



## The British Columbia Institute of Power Engineers Vancouver Branch – Meeting Minutes



Date: 2016/05/17	SW1, Room 1045, BCIT Burnaby Campus	Meeting Called to Order: 19:00
Chairperson: Eric Steinson		Minutes Recorded By: Jason Rako

<b>Members in Attendance (PEs, students, guests)</b>
Eric Steinson, Tim Haaf, Art Smith, Dave Paulin, Paul Kwan, Jason Rako, George Anderson, Don Anderson, Stewart Forsyth, Jim Young, Olaf Vinje, Robert Doberstein, <i>Tiffany Michael, Jamie McAllister, Adrian Tsang</i>

Agenda Item	Presented By	Actions / Outcomes	Motioned, Second, Carried
1.0 Introduction of New Members and Guests		New members and guests were introduced. Please refer to sign-in sheet.	
2.0 Open addition to, and approval of, today's agenda		Agenda Approved - no additions.	M/S/C
3.0 Circulation of the previous meeting minutes		Previous Minutes were circulated.	
4.0 Business arising from previous meeting minutes		- Propane in Western Canada is being sold at a negative price. Students are signing up for first aid.	
5.0 Approval of the previous meeting minutes		Previous minutes approved.	M/S/C

Agenda Item	Presented By	Actions / Outcomes		Motioned, Second, Carried
6.0 Correspondence		<b>Inbound:</b>	<ul style="list-style-type: none"> <li>- BCSA - Public Meeting at the Langley Golf Course - June 8. Jason's going.</li> <li>- Review of BLRBAC Incidents. Jensen Boilers info re: over fire air.</li> <li>- All exams can be written for a ticket before fire-time required for said certificate.</li> </ul>	
		<b>Outbound:</b>		
7.0 Area and Director's Reports	<b>BC Area Director's Report</b>	<ul style="list-style-type: none"> <li>- BCSA safety report is significant in refrigeration incidents.</li> <li>- IPEC/SOPEEC: IPE has added Olaf Vinje and Geoff Chesterton to IPEEC Refrigeration Committee.</li> <li>-Society's Act changes: minor in scope. Deadline of October.</li> <li>-Issues may need to be presented to membership.</li> <li>-NIPE: made a \$1000 donation to Fort McMurray disaster via Red Cross. (\$125 per area.)</li> <li>-Association of Chief Inspectors: Conference in August in St. Andrews, New Brunswick - IPE will be representing.</li> <li>-IPEC is meeting in Edmonton, June 2016</li> <li>-BCIT Program advisory committee meeting on May 27.</li> <li>-Collaboration day in the fall. Colleges/BCSA/Ect. to be called in.</li> </ul>		
	<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>- The treasurer gave a detailed run down of income and expenses for the month, including costs to attend the LNG conference. Jason offered up his web hosting services; to be discussed.</li> </ul>		M/S/C
	<b>Executive Report</b>	<ul style="list-style-type: none"> <li>- No Report.</li> </ul>		
8.0 Committee Reports	<b>Membership</b>	<ul style="list-style-type: none"> <li>- Six new students registered.</li> </ul>		
	<b>National</b>	<ul style="list-style-type: none"> <li>- National is working on a new website design.</li> <li>- Power engineers promoted in the LNG industry.</li> <li>- There is a National Marketing committee.</li> </ul>		
	<b>BCIT Students</b>	<ul style="list-style-type: none"> <li>- No Report.</li> </ul>		
	<b>Education</b>	<ul style="list-style-type: none"> <li>- No Report.</li> </ul>		

Agenda Item	Presented By	Actions / Outcomes	Motioned, Second, Carried
9.0 New Business	Everyone	- Dave Paulin presented awards - see appendix.	
10.0 Presentation	Various	.- Olaf Vinje - Presentation on Freybe Refrigeration Plant. - Safety Presentation on Arc Blasts.	

Meet Adjourned ( 20:45 )      Next Meeting: BCIT Burnaby, Room 1045 SW1 At 19:00 on June 14, 2016			
<b>President:</b>	Eric Steinson, PE	<b>Secretary:</b>	Jason Rako

## Appendix and Attachments

### 1.0 Award Recipients:

Jamie McAllister - Second Year Task Challenge on Ammonia Refrigeration Interlocks.

George Anderson - 50-Year membership (service-award pin)

Robert Doberstein - 20-Year membership

Eric Steinson - 15-Years membership

Olaf Vinje - 15-Years membership

(Photos available; not included with minutes in order to keep the file size down).