



**British Columbia Institute of Power Engineers
Vancouver Branch
6362 Thorne Avenue
Burnaby, B.C. V3N 2V1**



**GENERAL MEETING
Tuesday, January 27, 2009
B.C.I.T. Town Square Meeting Room "D"**

**Chairman: Peter Rubben, PE
Secretary: Ken Mah, PE
Treasurer: Jack Dauphinais, PE**

The Chairman, Peter Rubben called the meeting to order at 7:00 P.M.

Attendance:

Ken Sunderman, Jim Young, Gordie Gully, Gordon Beriault, Frank Cichon, Art Smith, Joe Stadel, John Reda, Glen Wilson, Jun An, Malcolm Velasco, Stewart Forsyth, Purismo San Pedro, Jack Dauphinais, Milan Parekh, Fred Wright, Tanya Hughes, Martin Vine, Stephany Evers, Johnson Wong, David Babich, Peter Rubben, Ken Mah.

1. Approval of Agenda

Moved by David Babich, Seconded by Gordon Beriault, Approved.

2. Introduction of New Members and Guests:

New IPE members from: November 24, 2008 to January 27, 2009.

Regular :

Morris Wm. Harack, Ross Goddard, John J. Goes, Sabir Hussain.

Students

Yong-Hee (Kevin) Park, John M. Reda, Brendan Lee, Tanya M Hughes, Qi Mei, Glen Wilson, Lorenzo De Vera, Chandra D. Agoes, Gary E. Sorgenfrei, Anthony A. Sebastiani, Purismo P. San Pedro, Jermaine M. Olaybal, Anmul P. Soond, Joselito Balbalal, Frank F. Li, Crystal D. Hunter, Jovit M. Banocnoc.

3.0 Circulation of Previous Minutes:

The minutes of the November 24th, 2008 meeting were circulated.

4.0 Approval of Previous Minutes:

Moved by David Babich: seconded by Joe Stadel, Approved.

5.0 Business Arising from Previous Minutes

None.

6.0 Correspondence

Discussed IPE Membership Survey with Peter Rubben

7.0 Reports

Area Rep - Eric Steinson

Mr. Steinson is currently on leave to recover from basic surgery, he is doing well.

Treasurer - Jack Dauphinais

Accounts are current and balanced to date.

Scholarships

Scholarships – No BCIT applications received to date. As a result, the deadline will be extended to February 14th, so BCIT students may act on this. Moved by Martin Vine.

Employment – Art Smith

There are lots of jobs in the job market and available on the website.

Membership – Art Smith

- 1) Recommends membership to use Pay-Pal to pay their annual fees. Go to the National website: www.nipe.ca **home page, then membership, then Pay Pal**
 - Fraser Valley members can now transfer his/her membership to the Vancouver sub-branch in Abbotsford.
 - Open invitation to other rural area members to start an IPE branch; as it only takes five volunteers to initiate it. Contact 'E': asmith24@shaw.ca
 - You can save \$10.00/year when your fees/dues are paid early. Your dues are tax deductible.

2) Vancouver Branch Update: – Peter Rubben

- Peter Rubben distributed the ABSA record on the number of Power Engineers by age as of March 2007.
- David Babich - We need to assess how we are going to increase membership.
- Joe Stadel - Corporate sponsorship could/would improve our ability to advertise and improve the Institute.
- IPE needs to promote our values to the membership.

Legislation – Eric Steinson

Updates to resume upon Mr. Stinson's return next meeting.

Education – Garry White

No report available at this time. Details to ensue later at the next meeting.

8.0 New Business

For reliability and brevity, nothing sufficiently important at this time.

9.0 Advancement of Professionalism: David Babich

David gave a very brief summary of what the committee will be proposing at the next meeting which will be held on Monday, March 23, 2009.

*****COFFE BREAK*****

11.0 Guest Presentation – Ken Sunderman
IPAC Area Manager – Water Treatment Systems (1st of 5 presentations.)

Mr. Sunderman gave a good presentation that was well received by the IPE members in the audience. He covered his topic with a Power Point presentation containing discussion topics 1) Why chemically treat water systems? 2) Water sources vs. water types. 3) Corrosion theory, and answered many questions with regard to water treatment systems during the presentation.

Thank you Mr. Sunderman

12.0 Next Meeting – Monday, March 23, 2009**13.0 Adjournment**

Moved by Peter Rubben, Seconded by Ken Mah, carried, Adjourned.
 Time: 8:53pm (PST)

Submitted by,

Ken Mah, PE
Secretary
BC Institute of Power Engineers