

**Alberta Chapter**

**Chapter AGM Meeting Minutes: October 19, 2018 TransCanada Tower  
Room 217 Plus 15 level 450, 1<sup>st</sup> Street SW, Calgary, AB T2P 5H1**

**Meeting called to Order:** Chapter Vice President Greg Poirier on behalf of Howard: Recognizing Scott Lylander, P. Tech.(Eng)., and TransCanada Technical Centre for providing an excellent venue to host our CMVA event. Scott Lylander presented visitors with safety details of this modern host site.

**Last Meeting Minutes** of March 15, 2018 U of Calgary was incomplete so the Secretary read the Oct 24/17 Chapter AGM Meeting Minutes of the Fantasyland Hotel Conference Center. Howard made a motion to accept the minutes as read. Greg seconded. Carried.

**Membership Report** as per CMVA Executive Director Ken Keith's email as: Alberta chapter has 98 members (coincidentally, this is the same number it finished with last year). National has 480 members. Corporate membership 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 the Membership report by Scott and Greg seconded, carried.

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

The starting balance on January 5, 2018 was C\$ 13,066.50

The balance as of October 5, 2018 (last statement) is C\$ 14,012.75.

Each month there is an account fee of C\$ 3.75 and on October 02, we received from National C\$ 980.00 in Chapter Rebates as the 10% membership portion for our chapter. Those were the only transactions so far this year, Today's meeting expenses later.

Howard made a motion to accept the treasurer's report. Mark Shoup seconded. Carried.

**2018 AB Chapter AGM Executive Elections:**

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

Mentor: Howard MacPherson

President: Greg Poirier

Vice-President: Anthony Oko

Treasurer: Jacob Wiebenga

Technical Director: Scott Lylander

Secretary South: Scott Lylander

Secretary North: Greg Poirier

Membership Chair: Mark Shoup

Ken Keith made a motion to accept the executive team as listed; Quinton North seconded and carried by all. Congratulations to all Alberta Chapter Executives and thank you for your professional volunteering efforts.

National Board Directors Alberta Chapter representatives: Lloyd Appelt and Jeff Down (Jeff nominated for the upcoming Oct 31/18 National AGM meeting).

## **Alberta Chapter**

**National Update:** We welcome our new CMVA Executive Ken Keith who has moved to Calgary. Ken shared with us that the Board of Directors will launch the new website soon after the Oct 31/18 National AGM Meeting. There is a new Certification Exam Program access with improved login features having full exams & instructions in English and French. The ISO Accreditation, Quality Manual and Consultant involvement process is moving along well. Scott asked, "Does CMVA recognizes other certifications"? CMVA can only certify those who have followed all the ISO performance objectives, code of conduct & conditions that go with CMVA exams successful completion.

### **2018 National AGM, Tradeshow & Training Conference in Quebec City, QC:**

The 2018 AGM will be held Laval University, Quebec City, QC, Oct 30 & 31/18. In recent years, the Industry 4.0 concept is well underway and predictive technologies can certainly contribute to it. Indeed, certain technological aspects of Industry 4.0 join the world of predictive maintenance. Details [www.cmva.com](http://www.cmva.com) Certification exams Oct 29<sup>th</sup>.

### **New Business:**

- Scott suggested we invite a Keynote speaker to both chapter meetings to boost attendance. Greg suggested we also try to time our event close to other reliability events so companies can even better justify sending more people to this technical training & networking and bring value back to their businesses. Discussions by all.

Scott made a motion: AB Chapter Meetings can invite a Keynote Speaker from 0 to \$1000 cost. Greg seconded. Carried

- Greg & Scott to obtain contact list for more possible educational sites in our region to encourage Prairie students to view the \$1000 AB Chapter Bursary on their websites.

- Scott made a motion: Change CMVA AB Chapter Annual \$1000 Bursary to "CMVA AB Chapter William F. Eckert Memorial Bursary". Greg seconded. Carried by all.

- Scott ask for National to evaluate the cost for CMVA to arrange for a VI Vibrations paper copy as a service to our members. Ken will bring with Lloyd to Board Meeting.

**Next AB Chapter Meeting:** Spring, 2019 Calgary, AB.

**Technical Presentations:** Introductions by Technical Director Scott Lylander P. Eng.:

Harvey Bauhs, PCB Dalimar  
"Vibration Calibration"

Scott Lylander, TransCanada  
"Gas Turbine Vibration case study".

**Dinner followed at 4:30pm:** (Chapter recognizes presenters & site hosts with dinner). (name of location)\_The Barley Mill\_. More fun networking, sharing ideas, solutions and experiences in our chosen field while relaxing over a nice meal.



#### ATTENDANCE:

Quinton North (present for business meeting and technical presentations)  
Ken Keith (present for business meeting and technical presentations)  
Harvey Bauhs (present for business meeting and technical presentations)  
Mathew Holmes (present for business meeting and technical presentations)  
Scott Lylander (present for business meeting and technical presentations)  
Ehsan Sahidi (non member guest, technical presentation attendance only)  
Marius Stoian (present for technical presentations)

Grep Poirier (via Zoom) (present for business meeting and technical presentations)  
Mark Shoup (via Zoom) (present for business meeting and technical presentations)  
Howard MacPherson (via Zoom) (present for business meeting)

Call in user 1 (via Zoom) (name unknown)  
Call in user 2 (via Zoom) (name unknown)

A note on Zoom (Webex similar) Hello everyone, This was the first time that I have set up a meeting on Zoom and it was fairly simple. CMVA has purchased the renewal for Zoom. The email associated with it is "[director@cmva.com](mailto:director@cmva.com)" the password is " **CMVA2018Zoom**". This is available to all chapters. There can only be one meeting going on at a time, so you should check the site for availability before you book a meeting. The maximum number of participants is 100 (this should not present any issues).