

**Alberta Chapter**

**AB Chapter AGM Meeting Minutes of November 4, 2016**  
**Dow Centennial Centre Lion's Pride room 8700-84 Street, Fort Saskatchewan, AB**

The Alberta Chapter supplied coffee, juice & muffins by the site's Apulia Catering. They also had a variety to build your own sandwiches, all the trimmings, olives, cheese tray, water, juices, coffee and great desserts for the AGM lunch.

**Meeting called to order** by Chapter President Howard MacPherson:

People thanked Howard for booking this nice facility as host this CMVA AB AGM. The Dow Centennial Centre was easily accessed from all directions with the Edmonton ring road to HWY 16 then 21 to Fort Saskatchewan. Lots of industrial sites East of the city with refinery row & a variety of other plants, Fort Saskatchewan, Redwater and so on.

**Last Meeting Minutes** of Thursday March 17, 2016 at the University of Calgary were read by Chapter Secretary Greg Poirier:

Rick Dusener made a motion to accept minutes as read. Lloyd Appelt seconded & carried.

**Membership Report** by Stanislav Kryzhenovskiy:

October 20, 2016 report from National had 104 Alberta (Prairie) Chapter Members (AB / SK / MB). There are 518 National members with 18 corporate members.

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](http://www.cmva.com)

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

Motion to accept Membership Report by Greg Poirier, 2<sup>nd</sup> by James Geddes, carried.

**Treasurer's Report** by Treasurer Jacob Wiebenga:

March 17/16 U of C Meeting expenses were \$276.27. Banking monthly fees of 3.75.

October 6, 2016 we received \$1,290 for our 2015 Chapter rebates from National which the 10% reduced from the 20% of membership fees decided at the April 28, 2016 Board Meeting in Toronto as seen on the website minutes. November 1, 2016 balance stands at \$14,660.38. Some expenses known to cover shortly are invoices for this Nov 4/16 AB AGM Meeting: \$572.74 and the 2016 AB Bursary of \$1000. Mark Shoupe made a motion to accept the Treasurer's Report, 2<sup>nd</sup> by David Spencer, carried.

**CMVA AB Chapter Bursary:** AB President Howard MacPherson congratulated Iurii Storozhenko of the University of Calgary as our 2016 AB Chapter Bursary \$1000 winner. Howard presented him with the certificate, cheque and we got a recognition picture. With a job well done by our Bursary Committee and always final approval by the Alberta Chapter Executives, we would like extend Iurii continued progress and best wishes onward. Iurii offered up a speech of thanks to the AB Chapter members in the assistance of his studies, their friendly coaching and hopes to continue serving industry in this field.



## Alberta Chapter

### 2016 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

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

### **New Business:** Chapter President Howard MacPherson

-Scott Lylander and Greg Poirier are making up a list of Prairie Chapter post-secondary education contacts to put our Bursary policy & application on their website to reach more students on this great field of Condition Monitoring Technologies. Howard mentioned that these places welcome any condition monitoring tools to help students.

-Several Chapter members asked why National reduces Chapter rebates to 10% (1,290) after we've worked hard to turn it around last few years instead of their 90% & 153K Contingency Fund first? Colin explained that the reduction in the chapter rebate is on a temporary basis and these funds will help in funding the ISO 17024 accreditation and new CMVA website. The reduction in chapter rebates will be reviewed by the National BOD and reinstated once the initiatives are complete.

### **National update from our CMVA National President Colin Ostergard:** Power Point:

The National AGM at the University of Toronto Oct 24-28 with about 110 people attending. Social at Wayne Gretsky's restaurant then Second City comedy club.

**National items:** More membership incentives like specialized training. Big improvement to Newsletter with more case studies. Request made for templates & to show savings achieved. CMVA is helping to bring new technology that instrument vendors have not offered yet. Big investment in modern website upcoming. Trainer list and courses for members to view on various tools Condition Monitoring. Quality manual draft complete, business processes to be reviewed by consultants then submit to accreditation body for ISO. Online Certification exams: Cat I \$300, II \$325, III \$375 Cat IV developed and into final stages (add \$50 for paper exams). New Proctor Agreement (Cat II member, HR, Professional educators, etc.). 5 year certifications renewals. 1650 on 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. Committees working for continued progress. CMVA to present Condition Monitoring & Reliability presentations to college



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and universities on career days, etc. Offering vibration, ultrasound, infra-red, balancing, alignment, lubrication training & testing.

### **2017 National CMVA AGM Conference: Colin Ostergard**

Board has updated that the Alberta Chapter will host the 2017 National AGM, Tradeshow & Training Conference at the Fantasyland Hotel West Edmonton Mall, October 23-27 as suggested by the Chapter group discussions at Calgary's March meeting.

**Next meeting** – Joint meeting with our friends of the ASME on Thursday afternoon of March 16, 2017 at the University of Calgary Department of Mechanical & Manufacturing Engineering MEB building.

Certification exams can be setup here as arranged with the Executive Director Andy.

Howard adjourned the meeting and Dustin Hydamaka seconded. Carried.

### **Technical Session:** Introductions by Howard MacPherson:

- Chapter sponsored mini-course “Reliability 101” – This presentation is designed to give an intro of all the reliability tools to a vibration Analyst. by Colin Ostergard, National CMVA President.

- Also an important Fan Balancing case study 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.

### **Certification Testing: 1-5 pm Cat I to III: Proctor =**

Please go to [cmva.com](http://cmva.com) website to register with the Executive Director for desired test to obtain your link and password for your exam. Testers must be pre-registered and come prepared as per Andy's instructions, laptop, etc.

### **Afternoon Planning work on the Oct 23-27, 2017 National AGM, Conference, Training & Tradeshow: Fantasyland Hotel, Edmonton AB**

Lock in the site room contracts for those dates: Colin & Andy

Organize Host Committee: Greg Poirier

- Confirm volunteer leaders, assistants and communicate to teams.
- Lining up the keynote speakers.
- Theme: “Condition Monitoring Technologies” using all the tools.