prize and \$25-\$30 for the break game prize) -follow up with the Social Committee
 - Anna** to check the availability of Pubs around Library Square for October 22nd
 - Gayle** to send an eblast and promote the Pub Night Trivia on social

media

- Fred** to reach out to Spark
- Fred** to follow up with VES Headquarters regarding swag for events where Timothy and Jo Ann will represent VES

• **Treasurer's Report**

13-Aug-24 OPENING BALANCE		\$29,093.59
08/30/2024	INTEREST CREDIT	\$50.90
08/19/2024	EVENT LISTING FEE	\$33.80
08/30/2024	MONTHLY PLAN FEE	\$4.95
TOTAL TRANSACTIONS		\$38.75 \$50.90
10-Sep-24 CLOSING BALANCE		\$29,105.74

SCREENINGS

- A decision on reimbursing Jo Ann’s transportation costs is delayed due to a lack of quorum
- **Distillery** - still interested in special Event screening
 - Capacity: 35 people is too small (Half of the space must be reserved for Distillery employees)
 - The DCP file has a limited number of allowed plays so even a back to back events might not be possible
- **Capilano**: Attendance varies. The last screening had 70 attendees
- **Sony**: average 24-30 attendees
- **Upcoming Screenings:**
 - o *Beetlejuice, Beetlejuice, Beetlejuice* - Sept 18th

SUBCOMMITTEE REPORTS

available [here](#) according to the month.

• **Education Events:**

Virtual Production Event

- Kelsy and Dave will discuss further

- The event will likely be postponed as Dave is out of the country

Spark Animation

- Fred will reach out about possible VES member discounts
- Last week of October

State of the Industry Panel - VFX - October 22nd

- Kelsy and Fred will regroup on the details

• **Social Events**

Social Events tracking can be found [here](#).

- **Pub Nights** - No sponsors lined up yet, Next sponsored Pub Night likely in February 2025
- **Trivia Night** update - October 9th
 - RSVPs available on the VES website
 - Gayle to promote on social media and send an eblast
 - Prizes: \$150 or \$100 Brewhall gift card for the grand prize, and \$25-30 for the break game?
- **Holiday Party** - The American

• **Membership & Benefits:**

- Jo Ann will regroup with Kelsey regarding an email to be sent to local businesses
- VES swag for events would be beneficial; Fred will coordinate with Headquarters

• **Communications Committee**

- All events to be promoted should be sent to Gayle for posting

• **Other business**

Global Meeting:

- Scheduled for tomorrow

- A new united Education Committee will be formed, including a subcommittee for member education and school outreach
- A peer-to-peer mentorship program has not been organized this year

Nomination Event:

- Dave Morley, Danielle Norgate, and Anna (if in the country) will assist in organizing
- Fred and Kelsy to regroup
- Venue selection

Next Board Meeting: Tuesday, October 8th at 6:30pm