

BCIPE

GENERAL MEETING MINUTES

January 21, 2013

Call To Order: 7:02 pm

Attendance: Eric Steinson, Trevor Carpenter, Eric Webber, Sandeep Shergill, Martin Vine, Ben Szmuklerz, Gurjot Bindra, Clarence Agpes, Nino Alvarez, Jason Rako, Shane Carroll, Arthur Smith, Anton Varten, Oley Balan, Jim Young, Adrian Espinoza Leon, Dan Jamieson, Olaf Vinje, Dave Paulin, Gordy Gully, Kenric Lee, Ken Sunderman, Victor Wong, Michael Bowman, Amrid Sandhu, Joseph Stadel, Kenan McLaren, Lo boe.

1. Introduction of New Members & Guests

Read Aloud: Regular new members Nov. 20th. 2012 to Jan. 21st. 2013

Jubal J. Oyando, Taranjit Singh Mann, Jasvej Singh Mann, Andrew Bissionnette, Kenric Lee, Mike Garcia, Brian F. Morgan.

Students: Michael J. Bowman, Adrian Espinoza Leon, Allen Lee, Carlos C. Rodrigues Amir Hussan Sharif, Edgar R. Morales, Daniel R.O. Jamieson, Sam Wie-Che Huang, Jeremy P. Lutz, Victor W. Wong, Nicole L. Victor, Guramritpal (Amit) Sandhu, Matthew L. Williams, Derek A. Larsen.

Guests : Oley Balan

2 Approval of Agenda: M / S / C (moved, seconded, carried) –approved unanimously

3. Circulation of the Previous Minutes: September & October 2012

:- Errors or Omissions to the minutes as circulated .

***** October 15th. 2012 error – Dave Elchuk is not a member but a guest.**

:- Business arising from the previous minutes - No business

4. Approval of the Previous Minutes: M / S / C - approved unanimously with correction.

5. Correspondence: October 2012 – January 2013

IN

- 5-1 e mail = 11/05/12 **NIPE- Windsor Student chapter** requesting newsletter from our student chapter for the National Newsletter **Jason Rako**
- 5-2 e mail = 11/19/12 – **NIPE/BCIPE** – operating memos – new student membership policy, **BM3 / Jul 12** – Organizational requirement - **Eric Steinson**
- 5-3 e mail = 11/23/12 **BCIPE** member – requesting membership / member information NIPE / BCIPE constitution's and Legal Privacy policies prohibit circulation of members personal information, electronically or by contact communication.
- 5-4 e mail = 12/10/12 - **BCIPE** member requested posting of 2nd Class job in Alberta

OUT

- 5-1 e mail = 11/30/12 – **BCIPE** to NIPE required 2012 AGM election and AGM minutes Documents for records.
- 5-2 e mail = 12/11/12 - **BCIPE** posted Festive Greetings to all members of BCIPE + NIPE
- 5.3 e mail = 01/07/13 – **BCIPE** to Johnson Controls student scholarship invoice for funding. **Art Smith**

Any other Correspondence - No other correspondence
M/S/C to accept correspondence - approved unanimously

6. Reports

- **Treasurers Report**: Tim C. Haaf (Treasurer) not present, Eric Steinson read report.
 - As of January 21st. 2013, financial statement was discussed.

Motion Accept the treasurers report as presented M / S / C
Approved unanimously

- **Executive Report**

Student Scholarships, guidelines ,eligibility funding

- Applications were given out at our meeting and Jason Rako posted this information on the student website.

:- National Convention to the membership

Will be discussed under new business whether membership wishes to proceed.

:- NIPE / BCIPE member Privacy information Policy

We do have Privacy Policy and there are laws that govern privacy. Our own policy states that we must keep information confidential. If information about our Members is requested, this must be requested in writing and the permission of the appropriate members obtained.

:- BCIPE sponsorships - Discussion

Working with Johnson Controls, IPAC, Power Chemicals, Vibes Corp. and Freybe.

*** All members were invited to Abbotsford Winter/Social dinner on January 18th. 2013
A discussion followed on payment for this event – Motion brought forward to address it.

Motion

That the MEMBERSHIP “concur” with the Branch Executive, That the costs of the BCIPE Winter / Social Dinner held for the membership of the BCIPE of the Vancouver Branch and the Abbotsford Sub Branch. Be PAID congruous from the Vancouver Branch and Abbotsford Sub Branch, General Accounts to the amount of \$ 30.00 per the RSVP attendance as of January 15, 2013 to a limiting total of 25 attendees, and in a apportionment of 60% to 40%

M / S /C - Approved Unanimously

- **Area Report** - Eric Steinson
 - Working on Bridge the Gap which creates awareness of Power Engineering.
 - At National level the IPE meet, once a month, using Skype,
 - Working on a video to be made to introduce IPE. Funds will be received for this in the amount of \$5,000.00 each from Suncor and Cenovus.
 - IPE Practical skills record book is available from PanGlobal which is on their Website. This can be used for logging your practical skills which could be used for future reference.
 - On **March 15th. 2013 at BCIT**, there will be a collaboration day for PE educators, IPE, Safety Authority.
 - PanGlobal also has sample questions for \$10.00 if you are a member of IPE to help with your Power Engineering exams.
 - The IPE is having their 75th. Anniversary in 2015. All branches will be contacted to indicate if there is any interest in hosting this event and where it should be held.
 - Student organization and IPE are working on a banner.

- **Committees** **Please e mail your report to the secretary in a “Word” Document so that it may be copy & pasted into the minutes document**

Employment: Farshad Foroughi - **not** present

Membership: Art Smith

- There are still members who have not yet paid their Dues. Suggestion will be made to the National that if some of these members come back later, they might have to wait a few months before they are allowed to join.
- Dave Paulin and Art Smith are looking into what can be done to receive the overdue payments at present. This is very frustrating for the IPE.
- The present legislation committee member is very busy and cannot attend meetings therefore we are looking for an immediate replacement.

Legislation: Bob Norton - not present

Education: Gary White / Jim Young

- Jim Young is a member of the education Committee and is selected as Chair person.
- We will be trying to arrange short educational presentations at our General Meetings.
- Jim Young is a member of BOMA and organizing their education sessions, this keeps everyone up-to-date on their industry – IPE should do the same.
- We need to keep up with modern technology, energy management and LEEDS etc.
- Many buildings now are run by computers from one area and they are looking into running buildings all over the world.

Student Comm. Trevor Carpenter / Jason Rako

- Students are looking for more training on First-aid.
- Eric Steinson can arrange First-aid courses. There are some costs involved and IPE might contribute to these costs. This is a **one-day First-aid course**. It can be held on any of the following dates – March 11th, 12th, 14th, or 15th. We must know how many students are interested and are willing to attend before we proceed.

Safety Comm. Farshad Foroughi / Eric Steinson - nothing to report at this time.

Presentations & Conferences: Dave Paulin - Discussions on the special events below.

Buildex Vancouver @ Vancouver Convention Center West,
Trade show is FREE but registration is required **February 13, - 14, 2013**

CHES / CSA Medical Gas Pipelines Systems II Safety Requirements &
Practical Applications **February 28, 2013** cost \$ 582.75

BCIPE – BCIT – Collaboration & Development Conference [March 15, 2013](#)

- Everyone will be there that provides Power Engineering courses, along with BC Safety Authority stakeholders and BCIT Program Advisory Committee members.

Western Conference on Safety, Hyatt Regency [April 22-23, 2013](#) cost \$ 445.00 Free Admission to Trade Show [April 23, / 13](#) 8:00 – 13:30

NAOSH Week = North American Occupational Safety & Health Week employer & employee planned Safety awareness programs / exhibits / Demonstrations on “ Safety” [May 5,- 11, 2013](#)

CHES - B.C. Conference & Trade Show @ Whistler B.C. [June 9,- 11, 2013](#)

Motion to accept the reports as presented_ M / S / C – Approved Unanimously

COFFEE BREAK

7. New Business

Discussion Re National Convention 2014 and operational committee

- A committee must be formed early, many hours are involved and the work must be sustained.
- We must put this to the membership whether to approve or not approve this convention.
- Last time we held it in 2006 we had around 100 participants across Canada.
- One important item to consider is cost. Last time it was \$27,000 approx. to put on. We had four days to house people, feed them, entertain them etc.
- If we held this in Victoria it might help to boost membership there. Holding it in Victoria we might save a lot of money in hotels, meals, catering etc. Our choice is between Victoria or Vancouver.
- Last time we held our Convention with a Trade Show we did not lose any money, we made money.
- We have the experience from previous committees that held a Convention in the past and their input would be an asset.
- We should have one person to start the process or we could also ask for help from a specialist in Trade shows to see what the costs are.
- Minutes will be e-mailed to members so that they will have enough information to decide how to proceed.
- A motion will be put to the membership whether to hold a Convention, with or without a Trade show.

MOTION Convention procedure is tabled till February General Meeting: M / S / C

- **Approved Unanimously**

8. Safety Talk / Plant Presentation Eric Steinson / Tim Haaf

TOPIC Power Generating Station safety and Operation

- Video Presentation and discussion on the Burrard Generating Station in Port Moody

- Started in 1958 and Commissioned in 1961
- Video was shown on the operations of the Plant, Steam coming from the boiler to the turbine and condensate back to the boiler – complete cycle
- The plant was upgraded for greater operation and control, reduced emissions, increases in efficiency and reliability.
- There was talk of locking areas and safety in the plant.

*** FOUR- door prize draws were held with various prizes.

Eric Steinson presented a Certificate to Jason Rako in recognition of his hard work in volunteering - Congratulations Jason!



9 Next Meeting February 18th. 2013

10 Adjournment - 9:20 pm M / S / C - Approved Unanimously

Ben Szmuklerz PE
Secretary

Dave Paulin PE
President

Date : January 28th. 2013