



## **Prairie Chapter**

### **Chapter Zoom Meeting Minutes: March 19, 2020 TC Energy Tower Calgary as original was deferred due to Covid-19 Provincial orders.**

#### **COVID-19 Meeting Cancellation:**

Prairie chapter meeting cancellation suggested by Dr. Kamal Botros Wednesday, March 11, 2020 6:46 AM. Approved by board, posted on the website and cancellation announcements sent by Scott and director.

Business meeting via Zoom held March 19, 2020 from 4-5:15 PM attended by Scott Lylander, Greg Poirier, Mark Soup, Jacob Wiebenga and representing the CMVA National Babak Soltannia.

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

Recognizing Scott Lylander, P.Tech.(Eng.), of TC Energy for organizing this CMVA Zoom event. Scott Lylander presented safety moment of work from home and healthy living from home.

**Last Meeting Minutes** of October 24, 2019 AGM in Edmonton 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)

Prairie chapter has 113 members. National has 521 members. Also showed Atlantic 135, BC 26, Ontario 104 and Quebec 142. 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. Each month there is an account fee of C\$ 3.75. Received 2018 year Chapter Rebate from National of \$1030. Last meeting expenses in Edmonton Oct 24/19 was \$221.73. Year end and starting balance on January 3, 2020 was C\$ 14,030.69. The signed 2019 Prairie Chapter Financial has been sent to National so we should expect our Chapter Rebates to arrive soon (10% membership portion to the chapters).

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

**National Update:** National Board Directors Alberta Chapter representatives: Babak Soltannia, 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.



## **Prairie Chapter**

**2020 National AGM, Tradeshow & Training Conference in Niagara Falls, ON:**  
Niagara Falls, ON Oct. 27-28. Details at [www.cmva.com](http://www.cmva.com). Certification exams available.

### **New Business:**

- Mark Shoup suggested “Tradeshow, Training Conference” is a better title than “Annual Technical Meeting” as the former demonstrates employee competency development for employers.
- Scott requests preordering thank you gifts for CMVA speakers; Greg Seconds. Carried. Agreed to continue to provide speakers with and certificates, adding thank you gift.
- Greg & Scott to obtain contact list for more possible educational sites in our region to encourage Prairie students to view the \$1000 CMVA Prairie Chapter William F. Eckert Memorial Bursary on their websites.  
\*Ken Keith to ensure this bursary gets on the new CMVA National website.
- Babak mentioned that students are looking for training conferences as part of their educational programs. He will share the membership drive material with the university. Excellent.
- Greg suggested that an official CMVA Power Point should also be on School websites.
- Reminder that Chapter covers a guest speaker per meeting (0 to \$1000).

**Next AB Chapter Meeting:** AGM October 15, 2020 Calgary. Possibility with Zoom.

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

Original presenters to be consulted to reschedule Thursday October 15, 2020 due to Covid-19 Provincial orders in March.

- 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.

**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.

Deferred to Thursday October 15, 2020 due to Covid-19 Provincial orders in March.