

CMVA Atlantic Chapter **Annual** General Meeting Minutes

Date: December 22, 2020

Location: Virtual ZOOM Meeting

Time: 12:30pm-3:00pm

Meeting Minutes:

Business portion of the meeting called to order at 12:38 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 Matt Holmes, seconded by Andy Amirault.
- 20 members in attendance.

Treasurers Report:

- Financial statement was read by Jesse LaPaire.
- Currently the net value of the Atlantic Chapter is \$14,974.87.

Review of Chapter Goals/Updates:

- **Membership Services:**
 - 4 Student Bursaries for the amount of \$500 were awarded in 2020.
 - Presentations at post secondary centers postponed
 - At this time the chapter plans to continue with zoom meetings until Covid19 restrictions are lifted.
 - 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 2021**
 - Chapter will look into options for 2021 Technical Day via ZOOM
 - Email will be sent to the chapter to determine preference between a course on a particular topic vs several speakers/ presentations around a particular topic.

- **NFLD Chapter**

- No headway at this point for development of Newfoundland Chapter.
- Ken Keith proposed a committee of himself, 2 members from ATL chapter and 2 members from Newfoundland.
- Jesse LaPaire and Ken Keith will reach out to NFLD

Chapter Elections:

- Chapter Elections were held, and 4 positions changed hands.

Previous Executive Team

Mentor- Brennan West
President- Jesse LaPaire
Vice President- Josh Donovan
Treasurer- Josef Koncovy
Membership Chair- Charles Scott
Secretary- Matthew Firth

New Executive Team

Mentor- Jesse LaPaire
President- Matt Firth
Vice President- Dora Orchard
Treasurer- Josef Koncovy
Membership Chair- Charles Scott
Secretary- Kyle Arsenault

New Business:

- Question was asked about what ISO accreditation means for us? It gives CMVA's Vibration Certification credibility to employers. We will be one of 3 organizations in the world to hold this accreditation. CMVA hopes to have this completed in 2021 as well as continued efforts to work towards Category 4 exam.

Next Meeting Date and Location:

- Next meeting will be planned for March via ZOOM.

Motion to Close:

- Motion to close the business part of the meeting by Jason Calder, and seconded by Kyle Arsenault

Technical Presentation:

Dora Orcard- Vibration Reduction through Paper Machine Frame Modification

Janos Pattantus- Motion Amplification for Thermal Growth

Open Discussion

No open discussion was held on this date

Members in Attendances:

James Harper

Matt Firth

Jesse Lapaire

Janos Pattantys

Ken Keith

James Macfadyen

Matthew Holmes

Donnie MacInnis

Jason Calder

Andy Amirault

Dora Orchard

Geoff Snow

Jordan Brooks

Kyle Arseneault

Shawn MacInnis

Darrin Binns

Andrew Burges

Dannie MacInnis

Pierre Grandmaison

John MacKenzie