

E.A.S.A. Western Canada Chapter Executive Meeting Grand Prairie, Alberta February 25, 2005

Attendees: President - Rene Robertson.
 Vice President - Ken Lipinski.
 Treasurer - Eddie Sandboe.
 Secretary - Steve Garnall.

Meeting Called to order, 6:45 PM

- A quorum was established with all executive members present.

Read the minutes of the previous Executive meeting - Steve Garnall

- **Motion** to accept the minutes – Ken Lipinski
Seconded – Rene Robertson
Carried

President's Report:

- The president reported on his trip to the Ontario Chapters AGM in September, The turnout was great and the trade show was very good. The Ontario Chapter has three meetings a year, a business meeting (The AGM) a social meeting and a Golf meeting.
- The Ontario Chapters web site is up and running with a link to our site.
- The Ontario Chapter is proposing we hold a joint AGM in the fall of 2006 in either Kanninaskis or Edmonton.
- Bill Neilson the international chairman attended and discussed the amended changes to the bylaws that would still permit US Chapters but discontinue funding. The discussions were heated and in the end the Ontario chapter indicated that they would not support the proposed amendments. Rene also reported that we in the Western Canadian Chapter would also not support the Changes (A copy of Rene's letter to the Canadian Director will be published on our website).

Vice President's Report:

- The vice President had nothing to report.

Treasurers Report:

- The Treasurer reported that we presently have:
 \$2,316.79 in our US Account
 \$4,927.00 in our Cnd Account
 With three checks to deposit of \$68.43, \$2,766.90, \$3,040.10 all US funds.
- We still have 34 members who have not paid to this date.
- Due to the large area covered by our chapter there is a great deal of difficulty in getting two signatures and moving accounts as the new treasurer is installed.

- **Motion** to change the signing authority to reside with the Treasurer alone – Rene Robertson.
Seconded – Steve Garnall
Carried.

Secretary's Report:

- A new member application was received and approved from Maple Ridge.
- Baker instruments have donated a demo surge tester to SAIT for the Electrical Systems Technician program.
- The web Domain is up for renewal.
- **Motion** to renew the web site domain for two years – Eddie Sandboe.
Seconded – Rene Robertson.
Carried.

Reports from Committees:

- There are no Committees at this time.

Old Business:

- No old business was identified.

New Business:

- Ken with Kings Electric in Winnipeg has agreed to host this falls AGM (September 16th & 17th) and members of the executive will be contacting him to offer assistance.
- The chapter presently pays all expenses for two of the executive to attend the international convention, the executive feels that we are unable to afford this, however we still would like to have some incentive for members to sit on the Executive.
- **Motion** To limit the amount of subsidy paid to the executive attending the international convention to \$1,500.00 Cnd ea – Ken Lipinski
Seconded – Eddie Sandboe
Carried
- Chapter dues have not been raised since their inception many years ago.
- **Motion** to raise the Chapter dues to \$50.00 per year – Steve Garnall
Seconded – Eddie Sandboe.
Carried with one dissenting vote.

Motion to Adjourn: Ken Lipinski

Seconded- Rene Robertson

Carried