**CMVA Atlantic Chapter Quarterly General Meeting Minutes**

**Date:**  Thursday, September 19th 2024

**Location:** Point Lepreau Generating Station

**Time:**  8:30am-3:30pm

**Meeting Minutes:**

Meeting called to order at 8:39 by Matt Firth

Previous meeting minutes read by Kyle Arsenault,

* Discussion on National’s goals of getting BC and prairie chapters more involved.
* NFLD Chapter remains at 3 members, AV equipment so they can join remotely nearly ready

Motion to accept previous meeting minutes by Mike Arsenault, seconded by Nathan Crealock

**Treasurers Report:**

* As of 01 September 2024, closing balance was $1939.64
* As of 30 June 2024, GIC portfolio at $7243.38, totaling $9138.02 between the accounts.
* Deposit of $2300 made on 01 August 2024 from the National, paid out $1000 in bursary to Dalhousie University student Robert Holmes, mechanical engineering.

Motion to accept financial review from Pat Knox, seconded by Brad Beyea.

**Review of Chapter Goals/Updates:**

Host 3 meetings yearly with presentations and roundtable discussions.

1 Bursary for the amount of $1000 was awarded to Robert Holmes.

2024 ATC held in March with a day of presentations.

2025 Chapter ATC will be held Spring 2025 with a mini course – topic to be developed. Natasha Maillet-Carr brought up potential topic of Ultrasonic Greasing and analysis.

Mike Arsenault presented at Holland College.

Jesse LePaire working on setting up presentation at UNB Fredericton.

Kyle Arsenault raised questions about NBCC presentations.

Matt Thompson mentioned a potential contact with NBCC Dean of Trades Kirby Rushton.

Questions raised about potential presentations to NBCC Miramichi industrial mechanics students.

Planning Committee for 2025 National ATC (October 22nd, 23rd, to be confirmed):

Committee has been developed, potentially moving meeting days to Wednesday as opposed to Friday.

Was meeting monthly, now meeting every 2nd month as they are ahead of schedule.

Venue Secured – Dalhousie University, working to secure hotel for group rate, likely to be the Lord Nelson Hotel.

Search for presenters and vendors for ATC.

**Update from the National:**

Executive Director succession plan: Executive Director reducing hours and training successor.

Newly founded marketing committee looking for social media help, potential for X/Twitter account to tie into LinkedIn page.

Proctoring rules for examinations have been relaxed.

Bylaws now also in French, as are ISO standards.

Next meeting in December, potentially using Atlantic Controls as a venue.

Executive elections will be held at this time.

**New Business:**

* No new business.

**Motion to Close:**

* Motion to close the business part of the meeting tabled by George Ward, seconded by Jordan Wood.

**Technical Presentations:**

*‘Using multiple technologies to find faults in motors’* by **Tim Cox**

**Members in Attendance:**

Kyle Arsenault Micheal Arsenault

Bradly Beyea Jordan Brooks

Jason Calder Nathan Crealock

Robert Fox Brandon Grant

Corey Hannan Patrick Knox

Dylan Landry Ryan McCashion

Bradley Shephard Ken Squires

Lincoln Verma George Ward

Shawn Wallace Matthew Thompson

Jordan Wood Natash Mailett-Car

Tim Cox Andrew Dugas

Matt Firth