



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



Date: 2016/10/18	SW1, Room 1045, BCIT Burnaby Campus	Meeting Called to Order: 19:00
Chairperson: Eric Steinson		Minutes Recorded By: Jason Rako

<b>Members in Attendance</b> (PEs, <i>students</i> , <u>guests</u> )
Eric Steinson, Jason Rako, Stewart Forsyth, David Ewanchook, Tim Haaf, Art Smith, Paul Kwan, Andrew Reynolds, Hugh Kennedy, and Nathan Skillen.

Agenda Item	Presented By	Actions / Outcomes	Motioned, Second, Carried
1.0 Introduction of New Members and Guests		New members were introduced. Please refer to sign-in sheet.	
2.0 Open addition to, and approval of, today's agenda		Jason Rako - Address the discussion of recognizing foreign qualifications? Will be addressed in later presentation.	
3.0 Circulation of the previous meeting minutes		Previous meeting minutes were displayed on the overhead. Members may download the minutes from <a href="http://ipevancouver.ca">ipevancouver.ca</a>	
4.0 Business arising from previous meeting minutes		- Website: National is working on a website as part of their marketing initiative.	
5.0 Approval of the previous meeting minutes		The previous minutes were approved.	M/S/C
6.0 Correspondence		<b>Inbound:</b> New list of members. Concerns about our Vancouver website not registering new members (database problem).	

Agenda Item	Presented By	Actions / Outcomes	Motioned, Second, Carried
		<b>Outbound:</b> None	
<b>7.0</b> Area and Director's Reports	<b>BC Area Director's Report</b>	<b>2015 Awards</b> - given by Eric Steinson Paul Kwan, PE - Honourable Mention Barbara Farnsworth, PE - Honourable Mention Tiffany A. Michael - Honourable Mention Leland DeNevers, PE - Honourable Mention David Martin Vine, PE - Service Award John Peterson - Service Award, Life Membership Wai-Chung Lam, PE - Life Membership Olaf Vinje, PE - George W. Smith Award Eric Steinson, PE, and Tim Haaf, PE- Chuck Puttenham	
	<b>National President's Report</b>	None	
	<b>Treasurer's Report</b>	None	
	<b>Executive Report</b>	None	
<b>8.0</b> Committee Reports	<b>Employment</b>	None	
	<b>Legislation</b>	None	
	<b>BCIT Students</b>	None	
	<b>Education</b>	None	
<b>9.0</b> New Business		None.	
<b>10.0</b> Presentation	Eric Steinson	- AGM 2016 Presentation - Presentation on BC Foreign Qualification Discussions.	
<b>11.0</b> Safety Discussion	Eric Steinson	- BCSA as Found Boiler Hazards for 2015 Hyperlink: <a href="http://www.safetyauthority.ca/sites/default/files/boilers_pressure_vessels_-_as_found_hazards.xlsx">http://www.safetyauthority.ca/sites/default/files/boilers_pressure_vessels_-_as_found_hazards.xlsx</a>	

<b>Meet Adjourned</b> (Time: 20:40) <b>Next Meeting: BCIT Burnaby, Room 1045 SW1 At (19:00)</b>			
<b>President:</b>	Eric Steinson, PE	<b>Secretary:</b>	Jason Rako

<b>Appendix and Attachments</b>