



## 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

### Members in Attendance (PEs, students, guests)

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<br>Paul Kwan, PE - Honourable Mention<br>Barbara Farnsworth, PE - Honourable Mention<br>Tiffany A. Michael - Honourable Mention<br>Leland DeNevers, PE - Honourable Mention<br>David Martin Vine, PE - Service Award<br>John Peterson - Service Award, Life Membership<br>Wai-Chung Lam, PE - Life Membership<br>Olaf Vinje, PE - George W. Smith Award<br>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<br>- Presentation on BC Foreign Qualification Discussions.  |                           |
| <b>11.0</b> Safety Discussion          | Eric Steinson                      | - BCSA as Found Boiler Hazards for 2015<br>Hyperlink:<br><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 |

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|---------------------------------|
| <b>Appendix and Attachments</b> |
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