

CMVA Atlantic Chapter Quarterly Meeting Minutes

Date: April 7th, 2025

Location: Hampton Inn & Suites, Moncton NB

Time: 8am-4pm

Meeting Minutes:

Business portion of the meeting called to order at 11:30am by Dora Orchard

Minutes of the previous meeting were reviewed by Joel Hicks.

- Motion to accept the previous meeting minutes as read by Kyle Arsenault, seconded by Nathan Crealock.
- 29 members in attendance.

Treasurers Report:

- Financial statement was read by Dora Orchard.
- Currently the net value of the Atlantic Chapter is \$9690.80 as of Dec 31 2024.
- Motion to accept the financial report as read by Joel Hicks, seconded by Jason McInnis, with all members present in favour.

Review of Chapter Goals/Updates:

- Memebership benefits
 - 3 general meetings with presentations and round table discussions, as well as a spring technical day.
- Chapter Technical day
 - o 2025 held april 7th-ultrasound mini course
 - 2026 technical day will be held in spring—a day of technical presentations/case studies
- Student Involvement
 - One \$1000 bursary will be awarded in 2025
 - Applications due before May 20th 2025
 - Post Secondary Presentations

- Kyle Arsenault visited UNBF on March 19th, some lessons were learned around time of day and getting attendance. Currently working on visiting NBCC and UNBF again before end of 2025
- Ask an analyst
 - Team hopes to develop a method through the CMVA website where people could ask questions and recieve answers on predictive maintenance issues
- Planning committee for 2025 national ATC
 - Committee has been meeting weekly
 - Venue secured-Dal University SUB
 - Hotel secured-Lord Nelson
 - Training secured Oct 20th-21st
 - o 2 day waveform analysis/balancing
 - Alignment cerification course-2 day
 - <u>Category 2 vibration refresher-2 day</u>
 - Tradeshow/technical presentations Oct 22nd-23rd
 - Networking event location-Oct 22nd at Lower Deck for dinner and open mic

Update from the National

- Iso Accreditation for Vib Cat I, II, III
 - Internal and External audits are completed for 2025 and CMVA accreditation renewed for 4 more years
- Executive Director succession plans
 - Have hired an admin assistant who is working 24 hours.week going to 40H.week in July
 - Ken Keith's hours reduced to 24H.week
 - Plans now will begin to find another admin assistant for 2026, they will need to be bilingual with a high score in French to focus on service for francophone members
 - After the new admin assistant is hired, Beth will begin transitioning into the executive director position
- Technical committee
 - Cat IV committee
 - Exam has been completed by one person
 - Process and results are being analysed before a second attempt will be conducted after adjustments
 - Alignment committee
 - A successful course and exam were conducted in French in October 2024
 - English course is planned for October 2025 at the ATC

- Ultrasonic committee
 - Exam is now completed, the first exams will be taken in April 2025
- Annual Technical Conference
 - ATC 2025 Atlantic Dal U SUB
 - Training Oct 20-21
 - Technical Conference Oct 22-23
 - Networking Event Oct 22 at Lower Deck
 - ATC 2026 Prairie
 - Comittee
 - Gurwinder Bhambra
 - Rvan Goddard
 - Jaret Marshall
 - Alecandre Gauthier
 - Ken Keith
 - Beth Firth
 - Anne-Marie Samson

Next Meeting Date and Location:

- Next meeting will be a general meeting and will be the last general meeting before hosting the national ATC in Halifax
- September 2025. Date to be confirmed
- Looking for a host. If you are interested in hosting, please reach out to an executive member

New Business:

 A special thanks to the meeting sponsors, Burckhardt Compression, Source Atlantic, and SDT Ultrasound

Motion to Close:

• Motion to close the business part of the meeting at 12:02pm by Pat Knox and seconded by Kyle Arsenault

Technical Presentations

1) Ultrasound 1-SDT Ultrasound presented by Gilles Lanthier

Members in Attendances:

Kyle Arsenault	Jordan Wood	Nathan Crealock	Brad Shephard
Matthew Thompson	Srivi Kateel	Patrick Knox	Corey Hannan
Licoln Verma	Decin Shannon	Troy Jarvis	George Ward
Blake Dempsey	Jewn-Charles Savoie	Shawn Wallace	Robert Fox

Natasha-Maillet Carr Jason McInnis Sidelharth Kanchon Saikrishna Savithri Jason Calder Andrew MacFarlane Roy Stoddard Owen Preeper Dora Orchard Seikrishna Savithri Stephen Priest Joel Hicks