



British Columbia Institute of Power Engineers
Vancouver Branch
Suite 626
141-6200 McKay Ave.,
Burnaby, B.C.
V5H 4M9

Official Sponsor



GENERAL MEETING

Trauma Tech – Boundary and Lougheed

Tuesday, May 22, 2012

Chairman: Dave Paulin, PE

Secretary: Eric Steinson, PE for Randy Noel, PE

Treasurer: Tim Haaf, PE

Chairman Dave Paulin, PE called the meeting to order at 1906 hrs.

Attendance: Eric Steinson, Dave Paulin, Tim Haaf, Ben Szmuklerz, Robert Doberstein, Jim Young, Peter Rubben, Farshad Foroughi, Paul Kwan, George Anderson, Don Anderson, Ken Mah, John Gao, Doug Lange

1.0 Approval of Agenda

M/S/C to approve agenda.

2.0 Introduction of New Members and Guests:

Guest: Doug Lange

3.0 Approval of Previous Minutes:

M/S/C to approve minutes of March 19, 2012 General Meeting

4.0 Business Arising from Previous Minutes:

None

5.0 Correspondence:

5.1 Graham Ludlow – unable to contact Victoria IPE members

5.2 Letter from College of New Caledonia – Kimberly Stewart enquired about advertising for a Power Engineering instructor on the Vancouver Branch website.

5.3 e mail NIPE Re: Notice for financial statements for 2011

5.4 e mail Chevron Re: job postings for process operators

5.5 e mail Art Smith Re: BCIT Catherine Wilkinson Student Funding deadlines

M/S/C to accept Correspondence Report

6.0 Reports:

Treasurer

Tim Haaf presented the treasurer's report.

M/S/C to transfer student account to Metrotown location of TD Bank and change required signatures for the account.

M/S/C to accept treasurer's report.

Executive Reports

Dave Paulin, PE presented BLRBAC report

Area Representative

Eric Steinson, PE presented BCIT report and distributed handout. Eric also gave an update on the 'Bridge the Gap' initiative and collected Proxy votes for the AGM to be held in Calgary on July 13, 14, 15.

Employment

Farshad Foroughi, PE gave a report of the jobs posted on the IPE Vancouver website.

Membership

No report

Legislation

Eric Steinson, PE presented the Legislation Report by discussing recent BC Safety Authority Directives on Regulated Work by Power Engineers and Chief's Absence.

Education

Jim Young, PE presented the Education Report

IPE Student Committee

Farshad Foroughi, PE discussed the First Aid training that the Students requested. M/S/C that the IPE provide \$40 toward a Level 1 First Aid course at Trauma Tech for each of 18 students in the Fall.

Safety Committee

Farshad Foroughi, PE presented the Safety Report.

Presentations, Conferences and Seminars

Dave Paulin, PE mentioned that the Education Committee is looking at a Conference in the Fall.

7.0 New Business:

A suggestion was made to include a menu item on the website, www.ipevancouver.ca to say, "What is a Power Engineer" to lead readers to the page that explains through the use of three videos from various colleges, including BCIT, what a Power Engineer is.

M/S/C. That the July 16, 2012 general meeting be cancelled

8.0 Boiler Safety Talk:

No talk presented.

9.0 Next Meeting

Monday, June 18, 2012 at 7:00 p.m. at Trauma Tech, Boundary and Lougheed

10.0 Adjournment

Meeting adjourned at 2103 hrs.

David G. Paulin PE President, Eric Steinson PE for Randy Noel PE Secretary **Date: May 30/12**