

**Alberta Chapter**

**Chapter AGM Meeting Minutes: September 19, 2019 TC Energy Tower  
Room 217 on the Plus 15 level 450, 1<sup>st</sup> Street SW, Calgary, AB T2P 5H1**

**Meeting called to Order:** President Greg Poirier:

Recognizing Scott Lylander, P. Eng., and TransCanada Technical Center 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 October 19, 2018 AGM in Calgary read by Greg. Scott made a motion to accept the minutes as read. Mark seconded. Carried.

**Membership Report:** Presented by Mark Shoup (see next attached document)  
Alberta chapter has 107 members. National has 482 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 Greg and Scott seconded, carried.

**Treasurer's Report** by Greg on behalf of Jacob Wiebenga:

The starting balance on January 5, 2019 was C\$ 13,710.23

The balance as of September, 2019 (last statement) is C\$ 14,710.23.

Each month there is an account fee of C\$ 3.75 and on June 7, we received from National C\$1030.00 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.

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

**National Update:** National Board Directors Alberta Chapter representatives: Lloyd Appelt and Jeff Down. 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. CMVA can only certify those who have followed all the ISO performance objectives, code of conduct & conditions that go with CMVA exams successful completion.

**2019 National AGM, Tradeshow & Training Conference in Halifax, NS:**

Details [www.cmva.com](http://www.cmva.com) Certification exams available.

**New Business:**

- Greg & Scott to obtain contact list for more possible educational sites in our region to encourage Prairie students to view the \$1000 CMVA AB Chapter William F. Eckert Memorial Bursary on their websites.
- Reminder that Chapter covers a guest speaker per meeting (0 to \$1000).
- With industry experts on hand, members are encouraged to share machinery challenges or case studies to group or individuals to gain ideas on how to resolve as some may have faced similar experiences. This may provide solutions to bring back to your plant.



**Next AB Chapter Meeting:** October 24, 2019 8403-51 Ave NW, Edmonton, AB.

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

Stanislav Kryzhenovskiy:

“Online Category I training Overview suggestion to CMVA”

Scott Lylander, TC Energy:

RDI “motion amplification” with multichannel dynamic data acquisition for the pipeline industry; hands on review of the tools were available for those interested.

**Dinner followed at 5:15pm:** (Chapter recognizes presenters & site hosts with dinner).

Murrieta’s. More fun networking, sharing ideas, solutions and experiences in our chosen field while relaxing over a nice meal.