



Prairie Chapter

Chapter Zoom Meeting Minutes: October 15, 2020

Business meeting via Zoom held October 15, 2020 from 8:15-8:45 AM attended by Scott Lylander, Mark Shoup, Jacob Wiebenga, Anthony Oko and Michael McCullagh.

Meeting called to Order: Technical Director Scott Lylander P.Tech.(Eng.)
Zoom event. Scott Lylander presented the safety moment on mental awareness and removing the stigma to reach for help.

Last business only Meeting Minutes of March 15, 2020 read by Jacob Wiebenga on behalf of Greg Poirier. Scott made a motion to accept the minutes as read. Anthony Oko seconded. Carried.

Membership Report: Presented by Mark Shoup (see next attached document)
Prairie chapter has 75 members. National has 411 members. Also showed Atlantic 122, BC 25, Ontario 77 and Quebec 113. 2020 Membership numbers are reduced reflecting the COVID-19 Pandemic. Corporate membership and multi-year membership are available. Clear login instructions for membership to renew and join are online at www.cmva.com Thank you for joining, updating your membership and inviting new members! Motion to accept the Membership report by Scott and Jacob seconded, carried.

Treasurer's Report by Jacob Wiebenga:
Starting balance on January 3, 2020 was C\$14,030.69. Each month there is an account fee of C\$ 3.75, and we received the 2019 year Chapter Rebate (Membership portion) from National of \$1,070.00 in October 2020. There were no other expenses to date. The balance as of October 15 2020 is \$ 15,066.94

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

National Update: None. From previous meeting: 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.

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2020 National AGM, Tradeshow & Training Conference in Niagara Falls, ON:

The 2020 Technical Conference at Niagara Falls is postponed to 2021.

CMVA will make an announcement shortly on how and when the AGM will happen using Zoom.

New Business:

OCT.15.2020

- What are the requirements for CMVA online vibration training resources and how does the CMVA accepting proposals for resource development. Asked by Stanislav Kryzhenovskiy. An inquiry to the director was made.

CMVA does not do training, only certification. CMVA is committed to support our approved trainers providing high quality ISO 18436-2 training. CMVA can put resources online for member development, but not certification courses.

To be an approved trainer a corporate member must sign an agreement with CMVA that they commit to follow and comply ISO 18436-2.

PREVIOUS

- 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 tank 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 Prairie Chapter Meeting: AGM Thursday March 18, 2021 Calgary. Likelihood via Zoom.



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Technical Presentations: Introductions by Anthony Oko.:

1. 9:00 to 9:15 AM
Introductions and safety moment
2. 9:15 to 10:15 AM
Vibration 101 for mechanics and millwrights, by Scott Lylander, TC Energy
3. 10:30 to 11:00 AM
Oil flooded labyrinth seal instability case study, by Alexandre Gauthier,
Suncor – alternate presentation from scheduled
4. 12:15 to 2:00 PM
Acoustic response in piping systems and mechanical design considerations for piping design, by keynote speaker Dr. Kamal Botros

- 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.

Short social gathering via zoom following the meeting.