

## CMVA Ontario Chapter Executive Committee Minutes of Meeting

**Date:** Aug 23, 2022  
**Time:** 5:30 – 6:15 pm  
**Location:** Zoom  
**Event:** Ontario Chapter EC Meeting 2022

### *Attendees of the Meeting*

NAME	POSITION
Roy Zarieh	President
Behshad Sabah	VP, Secretary
Andrew Ali	Treasurer

**Absent:** Mohamed Ali, Ken Keith, Grant Akitt, Ryan Stewart

*Meeting Minutes created by Behshad Sabah on Aug 23, 2022, from notes taken during the meeting.*

### **Agenda Items Covered:**

#### A. Planning Ontario AGM + Elections

Ontario Chapter is going to have its AGM- online meeting – no tech presentation- on Oct 13<sup>th</sup>, 2022. Chapter directors’ elections will be persuaded too.

Deadlines are:

- AGM announcement – first email will go out by Aug. 31, 2022 + call for chapter directors’ candidacy.
- Candidacy Submission date, by Sept. 22
- AGM – Virtual meeting – Oct. 13th

#### B. Other businesses

1. Dr. Chan from Metropolitan University accepted to call us on Nov 2022 to give us a time slot and location. One presenter from CMVA Ontario Chapter will present at the university. We agreed to cover the cost of 10 students’ membership
2. Behshad will circulate the National conference email to Dr. Chan. There might be some students showing up for the National conference. Motion for offering these students one-year free membership.
3. A motion for offering free membership to newcomers with vibration background was seconded. Roy to get approval from National Board. The process will be: applicant fills a form and attach his / her resume for review and consideration. After a phone interview, the Executive committee will choose to give the free membership or not. Behshad to provide the application form.