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

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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 2<sup>nd</sup> 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 2<sup>nd</sup>.

**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