CMVA Atlantic Chapter Quarterly General Meeting Minutes

Date: March 24, 2022

Location: 700 Mapleton rd. Moncton, NB and Virtual ZOOM Meeting

Time: 12:00pm-4:00pm

Meeting Minutes:

Business portion of the meeting called to order at 12:33 by Atlantic Chapter President Matt Firth.

- Minutes of the previous meeting were reviewed by Matt Firth.
- Motion to accept the previous meeting minutes as read by George Ward, seconded by Ahmad Kalid
- 31 members in attendance.

Treasurers Report:

- Financial statement was read by Matt Firth.
- Currently the net value of the Atlantic Chapter is \$12,638.84.
- Motion to accept treasurers report by Jason Calder, seconded by Charles Scott

Review of Chapter Goals/Updates:

- Membership Services:
 - o Two \$1000 bursaries will be awarded in 2022.
 - o Efforts to fill position as Technical Director position with the chapter.

• Annual ATL Chapter Technical Day 2021:

- O Chapter Technical Day was discussed, and membership agrees that a mini-course would be a good option this year.
- Chapter plans to have a rotation of Mini-Courses and Technical Presentations year by year.
- o Matt Firth will look at arranging a course on a predictive maintenance technology.
- o Proposed Date is September 29th, 2022.

• NFLD Chapter:

Chapter has agreed that the best way to engage the Newfoundland Chapter at this
point is to work to develop the Audio/Video to make online meetings a more
viable option.

• Increase Membership:

• Chapter is attempting to Promote the CMVA through LinkedIn, Facebook, www.cmva.com, as well as presenting to Post Secondary Institutions.

Post Secondary Presentations:

• Kyle Arsenault has presented twice to NBCC and we plan to continue this initiative.

Update from the National:

- \circ ISO Accreditation for category 1, 2 and 3 is complete only one of three worldwide to accomplish this.
- o Category 4 Exam- Cat 4 members are helping with putting together questions, hopefully complete by end of 2022. Help needed. If you are interested in helping out with this process, please email Ken at director@cmva.com
- o CMVA alignment certification. The National hopes to have a course and an exam at the National ATC in October.

2022 National ATC Niagara Falls – October 26th/27th Currently looking for papers for the ATC. Condition monitoring training to be held. Alignment Certification to be held. Cat 2 exam course and exam to be held. Check www.cmva.com for more details.

New Business:

- Membership Monthly calls with Charles Scott and Ken Keith to recruit members. Emails have been sent out to ATL members who have not re-newed
- New Audio/Video equipment to be purchased to make zoom meetings better.

Next Meeting Date and Location:

• Next meeting will be planned September 2022. This meeting will be coupled with the Annual Technical Conference.

Motion to Close:

• Motion to close the business part of the meeting by Matthew Holmes, seconded by George Ward

Technical Presentation:

 <u>Dora Orchard-</u> ID Fan Vibration Problem - Diagnosis, Recommendations, and Correction

Open Discussion

Open discussion had on Ultrasonic Greasing Programs.

Members in Attendances:

In person:

Andrew Dugas

Dean Whitney

Andy Amirault

Jean Charles Savoic
Dora Orchard
Charles Scott
Brandon Grant
Shawn Wallace
Mike Hicks
Jason Calder
George Ward
Ahmad Khalid
Blake Dempsey
Matthew Holmes
Andre Saulnier
Jean-Pierre Aube
Matt Firth
<u>Online</u>
Basil Fadulalla
Andrew MacFarlane
Charles Sarchfield
Jeremy Sharp
Stephen Priest
Ken Keith
Danny MacInnis
Dylan L
James MacFadyen
Shawn MacInnis
Evan Arsenault
Mike Bonga
Ken Squires
Jordan Brooks

Jean Charles Savoie