



**The British Columbia Institute
 of Power Engineers**
Vancouver Branch – Meeting Minutes
To be approved at the March Meeting



Date: 2017/01/17	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*)

A. Smith, T. Haaf, Ben Szmuklerz, Colin Farquhar, Eric Steinson, Johnson Wong
Balraj Kalsi, Kevin Atian, Eric Miska, Andriy Cherratyuk, Efran Atrchi, Aleksey Bykov, Richard Thorne

Agenda Item	Presented By	Actions / Outcomes	Motioned, Second, Carried
1.0 Introduction of New Members and Guests	Eric Steinson	<ul style="list-style-type: none"> • New members were introduced and recording in the meeting ledger book. 	
2.0 Open addition to, and approval of, today's agenda	Eric Steinson and Jason Rako	<ul style="list-style-type: none"> • Agenda accepted as presented. 	
3.0 Circulation of the previous meeting minutes		<ul style="list-style-type: none"> • Minutes Reviewed 	

Agenda Item	Presented By	Actions / Outcomes		Motioned, Second, Carried
4.0 Business arising from previous meeting minutes		<ul style="list-style-type: none"> Further discussion on Foreign experience/certification recognition. 		
5.0 Approval of the previous meeting minutes		<ul style="list-style-type: none"> Previous meeting minutes were approved. They are now posted on the website as approved meeting minutes. Motion: Discussion on whether to continue e-mailing out the minutes. 		Regarding the motion, it was decided to continue e-mailing out the minutes. M/S/C
6.0 Correspondence		Inbound:	<ul style="list-style-type: none"> Power Chemical (related to IPAQ) has given our branch \$1,000 in sponsorship under the condition it does NOT go towards student support. The sponsor feels there was little gratitude from the students from previous years. The power engineer who wrote to the IPE (anonymously) about safety issues at their plant has submitted a report with the BCSA. 	
		Outbound:		
7.0 Area and Director's Reports	BC Area Director's Report	<ul style="list-style-type: none"> The IPE National office is moving along with their re-branding initiative. Some power engineers are using the "PE" designation without belonging to the IPE. It was discussed that the National office should decide how to request that these power 		

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		engineers drop the “PE” designation as they have authority.	
	National President’s Report	<ul style="list-style-type: none"> • None. 	
	Treasurer’s Report	<ul style="list-style-type: none"> • None. 	
	Executive Report	<ul style="list-style-type: none"> • Nothing really to report. 	
8.0 Committee Reports	Employment	<ul style="list-style-type: none"> • Jason Rako mentioned that AFIMAC Canada is looking for power engineers for a project in Saskatchewan. Applicants are encouraged to completely investigate the position before accepting due to its potentially contentious nature. 	
	Legislation	<ul style="list-style-type: none"> • Nothing to report at this meeting. Members should check the BCSA website for any proposed or planned changes (such as certificate renewal fees). 	
	BCIT Students	<ul style="list-style-type: none"> • Midterms; summer job postings; job hunting; the usual BCIT student life. 	

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	Education	<ul style="list-style-type: none"> Nothing to Report 	
9.0 New Business		<ul style="list-style-type: none"> Jason Rako found the root of the registration problem with the IPE Vancouver website. It is deprecated code. Jason asked if he should continue troubleshooting; Eric Steinson believes it's not worth it. Members will be given the password to the National IPE job board and Jason will put a note on the IPE registration page saying that registration is offline. 	
10.0 Presentation	<ul style="list-style-type: none"> Eric Steinson 	<ul style="list-style-type: none"> Eric made two presentations; one on District Energy and one on Ladder Safety. 	

Meet Adjourned (Time: 20:44) Next Meeting: BCIT Burnaby, Room 1045 SW1 At 20:32			
President:	Eric Steinson, PE	Secretary:	Jason Rako

Appendix and Attachments