



Meeting Minutes

GDC SKN AGM Meeting Minutes

December 3, 2013

5:30 p.m. at Congress Beer House

In Attendance: Tim, Allan, Dave, Marina, Cheryl, Randy, Ryan, Josh

5:45 Call to order

1. Elevators Awards

- Giles will have some concepts by next week
- Broadway Theatre is our location for the main event
- Betsy R. says the judging can be done at Snelgrove Gallery at U of S, and could have a 2 week display
- Will be held May 30/31

2. Aaron Draplin Event

- maybe look at crowdsourcing it
- Allan will check with Picatic on our options (do we have to hit our goal) UPDATE: Picatic requires that we hit our goal
- we will brainstorm on Basecamp
- for now we should look at raising \$2000 plus about \$500 for accommodations
- perhaps tickets could offer a perk depending on amount paid

3. Learning Lunch

- Marina is trying to get McKay College interested in promoting these events among their students

4. Portfolio Reviews

- Marina will decide dates; likely mid-January

5. AGM 2014

- will be held late January to early February

7:00 Adjournment