

		not been consistently submitted. Sarah to follow up.	Sarah
4 c)	Membership Committee	<ul style="list-style-type: none"> Betty updated the revised membership application and it's now online Sarah to ask Caroline to note that it's available online Encore Insurance Services applied and met all the criteria Cambium Inc. also met all the criteria <i>On a motion by Ian and seconded by John, both Encore and Cambium were approved as EACO members</i> Glenn noted that revisiting past applicants would be a good idea to see if they want to join under the new program Betty to send out a list of past declined membership applications to the Board Betty to draft an email about the new application and send to directors for them to forward to their contacts to possibly join 	<p>Sarah</p> <p>Betty</p> <p>Betty</p>
4 d)	Consultants Committee	<ul style="list-style-type: none"> Steve asked Kelly to ask Rein to provide an update for the next meeting 	Kelly
4 e)	Contractors Committee	<ul style="list-style-type: none"> Contractors met and minutes from the meeting are included in the package 4 attended – 3 were called in Attendance is an issue. Would it be beneficial to make these call in meetings, moving forward Federal asbestos regulations were discussed Norine will reach out to Mike Harrett who offered to write an synopsis (follow up from his AGM presentation) to send to members Steve will send Betty the two regulations to send to contractors Norine suggested sending out minutes would encourage more to attend – it was met with mixed opinions Ian suggested that at least one Contractor's meeting must be attended in order to be a pre-qualified member 	<p>Norine</p> <p>Steve</p>
4 f)	Training Committee	<ul style="list-style-type: none"> Jeff booked a meeting on Oct 4th Schedule for next year's topics and presenters will be discussed. Lee Senter offered an information session on WHMIS. EACO certification for Consultants? 	
4 g)	Technical Committees		

4 g) i	Asbestos Committee (Hazardous Materials Worker)	<ul style="list-style-type: none"> • There was nothing to report at this time 	
4 g) ii	Asbestos Committee (College of Trades)	<ul style="list-style-type: none"> • There was nothing to report at this time 	
4 g) iii	Lead Committee	<ul style="list-style-type: none"> • There was nothing to report at this time 	
4 g) iv	IAQ Committee	<ul style="list-style-type: none"> • There was nothing to report at this time 	
4 g) v	Radon Committee	<ul style="list-style-type: none"> • There was nothing new to report 	
4 g) vi	DeSub Committee	<ul style="list-style-type: none"> • The committee will meet in October to finalize the guideline 	
5	New Business	<ul style="list-style-type: none"> • Betty reviewed the 2019 calendar for Board meeting dates • The 2019 Golf giveaway was decided on: a director's chair. Pete suggested that a small EACO logo would be preferred. The Marketing Committee will decide. • It was decided to return to King's Riding next year. Peter to follow up with the Club for a contract. • Other ideas for the 2019 golf tournament: getting a hotel block and/or a party bus to shuttle people from a hotel to the club. Both ideas to be explored closer to the event • Pete suggested looking into a company called The Silent Auction Company. This will be explored. • Steve to write up a "Thank you" to this year's golf sponsors 	<p>Sarah</p> <p>Pete</p>
6	Next Meeting	<ul style="list-style-type: none"> • November 22, 2018 / 8:30 – 10:30 pm / TCA Offices 	
7	Adjournment	<ul style="list-style-type: none"> • There being no further items to discussed, Steve adjourned the meeting 	