



CMVA Atlantic Chapter **Quarterly** General Meeting

Date: 10 July 2019

Location: Gastops #5, 65 John Savage Ave. Dartmouth, NS

Time: 12:30pm – 3:30pm

Meeting Minutes:

Business portion of the meeting called together at 12:50 by Atlantic Chapter President Jesse Lapaire.

- Minutes of the previous meeting were reviewed by Matt Firth.
- Motion to accept the previous meeting minutes as read by Charles Scott, seconded by Andy Amirault.
- 16 in physical attendance.

Treasurers Report:

- Financial statement was read by Joe Koncovy at 1:00
- 2 Student Bursaries were given out in 2019 for \$500 each.
- Currently the net value of the Atlantic Chapter is at \$14,376.16.25 with a total income of \$0.07. See attached financial report.
- Rebate has been received for the amount of \$1190.18 and will show up on the next financial statement.
- Motion to accept the financial report as read by Dave Fisher, seconded by Brennan West, with all members present in favour.

Review of Chapter Goals/Update:

- **Membership Services:**
 - ISO Accreditation- Last national meeting the decision was made to get ISO to complete some procedures. We are hoping to make some headway with this in the near future.

- **Student Membership/Services:**
 - 2 Student Bursaries were given out in 2019 for the amount of \$500 to Jeff Banks and Mya Courier.
 - Student discounts are being offered to students wishing to attend the ATC. See www.cmva.com for more information
 - Anyone wishing to become an Academic Ambassador and speak to students about the CMVA please contact Jesse Lapaire or Matt Firth.

- **Annual ATL Chapter Technical Day**
 - Atlantic Chapter Technical Day will be held in December. The proposed topics are TWF Analysis and Phase Analysis and to be put on by Grant Akitt.

- **National ATC**
 - Call out for presenters at the National ATC in October. Discounts are offered to presenters. Please see www.cmva.com for details. If you wish to present, please contact Jesse Lapaire or Matt Firth.
 - If you plan to stay at the Lord Nelson Hotel, discounts will be given to CMVA members.

New Business:

- We are looking for a VP at the national level. If you or anyone you know would like to be nominated for the position, please contact Jesse Lapaire.

Next Meeting Date and Location:

- Next meeting will be planned for December. This meeting will encompass the Atlantic Chapter Annual General Meeting as well the Atlantic Chapter Technical Day. Proposed location is Moncton but exact time and place is TBD.

Motion to Close:

- Motion to close the business part of the meeting by Joe Koncovy and seconded by Saikrishna Muthukrishnan Savithri.

Technical Presentations

- 1) Technical presentation by Jim McIvor on Motor Current Analysis and how it can work together with VA to predict electrical faults in motors.

The Chapter would like to thank Gastops for providing the meeting space, as well as refreshments, and a tour of their facility!

Members in Attendances:

Jesse LaPaire (President)
Joe Koncovy (Treasurer)
Matt Firth (Secretary)
Brennan West (Membership Chair)
Charles Scott (Membership Chair)
Matt Holmes (National VP)
Andy Amirault
Dean Whitney
Scott Rathby
Tim Wilson
Bruce Cameron
Andre Saulnier
Dave Fisher
Darrin Binns
Greg Horwich
Saikrishna Muthukrishnan Savithri

For additional info contact Chapter Secretary Matt Firth at (506) 632-6230 or firth.matthew@irvingpulp.com or Chapter President Jesse Lapaire at JeLaPaire@nbpower.com