



Illuminating
ENGINEERING SOCIETY
Illuminating Engineering Society
of North America
IESNA West District No. 6
Edmonton Region

ANNUAL MEETING
May 23th 2018

Agenda

- 12:00 Welcome & Agenda, Northern Lights Awards introduction
- 12:10 What's New In Lighting Presentation
- 12:25 Northern Lights Award Voting & Intermission
- 12:30 Annual General Meeting Presentation
Review and acceptance of 2017 AGM minutes
Election of 2018/2019 Board of Directors and Officers
- 12:55 IES Section Local Service Award of Recognition
- 1:00 Voter Prize Draw - \$100 Gift Card
Submitter Prize Draw - Tablet
- 1:10 Northern Lights Award Winners
- 1:20 Closing remarks from 2018/2019 IES Section 79 President
- 1:30 Adjourned



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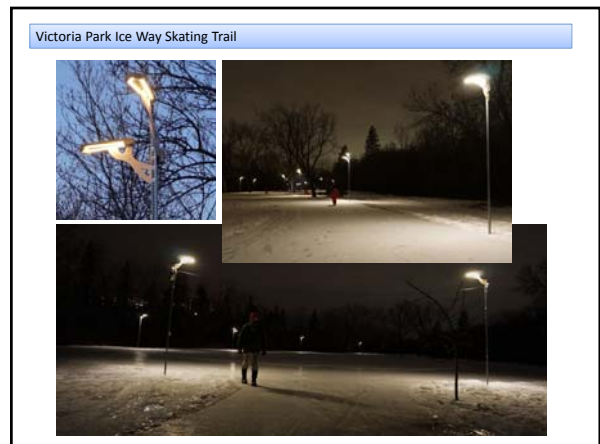
What's New In Lighting!
Northern Lights Award Submissions 2018

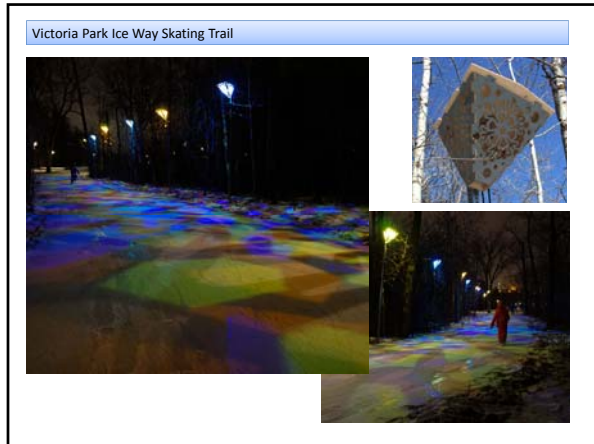
Edmonton and Area Edition
Presented by: Derek Ginnell and Megan Finlay



Victoria Park Ice Way Skating Trail

Lighting by Dylan Toymaker

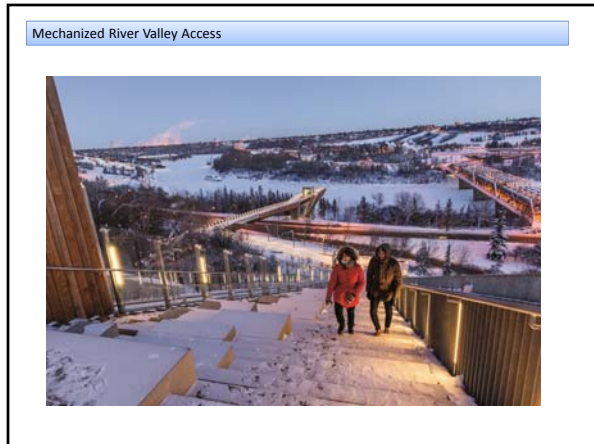
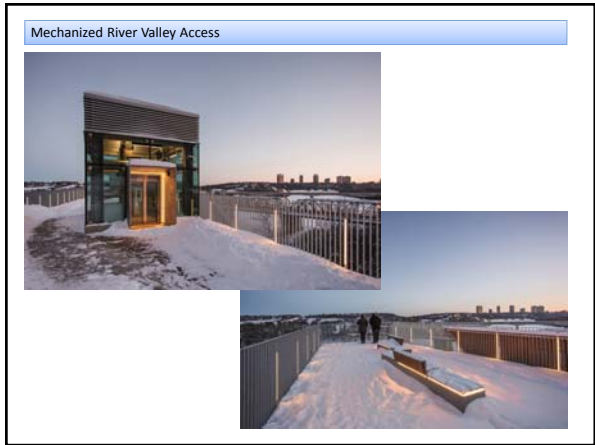
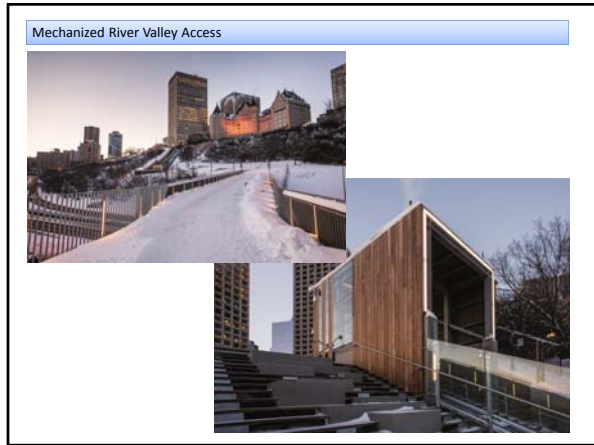




Mechanized River Valley Access

Lighting Design Firm: Dialog

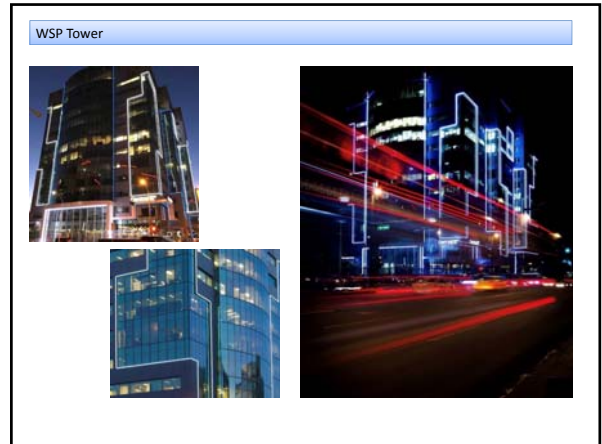
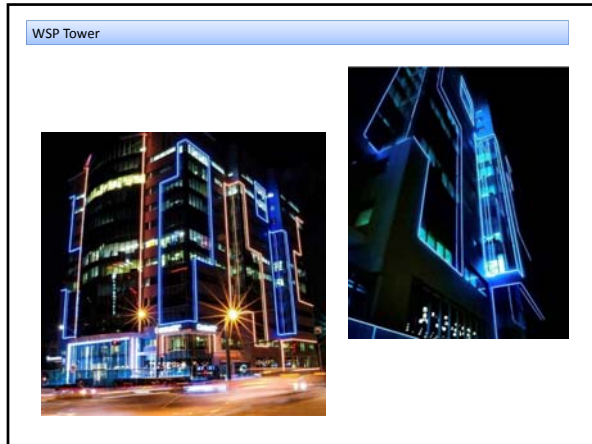
Lighting Designers: Trina Larsen



WSP Tower

Lighting Design Firm: Manasc Isaac

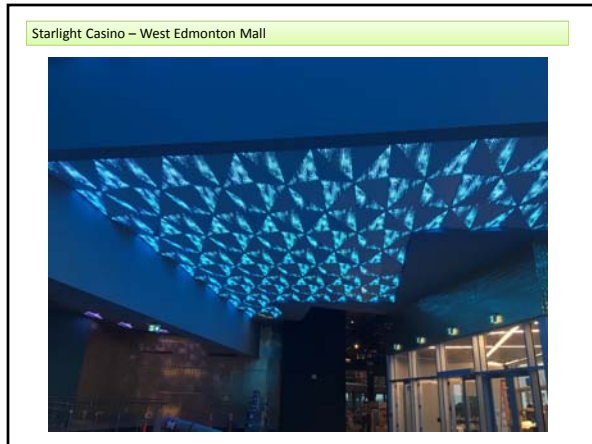
Manufacturer Representative: Prolux



**Starlight Casino –
West Edmonton Mall**

Lighting Design Firm: AES Engineering

**Lighting Designers: Trina Larsen and
Doug McMillan**



Starlight Casino – West Edmonton Mall



NorQuest College – Singhmar Centre for Learning

Lighting Design Firm: **DIALOG**

Lighting Designers: **Tom
Sutherland, Trina Larsen, Nicole
Guenette**

NorQuest College – Singhmar Centre for Learning



NorQuest College – Singhmar Centre for Learning



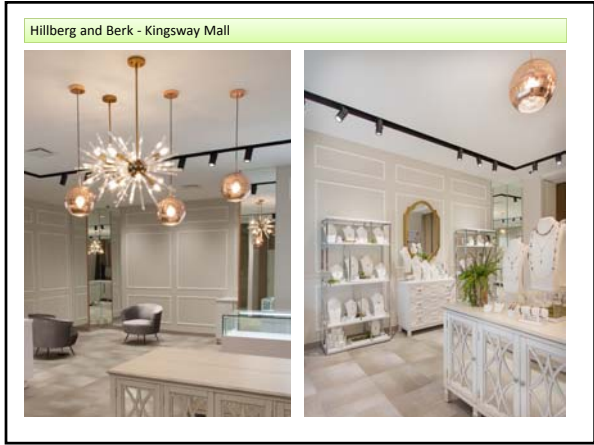
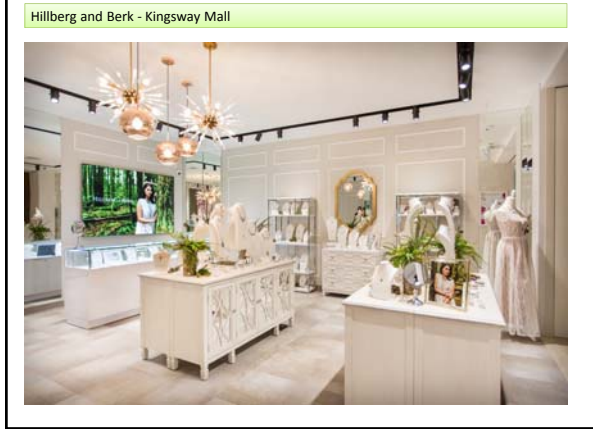
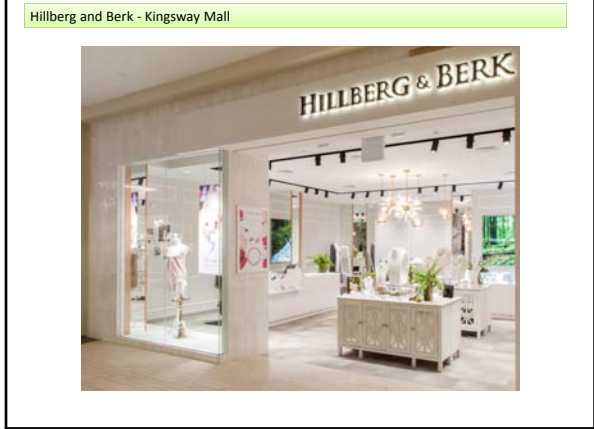
NorQuest College – Singhmar Centre for Learning



Hillberg and Berk - Kingsway Mall

Lighting Design Firm: **Williams
Engineering**

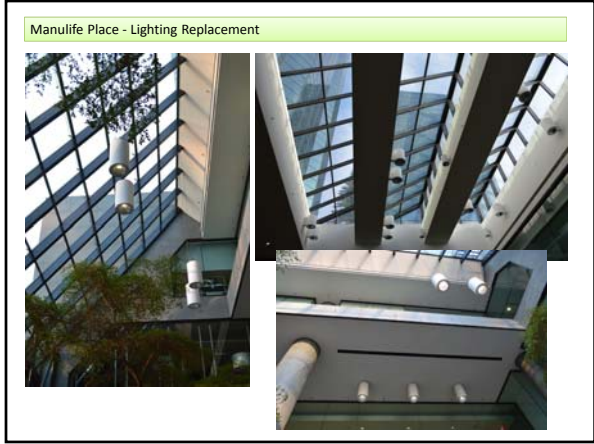
Lighting Designers: **Ben Rajewski
and Alexey Kalinin**

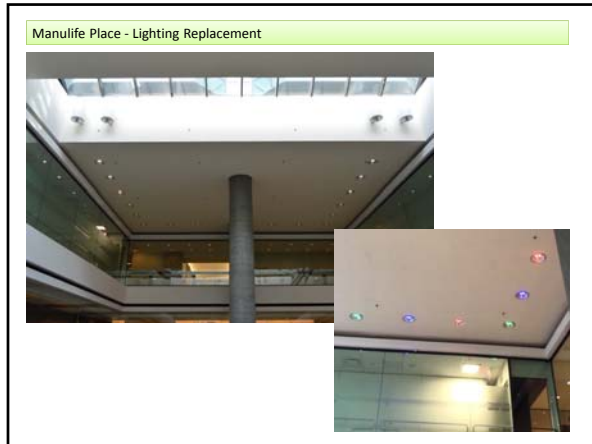


**Manulife Place -
Lighting Replacement**

**Lighting Design Firm: S Squared
Innovations Inc.**

Lighting Designer: Sam Saprunoff

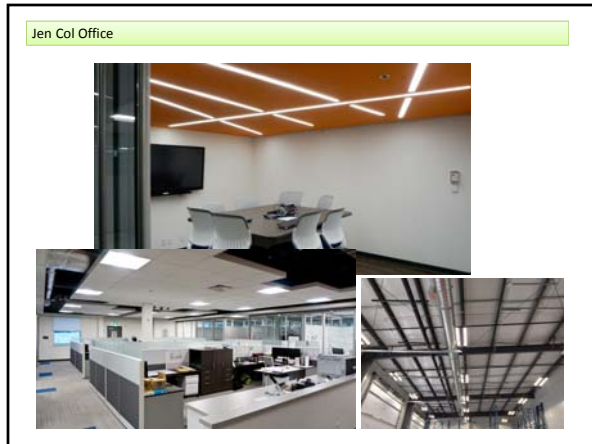
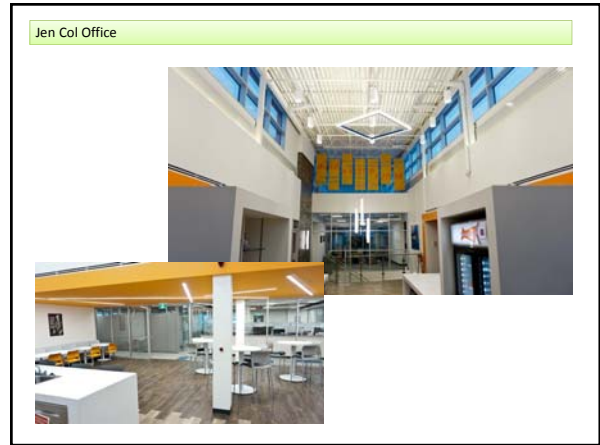
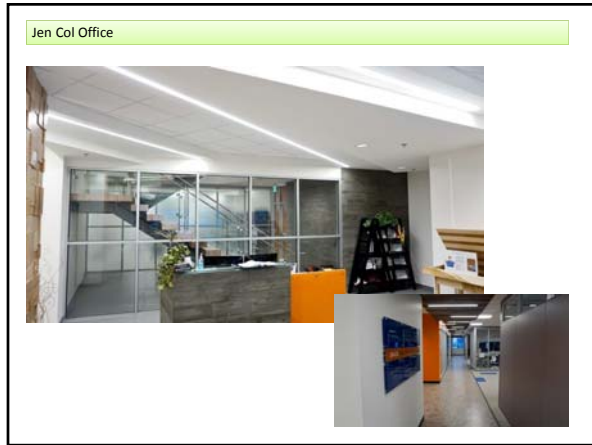




Jen Col Office

Lighting Design Firm: SMP Engineering

Lighting Designer: Sunil Nakai



Exterior Projects Summary

- Victoria Park Ice Way Skating Trail
- Mechanized River Valley Access
- WSP Tower

Interior Projects Summary

- Starlight Casino – West Edmonton Mall
- NorQuest College - Singhmar Centre for Learning
- Hillberg and Berk - Kingsway Mall
- Manulife Place - Lighting Replacement
- Jen Col Office

Northern Lights Award Voting Intermission

<p>EXTERIOR</p> <p>Victoria Park Ice Way Skating Trail</p>  <p>Mechanized River Valley Access</p>  <p>WSP Tower</p>	<p>INTERIOR</p> <p>Starlight Casino</p> <p>NorQuest College Singmar Centre for Learning</p>  <p>Hillberg and Berk</p> <p>Manulife Place-Lighting Replacement</p>  <p>Jen Col Office</p>
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Edmonton Region

ANNUAL MEETING May 23th 2018


AGM 2016/2017 Minutes







 Section 79


AGM 2016/2017 Minutes







 Section 79

AGM 2016/2017 Minutes





 Section 79

Thanks to Our 2017/2018 Board of Directors - Leadership

President	– Brent McCabe
Vice President	– Ryan Sonnenberg
Secretary	– Sunil Nakai
Treasurer	– Joshua Borna
Past President	– Conrad Andrelunas

 Section 79

Thanks to Our 2017/2018 Board of Directors – Committee Chairs and Co-Chairs

Awards	- Derrek Ginnell
Communications	- Colin Fair
Education	- Benjamin Rajewski / Trina Larsen
Emerging Professional	- Megan Finlay
Nominating & Membership	- Ian McGuinness
Program	- Katy Evans / Raquel McAllister



Section 79

Thanks to Our 2017/2018 Board of Directors and Members at Large

- Chris Barr	- Glenn Stowkowy
- Steve Eriksen	- Daryle Tilroe
- Ken Glowinski	- Dylan Toymaker
- Randy Phung	- Lance Warner
- Todd Shearer	- Colin Wright
- Darven Smetaniuk	- Krista Wright



Section 79


Year In Review

<p>Goals</p> <ul style="list-style-type: none"> Increased involvement Refinement of communication strategy Continued program & education Grow exposure for local and national projects 	<p>Results</p> <ul style="list-style-type: none"> IES enrolment has increased with new members Continuous evolution in our website development Further refinement of mailing list Increased educational presence 3 Educational lunch and learns 1 Advanced Education Session on Commissioning 2 Tours 2 Social events with one upcoming Northern lights awards Three (3) national submissions
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Section 79

Communications




Welcome to the Northern Gateway of the Illuminating Engineering Society

Section 79

Communications

- Relevant lighting content to be provided to the membership and lighting community
- Continued social media presence through LinkedIn, Facebook, Twitter
- Review of all event surveys and take the results to improve our performance and offerings



Section 79

In the "News"



September 26, 2017

**POP-UP LIGHT AND ENERGY
PLAYGROUND COMING TO
EDMONTON FOR DESIGN
WEEK SEPT 22-30**



Section 79

In the "News"

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Section 79

On the WEB

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Education

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Education

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Section 79

2017/18 Events

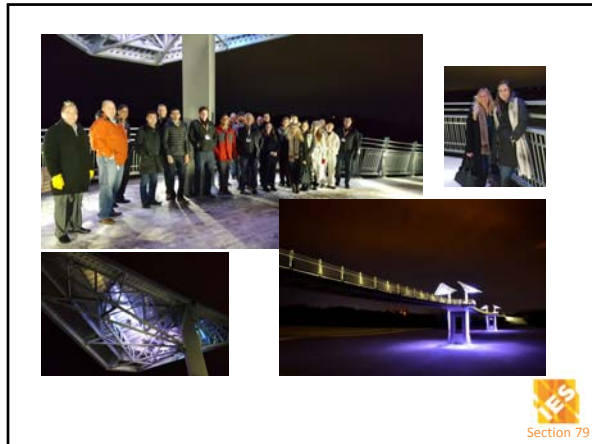
- June 21st - Spectroscopy of Light - Tesla Coils, Filters, Fireworks & More!
- July 19th - Year 4 of 5 year Planning Session – facilitated by Trina Larsen
- September 13th - The Lighting Experience Lab - presented by Derek Ginnell, Megan Finlay, and Ryan Sonnenberg
- October 18th - Human Centric Lighting - presented by Stan Walerczyk chair of the Human Centric Lighting Society
- November 29th - IES Outdoor Lighting Tour
- January 17th - Wireless Lighting Control – presented by Brendan Hendel-McCarthy and Steve Eriksen

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2017/18 Events

- February 3rd - Advanced Lighting Education: Commissioning Lighting & Control Systems – presented by Trina Larsen and Craig Hatch
- February 7th - Jubilee Auditorium Lighting Tour – presented by Robert Montgomery and Kevin Humphreys
- April 19th - Listen to the Architecture – presented by Charles "Chip" Israel
- May 23rd - Annual General Meeting

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2018 Upcoming Events

June 15 th	- IES Edmonton Pitch & Putt Tournament Dragon's Head Par 3 course
July 18 th	- Year 5 of our 5 year Planning Session Setting the future direction of IES Edmonton
Sept/Oct	- Lunch and Learn Educational Session
Fall	- Fundamentals of Lighting Educational Sessions Seven (7) consecutive weeks

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Financials

2018 ANNUAL FINANCIAL REPORT

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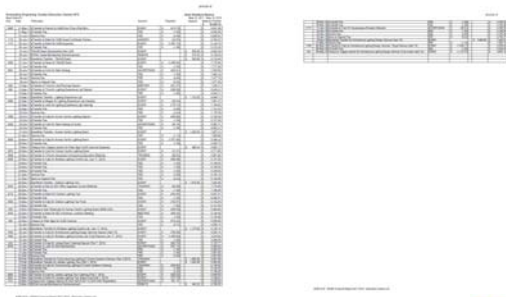
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Financials



- Unaudited -




Section 79

Financials

Revenue:

Special Events:	\$10,791.44
Education – IES Training Course:	\$1,500.00
Annual Membership from IES:	\$ 962.40
Total Revenue:	\$13,253.84

- Unaudited -




Section 79

Financials

Expenses:

Special Events:	\$ 17,285.83
Education – IES Training Course:	\$ 521.26
Business Meetings:	\$ 609.62
Fees:	\$ 70.64
Advertising (AAA, Square Space Website)	\$ 383.50
IES Northern Lights Awards:	\$ 33.54
Total Expenses:	\$18,904.39

- Unaudited -




Section 79

Financials

Bank Balance:

End of May 2015	\$ 6,900.16
End of May 2016	\$ 9,031.03
End of May 2017	\$10,305.74
End of May 2018 (May 16 th)	\$4,655.19

- Unaudited -




Section 79

Financials

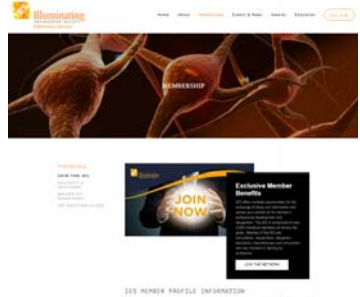
	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
Revenue	\$6,709.65	\$13,207.77	\$8,798.75	\$14,710.00	\$13,253.84
Expenses	(\$4,608.92)	(\$11,351.84)	(\$6,667.88)	(\$13,435.29)	(\$18,904.39)
Profit	\$2,100.73	\$1,855.93	\$2,130.87	\$1,274.71	(\$5650.55)

- Unaudited -




Section 79

Membership



- Unaudited -



Section 79

Benefits of Membership

IES is the authoritative source of lighting standards.

Leading the Conversation


- Participate in IES Events and Education to help the lighting industry
- Set Lighting Standards by joining an IES Technical Committee
- Member only district and regional events for lighting professionals

Move Your Career Forward

- IES provides connections and resources that advances careers in lighting.
- Exclusive local and national volunteer opportunities that develop lighting standards, education courses and grant awards

Staying One Step Ahead

- Members receive the lowest pricing for the IES Lighting Library and Lighting Standards
- As a member you will receive IES Publications such as the award winning LD+A Magazines and LEUKOS the online research journal



Section 79

Benefits of Membership


Financial

- Discounts on national event and educational material.
- Discounts on local section events and activities.

Event	Non-member	Member
Fundamentals of Lighting	\$450	\$400
Advanced Education Courses	\$250	\$200
Technical Luncheons	\$55	\$45
Tours	\$55	\$45
Social Events	Variable	

Recognizing Achievement


- Illumination Awards for lighting design
- Society Level Awards



Section 79

Election of 2018/2019 Officers

President
 Vice President
 Secretary
 Treasurer
 Awards
 Communications
 Education
 Membership and Nominating
 Emerging Professionals
 Program
 Officers



Section 79

Benefits of Becoming a Section Officer

Leadership Skills

- Build delegation and command presence abilities.
- Develop strategies to increase membership involvement.

Communication Abilities


- Increase your persuasion skills by learning to market your section programs to both existing members and potential members.
- Networking with fellow colleagues in the industry.
- Broaden your public speaking skills.

Project Management

- Design programs for your section that appeal to member interests.
- Enhance your research skills, find out what your membership's interests are
- Implement the development of compelling programs.
- Qualify program presenters that will engage your membership audience.

Financial Skills

- Create budgeting for programs and events.




Section 79

President



Nominations:

Ryan Sonnenberg



Section 79

President

Section 79

Vice President

Nominations:
Chris Barr



Secretary

Nominations:
Sunil Nakai



Treasurer

Nominations:
Joshua Bornia



Awards

Nominations:
Derek Ginnell



Communications

Nominations:
Colin Fair




Education

Nominations:
Benjamin Rajewski




Membership and Nominating

Nominations:
Todd Shearer




Emerging Professionals

Nominations:
Lena Monpetit



Program

Nominations:
Raquel McAllister
Katy Evans



Officers

Nominations:

Steve Eriksen	Brent McCabe
Megan Finlay	Ian McGuinness
Randy Phung	Darven Smetaniuk
Trina Larsen	Colin Wright





Members and Public at Large

Nominations:
Ken Glowinski
Glenn Stowkowy
Dylan Toymaker
Lance Warner



IES Edmonton Section Local Service Award of Recognition



**IES Edmonton Section
Local Service Award of Recognition**



**IES Edmonton Section
Local Service Award of Recognition**



**IES Edmonton Section
Local Service Award of Recognition**



**Northern Lights Award
Exterior Lighting**

- Victoria Park Ice Way Skating Trail
- Mechanized River Valley Access (Winner)
- WSP Tower



**Northern Lights Award
Interior Lighting**



- Starlight Casino – West Edmonton Mall (Winner)
- NorQuest College - Singhmar Centre for Learning
- Hillberg and Berk - Kingsway Mall
- Manulife Place - Lighting Replacement
- Jen Col Office



**IES Edmonton
Voter Prize Draw**

\$100 Gift Card



Just for voting!



**IES Edmonton
Submitter Prize Draw**



Closing Remarks

Questions?

