MINUTES PROMOTION & EDUCATION COMMITTEE April 16th 2007 Kelowna, British Columbia

Cliff Baker	Carl Johnson	Jason Quantz
Nigel Banks	Ian Jones	David Reekie
Brad Burmeister	Brandon Hines	Mike Richards
Holly Cooper	Mike Hollick	Dave Rollins
Mary-Anne Dalkowski	Rick Knechtel	Grant Sali
Paul Dandy	Ian MacDonald	Kevin Schmunk
Trevor Davies	Peter Mason	Steve Shields
Brian Delbrueck	Bruce McLane	Marcia Straatsma-Rennie
Wilf Dilling	Larry McTaggart	David Tearoe
Curtis Englot	Paul Morris	Andy Vogt
Craig Frohlich	Tom Moryto	John Wilkinson
Ted Gardner	Blair Noel	Craig Wilson
Peter Hattin	Lawrence Prendiville	
Andrew Hobbs	Maureen Prendiville	
Scott Holness	Howard Pruden	

STAFF:

Henry Walthert Robert Lloyd

COMMITTEE MEMBERS:

Ms. Mary-Anne Dalkowski (Chairperson) Ms. Marcia Straatsma-Rennie Mr. Craig Frohlich Mr. Tom Mitchell Mr. Brad Burmeister Mr. Tom Moryto Mr. Howard Pruden Mr. John Wilkinson

1. CALL TO ORDER

Committee Chair M. -A. Dalkowski called the meeting to order.

2. ADOPTION OF AGENDA

Motion by J. Quantz to adopt the agenda. Seconded by M. Straatsma-Rennie CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion by C. Frohlich to adopt the minutes of the previous meeting held November 6th 2006 and seconded by M. Straatsma-Rennie. CARRIED

4. CITW WEBSITE / SAFETY INFO SITE

R. Lloyd showed the members the new website designed by kidquick.com and hosted by Magma as well as the google adwords campaign that the association has recently begun running.

Suggestion was made that the front page and the "Residential" section lead with the positive attributes of treated wood before showing remedies to current challenges like hardware compatibility.

Discussed the members section and how it was to be improved.

Discussed the possibility of implementing a web forum in the members section similar to the AWPA.

Members instructed WPC that it was critical to add the lists of CWPCA certified plants to the "Specifying" category of the website, probably in PDF format.

Discussed the need for a caption for the main image of the rollercoaster, and possibly building an FAQ section.

5. ONLINE EDUCATION

Discussed the survey that was sent out to membership discussing the online training modules and the consensus was to stop spending WPC resources on online training.

Discussed CCOHS and if used as a group could get cheaper rate. R. Lloyd is to email everyone and ask input for those that are interested in signing up for a group rate.

There was a motion by H. Pruden and seconded by C. Frohlich to abandon the WHMIS training module and cease spending association resources on online training. CARRIED

6. TRADE SHOWS

R. Lloyd discussed the trade shows WPC has been involved with as well as others planned for attendance.

Members are to email R. Lloyd if they know of any other shows that the industry could benefit from participation.

7. COMMENTS FROM MEMBERS

It was mentioned that pod casting is something to be re-explored.

8. ADJOURNMENT

Motion by C. Frohlich and seconded by M. Straatsma-Rennie to adjourn the meeting. CARRIED