

CMVA Atlantic Chapter **Quarterly** General Meeting

Date: July 22, 2020

Location: Virtual ZOOM Meeting

Time: 12:30pm-2:30pm

Meeting Minutes:

Business portion of the meeting called to order at 12:34 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 Josh Donovan, seconded by Jason McInnis.
- 19 members in attendance.

Treasurers Report:

- Financial statement was read by Joe Koncovy.
- Currently the net value of the Atlantic Chapter is \$13,614.75.
- Motion to accept the financial report as read by Darin Binns, seconded by Dave Fisher, with all members present in favour.

Review of Chapter Goals/Updates:

- **Membership Services:**
 - 2 Student Bursaries for the amount of \$1000 will be awarded in 2020. Application deadline was extended until July 31, 2020.
 - ZOOM meetings may become more frequent in the future, but physical meetings may be considered if COVID19 restrictions ease.
 - Technical Presentations may be delivered through ZOOM outside of quarterly meetings. Anyone interested in presenting contact us and we will set it up.
- **Annual ATL Chapter Technical Day 2020**
 - No mini conference will be held this year due to COVID19 restrictions.
 - Options for an online Technical Day will be explored.

- **NFLD Chapter**
 - No headway at this point for development of Newfoundland Chapter.
 - President calls out for any members interested in sparking interest with Newfoundland members to assist with this.
- **ZOOM Meetings**
 - ATL chapter will look into purchasing audio/visual equipment to assist in "ZOOM" meetings. This will enable us to join meetings across the country and better connect the chapters.
- **National ATC/AGM**
 - NO ATC/AGM will be held in 2020.

New Business:

- No new business

Next Meeting Date and Location:

- Next meeting will be planned for late September via ZOOM.

Motion to Close:

- Motion to close the business part of the meeting by Joe Koncovy, and seconded by Josh Donovan

Technical Presentations

1) Presentation by Janos Pattantus- Motion Amplification: Innovations in Motion Vectors, Motion Map and filtering, transient and live MA.

Thank You Janos for the presentation!

Open Discussion

Tim Cox from Point Lepreau Nuclear Generating Station brought forward a very interesting ongoing vertical pump case study. Some very good insights were provided by the chapter which may help solve this so far unsolved mystery. Tim will keep us posted on his future findings.

Members in Attendances:

Janos Pattantus	Danny McInnis	Tim Cox
Jason McInnis	Mike Sargent	Shawn MacInnis
James MacFadyen	Josh Donovan	Dora Orchard
Jesse LaPaire	Ken Keith	Joe Koncovy
Matt Myrden	John MacKenzie	Jeff Tuma
Roger Touesnard	Darin Binns	
Dave Fischer	Matt Firth	