

CANADIAN ACOUSTICAL ASSOCIATION

Annual General Meeting

November 7th, 2018

1. Call to order

- Meeting called to order at 4:30 PM by Jeremie Voix (President).
- Approximately 40 people in attendance.

2. President's report (Jeremie Voix)

- Online system has been further updated.
- Recognition of sustaining member.
- Web site is now compliant with smart phones.
- ICSV26 to be hosted in Montreal with CAA as a supporting organization.
 - We stand to gain if the meeting is cash positive but no risk for losses.
- We plan to have a CAA booth.
 - Volunteers are welcome to support the booth which is intended to drive up membership.
- Presentation of Jeremie Voix for the ICA award.
- All of the members on the board who have elected to stay on. Thank you to those members for staying on.
- Greatly appreciate Roberto Racca for staying on for another 4 years.

3. Treasurer's report (Jeremie Voix on behalf of Dalila)

- CAA is a non-profit organization.
- Item #2 in the treasurer's report is our list of investment accounts, which are all doing well.
- Very successful Guelph conference \$47,000 in revenues.
- Treasurer has a \$10K shortfall for the coming year. We did not spend a large amount on the journal as we did not execute a proceedings edition because of joint meeting with ASA.
- Proposed increase of \$10 to full member annual membership
 - Jeremie Voix moves on behalf of Dalila Giusti to increase from \$110 to 120; This raise has not happened in the last five years.
 - Ramani Ramakrishnan seconded the motion.
 - 22 hands raised (motion is passed); no objectors.

4. Secretary's report (Roberto Racca)

- We are proud to be companions in hosting the Victoria meeting.
- Membership numbers are modest but still on the rise.
- Guelph meeting helped to increase the membership.
- Reminder that we have decided to disassociate conference fees with automatic membership. Members continue to get a discounted rate, but there will be no automatic enrollment in membership.
- Student numbers are going up.
- We are tremendously grateful to our sustaining subscribers. They are the lifeblood of the society.
- We are trying to streamline the circulation of the journal. Working closely with Umberto (Berardi) to do this.

5. Editor-in-Chief's Report (Umberto Berardi)

- Invites membership to submit conference papers to appear in the December paper.
- Reminder about special issues coming in 2019.
 - Audiology and Neuroscience - March 2019.
 - ICSV – Murray special issue - June 2019.
 - Acoustics Week in Canada – September 2019.
- Friday there will be a special session regarding Murray Hodgson.
- Reminder that we are still taking papers for the practitioner's corner .
 - These undergo a light review, but we are working to balance issues between scientific papers while not losing traction with the practitioners.

6. Conference Update (Jeremie Voix and Benjamin Tucker)

- Upcoming meeting to take place in Edmonton.
- First meeting in Edmonton since 2003.
- Please consider coming to ICSV meeting in Montreal in 2019 (July). Focus on sound and vibration. First ICSV in Canada since 1994.
- Bids are still open for our 2020 meeting. We are currently working on two proposals, but we welcome other bids.
- Thank you to Andy Metalka for taking photos, some of which will appear in the journal.

7. Questions

A concern was expressed from a member on the floor regarding the lack of action on impact noise. There was some discussion in Guelph about a working group to study the matter but no action has been taken. President Voix encouraged the member to push the agenda forward at the upcoming ICSV in Montreal.

8. Call for Adjournment

Ben Tucker moves to adjourn the meeting; seconded by Andy Metalka.