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**COMMISSION INTERNATIONALE DE L'ECLAIRAGE
INTERNATIONAL COMMISSION ON ILLUMINATION
INTERNATIONALE BELEUCHTUNGSKOMMISSION**

Annual Meeting
November 11, 2010
Toronto, Canada

The meeting was called to order by re elected President Tom Lemons at 10:40 am. Seventeen members present, with four on teleconference line. There were 17 members present in person, and 4 on the teleconference call.

Motion to approve the agenda was made by James Jewell and 2nd by Rolf Bergman, approved by unanimous vote.

President's report:

Tom discussed our good financial year, great seminar, and IES co-operation in promoting it.

Secretary report:

The Secretary's report was unanimously approved, with James Jewell motion, and Dick Stark 2nd.

Ballot Results:

Phil Wychorski, and Mark Duffy were elected to the Executive Committee, and the By-laws changes were approved, by majority vote.

Treasurer's report:

The Treasurer's report was handed out, with copy in attachment form. Bill Daiber resigned in September, due to health issues, with Ron Gibbons accepting position, by appointment of Executive Committee.

General Discussion:

Cameron Miller provided the Technical Council update, with members; Tom Lemons website and Division reports.

Meeting Suspended at 11:00 for Canadian Remembrance Day, and resumed at 11:07 am.

Membership:

Kathleen Mury turned over committee to Rolf Bergman. New dues changes were approved by the Executive Committee, and are in attachment form on website.

Website Update:

Ron Daubach provided a website update, using Real People Web, LLC of Lexington, Ky.

TAG report

Phil Wychorski presented the TAG report. Posted in the U.S. Tag area on the website.

CIE Liason report was discussed and noted in minutes of Executive Committee meeting.

Dues update:

Ron Gibbons and Carl Anderson will assist in soliciting dues from National Academy of Sciences.

Quadrennial meeting note

Meeting is July 10-15, in Sun City, South Africa. There are pre and post conference activities available. The cost of conference, etc is listed in the Executive Committee meeting minutes.

Next annual meeting

Will be a joint meeting with Canada, in Ottawa, October, 2011, with IES Annual following month in Austin, TX.

IDA notes

See Executive Committee meeting notes.

NLB membership discussion

Tabled for now

Election of Officers and 2 Executive Committee members:

Current officers were re-elected for another term, by Executive Committee

Election of Officers and 2 Executive Members by Executive Committee

- President: Tom Lemons
- VP Technical: Cameron Miller*
- VP Membership: Rolf Bergman
- VP Communication: Ron Daubach*
- Sec: Larry Leetzow
- Treas: Ron Gibbons
- Members at Large
 - Peter Strasser
 - John Sarangelo

Other Business

Next meeting via teleconference or at time and place TBD.

Meeting Adjourned

At 11:55 am.

Respectfully submitted,

LARRY LEETZOW, Secretary