Board of Directors

Minutes of the 2026 Ad Hoc Meeting of the Board of Directors
2:00 P.M. EST – Tuesday, 24th February 2026
WEBEX

1. **Notice of Ad Hoc Meeting**

The secretary of the board Ray Wilcock called for a special board meeting to deal with a few issues. Annual General Meeting attendance and the offer from the Canadian Galvanizing Institute for reciprocal membership.

Chair Ian Kalverda called the meeting to order at **2:05 pm.**

2. **Attendance**

The following Board members and committee chairs were in attendance:

Directors

Ian Kalverda, Chair	E.S. Hubbell	Byron Nelson	Leland
Terry Dunn, Vice Chair	Atlantic	Derek Niezen (abs)	Ironside
Bruce Matheson, Treasurer	Frontier	Jonathan Paton	Warner
Jina Robertshaw	AMD	Ray Wilcock, Secretary	CSPI
Scott MacRae	Armtec		

Committee Chairs

Liz Bouchard	Armtec	Pat Mayne	Atlantic

The Chair declared that a quorum was present (minimum 75% of directors required for this special meeting) and the meeting regularly constituted for the transaction of business.

3. **Annual General Meeting – June 13th – 15th**

The Secretary explained that to date 13 members have registered and 9 have booked rooms. With planning of the events, particularly on Sunday (golf and wine tour), it is difficult to confirm numbers given the low attendance thus far. After must discussion, it was agreed that the Secretary would notify the members one last time and give March 15th, 2026, as the deadline. After this date, the bookings will be made. All agreed and a vote was not necessary.

4. **Canadian Galvanizing Institute**

The Secretary had notified the board in December of the offer from CGI to form a reciprocal membership agreement. That is, no fees going either way. There was discussion with regards to what members CGI have obtained thus far. The Secretary will reach out to their President Hellen Christodoulou and notify all. Nevertheless, all saw no downside to moving forward and a motion was made to allow the Secretary to make this happen.

A motion was made by **Bruce Matheson** second by **Byron Nelson** to proceed with CGI's offer and was carried unanimously.

5. **Next Meeting**

The next meeting will be on June 15th, 2026, at the Delta Grand Resort in Kelowna BC.

6. **Adjournment**

A motion to adjourn was made by **Bruce Matheson**, second by **Byron Nelson** and was carried unanimously at **2:25 pm**.

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Ian Kalverda	Ray Wilcock
Chair - President	Secretary