

# CMVA Atlantic Chapter **Quarterly** General Meeting Minutes

**Date:** December 9th, 2021

**Location:** Virtual ZOOM Meeting

**Time:** 12:00pm-3:00pm

## **Meeting Minutes:**

Business portion of the meeting called to order at 12:08 by Atlantic Chapter President Matt Firth.

- Minutes of the previous meeting were reviewed by Kyle Arsenault.
- Motion to accept the previous meeting minutes as read by Kyle Arsenault, seconded by Keith McArthur
- 25 members in attendance.

## **Treasurers Report:**

- Financial statement was read by Matt Firth.
- Currently the net value of the Atlantic Chapter is \$12,647.64.
- Motion to accept treasurers report by Greg Horwich, seconded by Andy Amirault

## **Review of Chapter Goals/Updates:**

- **Membership Services:**
  - Three 500\$ bursaries awarded in 2021.
  - 2 new positions proposed for the executive, technical director + training and certification director.
  - Technical director position remains vacant.
  - Motion put forth by Ken Squires to increase bursaries to two 1000\$ rather than four 500\$, seconded by Mike Bonga, unanimously voted for.
- **Annual ATL Chapter Technical Day 2021**
  - Chapter Technical Day was held on May 11, 2021
  - 4 presentations from 6 CMVA members on various topics.
  - 2 presentations on December 9<sup>th</sup>, Mike Bonga on wireless vibration technology & Keith McArthur with a case study of ID fan vibrations.
- **NFLD Chapter**
  - Move forward to engage NFLD members to our chapter rather than spend resources trying to create an additional chapter for so few active members.
- **Update from the National**
  - ISO Accreditation for category 1, 2 and 3 is complete – only one of three worldwide to accomplish this.

- Category 4 Exam- Cat 4 members are helping with putting together questions, hopefully complete by end of 2022.
- CMVA alignment certification. Hope to have it complete in 2022. Only one of its kind in the world.
- 2022 National ATC hopefully to be held at Niagara – more details to come.

#### **New Business:**

- New executive positions: Technical Director & Certification & Training Director
  - Mike Bonga – Certification & Training Director
  - Vacant – Technical Director
- Executive elections were held, no changes – current executive remains unchanged save for the addition of Mike Bonga.

#### **Next Meeting Date and Location:**

- Next meeting will be planned March 2022, possibility of in person meeting, restrictions pending.

#### **Motion to Close:**

- Motion to close the business part of the meeting by Matthew Holmes, seconded by Andy Amirault.

#### **Technical Presentation:**

Keith McArthur & Mike Bonga put on technical presentations.

#### **Open Discussion**

No open discussion was held on this date.

#### **Members in Attendances:**

**Daniel MacInnis**

**Shawn Mac Innis**

**Matt Firth**

**Mike Bonga**

**Kyle Arsenault**

**Evan Arsenault**

**Keith McArthur**

**Greg Horwich**

**Matt Holmes**

**Dora Orchard**

**Andy Amirault**

**Andrew Burgess**

**Jason Calder**

**Keith Moore**

**Glenn McGinley**

**Shawn Wallace**

**Derek Chatterton**

**Joe Koncovy**

**Jordan Brooks**

**Ryan McCashion**

**Joshua Donovan**

**Nathan Crealock**

**Jesse LaPaire**

**Ken Squires**