CAHPI - Atlantic Meeting JUNE 20th 2011 Rodd Royalty Inn Charlottetown PEI

Start time 10:00 am Chair Blaine Swan

Roll call - Blaine

Allan Thompson, Armand Dufresne (8), Bill Corey, Blaine Swan, Brian Hutchinson, Bruce Hennessey, Chuck Crocker, Cyril Desjardins, Dan Ferguson, Darren Smith, Edgar Poirier, Garry Driscoll, Glenn Strang, Greg Daigle, Lawrence Englehart, Manzer Young, Martin Renaud, Mike Derrah, Norm Leblanc, Perry Gillingham, Peter Lewis, Ray Chevarie, Robert MacArthur, Rod MacKinnon, Roger Balderson, Roger Green, Scott Maclean, Shawn Green, Stephen Garland, Stephen Hall, Stephen Hynes, Steven Manuel, Suzanne Clark (LOA), Terry Gordon, Thomas Bogi, Gerald Adams, Ed Mercer, Mike Guihan, Jean Dallaporte, Paul Myette, Roy Wiggins.

Introduction of Guests and new members - Jean Vallicourt, Paul Myette, Roy Wiggins.

Motion to accept minutes from March 21st CAPHI meeting as circulated through the CAHPI Atlantic web site. Motion carried.

Reports:

President Report (verbal)- Blaine Swan

- •April meeting in Ottawa CAHPI head office for CAPHI updates and other information.
- •Met with legal firm.
- •Met with Canadian Consumer Finance Company
- •CAPHI National administrator Sharry Featherstone status has changed from contract to employee.

Blaine attended Quebec AGM in Montreal.

- •Blaine met with CMHC in Ottawa.
- •BC legal Plan, insurance for home inspectors, reduces fees.
- •Attended meetings in Kansas City regarding adopting a Standard National Home Inspector Certification exam. Wrote practice exam.

•Attended conference in Moncton with Appraisal Instution of Canada. Bill Sutherland also attended.

Discussion on changes toward accreditation.

•Review to be heard by ICE, information expected by mid July.

Discussion on CAHPI Atlantic

•New requirements to achieve RHI designation.

E-mail circulated earlier of notice to changes of CAPHI Atlantic Certification process. Vote - 20 to 2 in favour of changes.

Motion: To ratify changes made to CAHPI Atlantic Certification process as now described in the bylaws. Motion made by Lawrence Englehart, Seconded by Manzer Young.

Motion Passed.

Vice President Report (verbal) - Brian Hutchinson

- •Brian spoke on licensing. He will draft a letter that all Atlantic provinces may wish to use. This letter is geared toward government to create political will for licensing of home inspectors in Atlantic Canada.
- •Discussion on exam that he and others wrote and passed.

Guest Speaker: Carl Thompson - Thompson well Drilling

Topic: Geothermal (ground source heat pumps)

Guest Speaker: Franklin Sanderson - PEI Mutual Insurance Company Topic: Update and discussion on various code changes.

Vice President NL - Mike Guihan

•Meetings with local politicians about licensing.

PEI Rep - Steve Manuel

- •Report on recent success of a TIPR in Charlottetown.
- •Movember Possible group fund raiser where participants grow a mustache.

<u>Professional Standards - Glen Strang</u>

- •Some members may not be using the CAHPI Atlantic logo properly.
- •Some members may not be providing a report for an inspection.
- •These issues are against CAHPI regulations.

Education - Edgar Poirier

•Discussion on CAHPI Atlantic paying half of fees for Edgar Poirier and Norm Leblanc to write the new Certification exam.

Conference - Terry Gordon

- •CAPHI National Conference to be hosted by CAPHI Atlantic, in Halifax, October 2012.
- •Terry will be assigning committees soon.

Public Relations

Dan Ferguson lead a discussion on fees being charged by members.

Next meeting will be in Truro, on Sept 19, 2011

Meeting closed at 3:05 pm.