



CMVA Prairie Chapter AGM Minutes of Meeting & Technical presentation by virtual platform, 10-12pm MST Nov 17, 2022

Business meeting via Zoom attendees obtaining credits towards recertification: Gurwinder Bhambra, Ryan Goddard, Greg Poirier, Jacob Wiebenga, Mark Shoup, Lloyd Appelt, Ken Keith, Jeff Down and Brad.

Meeting called to Order by Chapter President Gurwinder Bhambra

Last Meeting Minutes of March 24, 2022 read by Greg Poirier
Motion to Accept by Gurwinder Bhambra. Second by Ken Keith. carried

Membership Report presented by Mark Shoup:

Currently Prairie Chapter has 66 members. Nationally there are 426 members, an increase from 413 members in 2021. Memberships across Chapters: BC 32, Ontario 96, Quebec 116 and Atlantic with 116.

National Membership Committee meeting held on November 16th, 2022.

Highlights: planning for 2023 activities

Motion to accept membership report Greg Poirier, Seconded Lloyd Appelt, carried.

Jacob Wiebenga asked concern to what is a critical number for certified members? Ken Keith answered that membership and certification is separate now so results in lower numbers. CMVA needs to provide value to attract certified members.

Accreditation: 3 in the world CMVA, Vibration Institute (USA) and Mobius (Aus/Nz). Continued general discussion on value of CMVA for approximately 5 minutes.

Treasurer's Report by Jacob Wiebenga:

Balance as of the beginning of this year was \$15,679.44. We have each month banking fees of \$3.75. Two expense cheques: One was cashed in January (expenses covering a meeting in 2021) for \$115.61 and one cheque for covering meeting expenses in March 24 this year for \$282.95. CMVA National deposited \$700 as membership fee share for the Alberta Chapter (down from \$740 in 2021). Current balance is \$16,226.33.

Discussion: -Comment that bursary did not occur. Greg Poirier offered to help contact post-secondary places to have bursary highlighted in appropriate location encouraging membership through William F. Eckert Memorial Bursary.

-Asked Ken Keith about items that can be done to support membership?

-How do we add value to people with certification?

Ken Keith suggested pole members about specific training members wants.

Jacob Wiebenga: money is sitting not doing anything should be used (courses).

Gurwinder Bhambra: asked about other chapter activities?

Ken Keith: chapters put on spring meeting with technical presentations training.
-Gurwinder Bhambra suggested a meeting with other chapters to find out what other chapters are doing regarding membership.
Jacob Wiebenga suggested using surveys to find out what members want in full day meetings. Selection list and open question, ISA is successful using surveys
Gurwinder Bhambra wants another meeting to discuss trying to understand what other chapters are doing.
Jacob Wiebenga on needing to engage current membership which should help attract new members. Gurwinder Bhambra want to proceed with chapter members.
-Greg Poirier commented on lots of plants doing condition monitoring. We should we provide CAT I & II training. Lloyd Appelt agreed with Greg.
Ken Keith: National Membership is sending Ken to a trade show promote vibration analysis. Pump symposium in Calgary June 2023 Jacob passed him contact.

Greg's Motion to accept Treasurer's report. 2nd by Gurwinder Bhambra, carried.

\$1000 CMVA Prairie Chapter William F. Eckert Memorial Bursary on website

As a reminder, individuals presenting at chapter and national events or deciding to help on a Chapter Executive Committee or National Board of Directors will earn valuable points towards recertification.

Election of chapter executives: names standing for this election:

President: Gurwinder Bhambra
Vice President: Ryan Goddard
Treasurer: Jacob Wiebenga
Technical Director: Alexandre Gauthier
Secretary: Mark Shoup
Membership Chair: Mark Shoup
Mentor: Greg Poirier

Motion to accept by Lloyd Appelt, seconded by Jeff Down, carried.

National Update: Executive Director Ken Keith
Good success at Niagara Falls AGM. Expected 100 and 116 people attended.
Three courses offered and only alignment course had numbers: 10
Lloyd Appelt commented on the CMVA alignment certification work.
Congratulations to Lloyd Appelt who is now certified in alignment.

National Board Elections had three new directors elected. Full list CMVA on website.
President: Matthew Holmes, Vice President: Jesse LaPaire, Executive Director: Ken Keith. Directors: Grant Akitt, Lloyd Appelt, Bernard François Boueri, Gurwinder Bhambra, Jonathan Dion, Jeff Down, John French, Joe Koncovy, Gilles Lanthier, Derek Prinsloo and Gregory Zurbriggen.

Discussion: increasing rates membership fees and exam fees due to getting and maintaining accreditation, our fees are less than other accreditation bodies.

Reviewed table of fee increases effective January 1st, 2023

	Current (\$CDN)	1-Jan-2023 (\$ CDN)
Cat I - Exam	325	400
Cat II - Exam	350	500
Cat III - Exam	400	600
Cat IV - Exam		700
Individual Member	120	150
Corporate Member 5	750	900
Corporate Member 10	1200	1800
Approved Trainer Individual (plus individual membership)		Table idea for next year
Register course on CMVA.com webstore	0	10% Course Fee

Mark Shoup wanted to know about prepaying membership dues. Can prepay for three more years at current price and the years will be added up.

Store will be put back books and merchandise. Asking for ideas for merchandise.

Next National AGM & Training conference is set for Victoria, BC in October 2023.

Next Meeting Date:

Calgary: North Point Technical Centre, 4920 43rd Street, SE, Calgary, AB, T2B 3N3

Date: **March 16th, 2023**

Post meeting **Dinner** 5:15-7pm at Brewsters (Foothills).

(Skiing Sunshine Village: Gondola at 8:30 & skiing at 09:00 March 17th, 2023).

Gurwinder on increasing technical presentations & mini-course, as done in the past.

2nd 2023 Meeting: Spartan Centre 8403 51 Ave NW, Edmonton, AB.

Date: **September 14th, 2023**

5:15-7pm **Dinner** at Earls is at 4250 Calgary Trail NW, Edmonton, AB T6J 6Y8

Chapter covers technical presenters & 3 host dinners. More fun networking, sharing ideas, solutions and experiences in our chosen field while relaxing over a nice meal.

Motion to Close meeting by Gurwinder, seconded by Mark Shoup, carried.

Technical Session: Introductions by Greg Poirier for Scott.

Ryan Goddard case study on a reciprocating compressor:

Is Frame Vibration Enough Protection?

Early Detection of a Wrist Pin Failure Using Crosshead Vibration

Everyone congratulated Ryan on an excellent presentation.

Questions: Lloyd – Rod load how is it measured A: calculated based. Some applications use strain measurements.