



AB Chapter AGM Meeting Minutes of Oct 22, 2015

Whitecroft Community League Hall 314 52313 Rge. Rd. 232
Sherwood Park Alberta T8B 1B7

The Alberta Chapter provided an AGM lunch consisting of a tasty variety of grilled signature sandwiches, chips, fruit tray, juices, coffee and cookies from a local deli.

Meeting called to order by Chapter President Howard MacPherson:

People thanked Howard for booking an excellent facility as host this CMVA AB AGM. Sherwood Park can easily be accessed from all directions with the Edmonton ring road. Lots of plants East of the city with refinery row & a variety of other plants, Fort Saskatchewan, Athabasca and so on.

Last Meeting Minutes of Thursday March 12, 2015 at the University of Calgary were read by Chapter Secretary Greg Poirier:

Jacob Wiebenga made a motion to accept minutes as read. Lloyd Appelt seconded and accepted by all.

Membership Report by Stanislav Kryzhenovskiy:

October 22, 2015 report from National had 544 National members. 128 Alberta (Prairie) Chapter Members (AB / SK / MB).

Corporate membership, student (\$20) and multi-year membership are available.

Clear login instructions for membership to renew and join are online at www.cmva.com

Thank you for joining, updating your membership and inviting new members!

Motion to accept Membership Report by Greg Poirier, 2nd Howard MacPherson, carried.

Treasurer's Report by Treasurer Jacob Wiebenga:

March 5, 2015 balance of \$13,104.68. July 15, 2015 we received \$2,540 for our 2014 Chapter rebates from National. Banking monthly fees of 3.75 and the March 12/15 U of C Meeting expenses of \$360.70 brings us to an Oct 13/15 balance of \$15,207.73.

Howard MacPherson made a motion to accept the Treasurer's Report, 2nd by Stanislav Kryzhenovskiy, carried.

CMVA AB Chapter Bursary: AB President Howard MacPherson congratulated Andrei Dragos of the University of Calgary as our 2015 \$1000 AB Chapter Bursary winner.

With a job well done by our Bursary Committee and always final approval by the Alberta Chapter Executives, we would like extend him continued progress and best wishes onward.

On behalf of Howard, Qiao Sun will present the winner with the certificate, cheque and get a recognition picture.



2015 AB Chapter AGM Executive Elections:

A full slate of executive positions was presented at the AGM as follows:

Mentor = William Eckert
President = Howard MacPherson
Vice President = Greg Poirier
Treasurer = Jacob Wiebenga
Secretary = Greg Poirier
Technical Director = Qiao Sun
Technical co-Director = Scott Lylander
Membership Chair: Stanislav Kryzhenovskiy

Rick Dusener made a motion to accept the executive team as listed; James Geddes seconded and carried by all. Congratulations to all Alberta Chapter Executives and thank you for your professional volunteering efforts.

National CMVA AGM: Vice-President Greg Poirier

The Atlantic Chapter is hosting the 2015 National AGM, Tradeshow & Training Conference at the Lord Nelson Hotel in Halifax, October 26-30 with the theme: "Continuing Education, the key to an effective Predictive Maintenance Program". The social event is being held at the Red Stag Tavern in the historic Alexander Keith's Brewery with a guided tour.

The 2016 National AGM, Tradeshow & Training Conference is slated for Toronto, Ontario from October 24th to the 28th.

New Business: Chapter President Howard MacPherson and Vice-President Greg Poirier

National update from our CMVA National President Colin Ostergard. Colin shared with the Chapter a great power point presentation on several important National items. Ideas members would like to see to help future progress. Membership incentives. ISO Accreditation, Quality Manual and Consultant involvement. Certification exams and 5 year renewals. Upgrading the Website. CMVA Linked in emphasizing technical discussion. Decreased expenses with increased value. ICML (International Council for machinery Lubrication) Memorandum of Understanding signed where CMVA is recognized to give ICML exams. Various committees for continued progress.

Next meeting – Joint meeting with our friends of the ASME on Thursday afternoon of March 10th or 17th, 2016 in the University of Calgary.
Certification exams can be setup here as arranged with the Executive Director Andy.

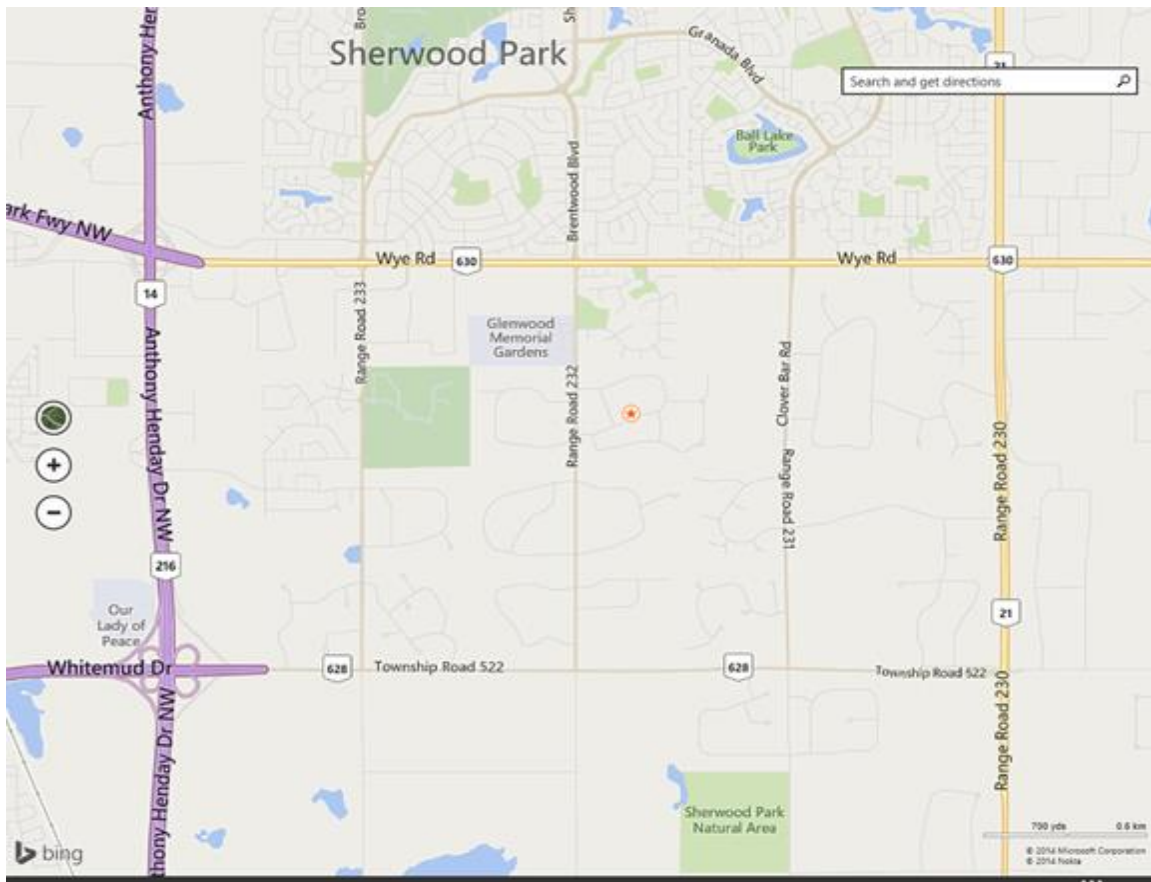
Howard adjourned the meeting and Lloyd Appelt seconded. All in favor, passed.

Technical Session: Introductions by Howard MacPherson:
2:30-4:30pm:
Balancing mini-course by Rick Dusener

Howard thanked Rick for sharing very fun & informative balancing mini-course with interaction with the audience. Rick is being recognized him with framed CMVA certificate.

These Chapter events are a great opportunity for new and experienced people to share knowledge, experiences on resolved or unresolved challenges in industry. Bring back solutions to your business.

Networking dinner followed at 5:00pm: (Presenters & up to 3 host site dinners are covered by the chapter).
Smillie's Village Restaurant 981 Fir Street, Sherwood Park, AB, T8A 4N5 780-464-1200



Star is location of Whitecroft Community Hall at 314 Central Drive Sherwood Park