

Alberta Chapter

AB Chapter AGM Meeting Minutes of October 24, 2017
Chivas Room 4 of Fantasyland Hotel Conference Center, WEM, Edmonton

Meeting called to order by Chapter President Howard MacPherson:

Last Meeting Minutes: of Thursday March 16, 2017 at the University of Calgary read by Chapter Secretary Greg Poirier:

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

Membership Report by Stanislav Kryzhenovskiy:

October 21, 2017 report from National had 97 Alberta (Prairie) Chapter Members (AB / SK / MB) within 494 National 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

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

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

Treasurers Report by Treasurer Jacob Wiebenga:

January 2017 balance was 13,080.14. March 16/17 U of Calgary meeting expenses were 632.14. Banking monthly fees of 3.75. March 16/17 certification proctor fee of 100.00 was received September 4/17 from National. 2016 Chapter rebates of 1060.00 was received October 13/17 from National. This temporary 10% reduced from the 20% of membership fees decided at the April 28, 2016 Board Meeting in Toronto. October 24/17 balance is 13,090.56. Howard made a motion to accept the Treasurer's Report, 2nd by Stan, carried.

CMVA AB Chapter Bursary: The \$1000 Bursary will be in 2018 as no applications received in 2017.

2017 AB Chapter AGM Executive Elections:

A full slate of executive positions 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; Stan Kryzhenovskiy 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 continuing to add to the Prairie Chapter post-secondary education contacts list 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.

-Howard made a motion for the AB Chapter to sponsor a 2017 National AGM Tradeshow Passport prize (as we did in 2013) of a Galaxy tablet of 278.45. Second by Greg, carried.

-Several Chapter members asked that any National Board motion changes that are approved & carried should take effect from that meeting date forward and not back.

-Stan wants to help & follow up with more involvement with student entry into the field. He will work with National towards Cat 1 ideas, etc.

- Greg & Stan will contact U of A and NAIT to host the Fall 2018 Chapter AGM event.

National updates from our CMVA National President Colin Ostergard: To be announced at the October 25/17 National AGM Meeting at 5-6pm in Madeira room #7.

Oct 25-27, 2017 National AGM, Conference, Training & Tradeshow: Fantasyland Hotel Conference Centre, Edmonton AB:

Theme: "Condition Monitoring Technologies" using all the tools.

Pre-conference trainings from Oct 20-24 made available with info on website.

Certification Testing: 8-12 pm Cat I to III: Proctor = Oct 25/17 room 16

Please go to 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.

Next meeting: Joint meeting with our friends of the ASME on Thursday afternoon of March 15, 2018 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 Rick Dusener seconded. Carried.