



# ILDA GENERAL BUSINESS MEETING

7 November 2017

**PLEASE BE SURE YOU HAVE YOUR BALLOT SHEET BEFORE STARTING THE MEETING**

## **Welcome & opening of meeting**

Recognition of Host & Laser Provider: KVANT

Recognition of Gold Sponsor: Coherent Inc.

Recognition of Safety Software Sponsor: Xtaega

## **Recognition of ILDA Accredited Professional Members**

LaserNet

## **Recognition of past CAA recipients**

Patrick Murphy, 2004; Greg Makhov, 2009; Pavol Kubošek, 2013; Dr. Alexander Timofeyev, 2016

## **In Memorium: Ivan Dryer, Laserium**

ILDA Plaque

March 7 each year: International Laserist Day

## **Conference reminders**

Vegetarian meals for Wednesday dinner – how to order

Tickets still available for Thurs. 9 November Cultural Tour – Barbora Koch

## **ILDA membership and financial report**

### **General Business items**

New *The Laserist* issue – Symbol of our association to potential clients

FAA request for comments on form for outdoor laser shows – responses

ILDA participation at LDI – asked Members if they wanted to participate. Decided on ILDA booth, laser classes, seminar

Major rewrite of LDI rules for trade shows. Can also be used for ANSI standard. Significant work. Some available online at <http://www.lasershowsafety.info/LDIguide.html> and [http://www.lasershowsafety.info/resources/LDI/LDI\\_Laser\\_Safety\\_Requirements-final-submitted-Version-h-PM07.pdf](http://www.lasershowsafety.info/resources/LDI/LDI_Laser_Safety_Requirements-final-submitted-Version-h-PM07.pdf)

SELEM meeting – Donated Membership, gave Membership discounts to participants. Two new Members from this.

### **Committee Status Reports**

Safety – Greg Makhov & Patrick Murphy. FDA at ILSC.

Ethics – Patrick Murphy on behalf of Paul Berthot

Technical – Dirk Apitz

Awards – Tim Walsh.

ProComm - IAPLC (laser shows) - Patrick Murphy

ProComm - Projector - Horacio Pugliese

Regulatory - Brian Gonzalez



**Election of Board of Directors** – Two seats up for election

Two candidates: Brian Gonzalez, Roberta McHatton

Vote to elect by acclamation

**Election of President**

Two candidates: Brad Billet, Brian Gonzalez

Candidate statements

Vote using ballots

**BREAK**

**Results of Presidential Election**

**Appointment or Election of Secretary**

Request for Secretary candidates

**Future Conferences**

Conference 2018 - LaserTech Canada

Conference 2019 - ER Productions

Conference 2020 - ?

**Old Business**

Ratify Bylaws changes in magenta at ILDA website:

1) Cost of Hobbyist Membership set by Board at \$95

2) Board amended Article 7 Section 3 to allow email or electronic notification of the annual business meeting –postal mailing no longer required. Rationale: Cost and time saving.

**New Business**

Sponsorship and hosting – open to all. Ex: safety software sponsorship

Board Member participation discussion

Expectations of Membership – SWOT analysis – What do you expect as a Member, and what do you expect of your Board

Any other new business from the floor

**Adjourn**