



Minutes of CMVA BC Chapter Meeting

April 5 th 2018, Via Zoom Video Conference

11:30 AM PST- Colin Ostergard called the meeting to Order.

Attendees: Colin Ostergard, John French, Bernie Pringle, Ted Pater, Frank Muhle, Bruce Steinson, Chris Wynans, Ron Newman, Derek Labar

Agenda was presented on the video conference to all attendees.

Introductions: This was the first BC chapter meeting in a couple years so there were a few new members present, so all participants gave a brief introduction of themselves.

2017 National Conference and AGM Update: Colin gave the presentation from the 2017 National AGM meeting in Edmonton to bring the chapter members up to date on the National news and new initiatives, the latest financial report, membership news and an update on the new website and ISO 17024 certification.

Note: Anyone who would like a copy of the presentation can contact Colin Ostergard at costergard@acuren.com

2018 National Conference and AGM – The dates for this year’s conference will be October 25-27 2018 in Quebec City.

BC Chapter Financial report – The latest financial report was presented by Frank Muhle. There were no activities within the chapter during 2017 so the only activity in the bank account was the bank services charges. As of 5 Mar 2018 there was \$7971.41 in the chapter bank account. The National rebate for 2017 had not yet been received. Frank was going to contact the CMVA executive Director to update the BC chapter financial statement.



BC Chapter Executive – The current executive for the chapter are

President – Steven Richard

V. President – Vacant

Treasurer – Frank Muhle

Secretary – Vacant – Could be combined with Treasurer

Membership Chair – Ted Pater.

Due to family and work commitments, Steven has resigned from the position of president. After a discussion with the meeting participants it was decided to have an election at the next chapter meeting to elect a new chapter executive. Both Frank and Ted have offered to continue on as the treasurer and membership chairs if no one else wanted to volunteer.

Anyone wishing to volunteer for any of the positions can contact Colin or John French. The responsibilities of the executive positions can be viewed in the by-laws on the CMVA.com website.

Types of Chapter Meetings

The type of chapter meeting was discussed and the general consensus was that there should be at least but not limited to one face to face meeting per year with the option of remote viewing with the Zoom video conference option for those who could not attend. There would also be one or two video conference meetings per year as well.

Meeting options – The following is a list of meeting topics which were discussed

- Case Histories
- Equipment vendor demos of new equipment and software
- Mini- training courses
- Advanced diagnostic technique discussions
- Problem solving discussion – A real life problem will be presented and then discussed with the meeting participants
- Bring in a recognized trainer to teach balancing, alignment, phase analysis and other advance techniques.

Membership Cards

John French introduced the idea of reinstating the CMVA membership card which would include the certification level, years in the CMVA . This will be discussed during the next Board of Directors meeting.



Alignment Certification

Ted discussed the new initiative to develop an ISO certification for Alignment. Ted also mentioned that the Vibration Institute has developed a new standard for the alignment certification and the CMVA should also look at endorsing this standard

Next meeting

It was a consensus with the meeting participants that the next meeting should be a formal setting in the Vancouver/Richmond area in mid- July with the addition of the video conference for any members who cannot make the meeting. The meeting will be a full day with case study presentations, elections of the new BC chapter executive, and a mini- course (2 -3hrs) training presentation.

Editors Note: The next BC Chapter meeting will be on July 17 2018 in Richmond (*Location and agenda to be confirmed to be confirmed*).

Anyone wishing to present a case study or give a 2 to 3 hour mini course please contact John French jfrench86@hotmail.com or Colin Ostergard costergard@acuren.com

Closing remarks were given by John French and Colin Ostergard thanking the participants.

Meeting Adjourned at 1245 PST