

Meeting Information

Location: Irving Pulp & Paper, Saint John NB

Date: Jan 24th, 2018

Meeting Minutes

Meeting Called to Order at 1:00 pm by Chapter President Jesse LaPaire

- Minutes of the previous meeting reviewed by Dave Fischer.
- Motion to accept the previous meeting minutes as read by George Ward, seconded by Joe Koncovy
- 23 in attendance

Old Business

Treasurers Report

- Financial statement was read by Joe Koncovy.
- There was a discussion on the National AGM and the expenses related to hosting the event. It was estimated that the association just broke even.
- There were no applications for the student bursaries this year.
- The net value of the Atlantic Chapter is at \$14,520. This is up by approximately \$1000 as the student bursaries were not awarded.
- Motion to accept the financial report by Charles Scott, seconded by Bill Wallace

Chapter Goals

Jesse led a discussion on the following points:

1. Membership Services;
 - Improvement of the membership services is a major goal for the chapter
 - Implementing the new CMVA web site.
 - Mr. Ken Keith (director@cmva.com) has replaced Mr. Andy Woodcock as the CMVA Executive Director
2. Student Bursaries:
 - There was a short discussion on getting the word out to the students to make an application for the two \$500 student bursaries.

3. Ambassador Program

- Jesse reiterated the fact that there is a need for members to act as Ambassadors for the association and speak to students at the post-secondary education facilities in an attempt to increase awareness and membership for the chapter.

4. Mini Conference / Technical Day

- The results from the survey sent out to the members indicated that the majority of interest in a Technical Day was towards Dynamic Balancing. A motion was put forward by Charles Scott to look into hosting a Dynamic Balancing course. The motion was seconded by Jim Landry. Jesse is to look into this possibility with a date and location to be determined.
- Jesse discussed the Mini Conference as an event to be hosted Bi-Annually with a Chapter Technical Day held on the following year.

New Business

1. Chapter Elections:

- The Chapter elections were held with Jesse LaPaire remaining on as Chapter President, Josh Donavon as Vice President, Joe Koncovy as Treasure and Charles Scott as the membership chair. Jim Landry nominated Matt Firth to be elected as the new Chapter Executive Secretary; all were in favor, none opposed.

2. National AGM

- The 2017 AGM held in Edmonton last October saw the election of the new board members for 2018:
Mr. Francois Lafleur, President (Quebec)
Mr. Matthew Holmes, Vice-president (Atlantic)
Mr. Grant Aikitt, Director (Ontario)
Mr. Lloyd Appelt, Director (Alberta)
Mr. John French, Director (British Columbia)
Ms. Liane Harris, Director (Ontario)
Mr. Patrice Huard, Director (Quebec)
Mr. Joe Koncovy, Director (Atlantic)
Mr. Stanislav Kryzhenovskiy, Director (Alberta)
Mr. Jesse Lapaire, Director (Atlantic)
Mr. Louis Lavallée, Director (Quebec)
Mr. Colin Ostergard, Director (Alberta)
- The 2018 AGM is slated to be held in Quebec city this fall with the theme as Vibration 4.0

The chapter would like to thank the team at Irving Pulp & Paper for the meeting, organizing a plant tour and providing lunch.

Next Meeting

The Chapter's next meeting tentatively scheduled to be held in May at a date and location to be confirmed

Motion to close

Motion to close the business part of the meeting by Josh Donavon and seconded by Seth Gautreau.

Members in attendance:

- Jesse LaPaire (President) NB Power
- Josh Donavon (Vice President) Source Atlantic
- Joe Koncovy (Treasure) Source Atlantic
- Dave Fischer (Secretary) Acuren
- George ward Cavendish Farms
- Charles Scott Irving Consumer Products
- Jordan Wood Irving Oil
- Jim Landry Irving Oil
- Nathan Crealock Irving Oil
- Ralph Klenike Irving Oil
- Seth Gautreau Irving Oil
- Jason Calder NB Power
- Louis Berriear Source Atlantic
- Walter Burseay Irving Pulp & Paper
- Bill Wallace Source Atlantic
- Stephen Priest AV Nackawic
- Andrew MacFarlane AV Nackawic
- Troy Ford AV Nackawic
- Patrick Flowers Irving Tissue
- Jared O'shea Irving Tissue
- Matti Kokko Irving Tissue
- Stephen Agnew Irving Pulp & Paper
- Matt Firth Irving Pulp & Paper