

Minutes of CAHPI- AGM Halifax Feb. 04, 2012

Meeting Open at 9:30 AM

Chair: Blaine Swan, Secretary: Armand Dufresne

Roll Call

Armand Dufresne, Blaine Swan, Doug Wheatley, Lawrence Englehart, Brian Hutchinson, Sam Loreface, Terry Gordon, Rod MacKinnon, Steven Manuel, Scott Maclean, Robert MacArthur Cyril DesJardin, Eddy Crocker, Chuck Crocker, Scott Davis, Bryan Freeman, James Kane, Glenn Strang, Darren Smith, Manzer Young, Martin Renaud, Julie Peck, Greg Ryno, Clarke Hubley, Phil Brun, Paul Myette, Richard Allen, Steven Goostrey, Perry Gillingham, Peter Lewis

Minutes from previous meeting were accepted as is.

Report For CAHPI - National

Blaine announced that he was voted in as President and Brian Hutchinson as Treasurer of CAHPI- National for 2012.

Blaine went over some of the meeting/activities he has been involved last several months

- travel to Sioux College, re their Home Inspectors Training Program , discussed requirements that inspectors need to meet, i.e. TIPR's, NHIE prior to granting designations. They are making some changes to their program as a result.
- ASHI convention Arizona. Made a presentation per CAHPI-National
- Next meeting in Calgary Alberta
- he will be then going to Newfoundland (meeting booked with MP)
- future planned meetings in, Toronto-OAHI, March- Nashville, April-British Columbia, June Appraisers Ontario, and some in Ottawa.

Some goals for CAHPI-National

- 1) Competency evaluation, re meeting our customer needs. Develop ways to test.
- 2) Improve Member services and communication
- 3) Have consistency in inspection criteria across Canada, a main concern by groups like NSAR.

Service Award for Ivan Baker- Newfoundland, Blaine will present it to him in NFLD

Presentation made by Chris MacAulay, Operations Manager at Heritage Gas

-overview of natural gas distribution methods and regulations regarding installations.

Executive Reports for CAHPI-Atlantic

President- Blaine Swan

- Discussions with NSAR President Rob Faulkner concerning regulation.
- They are willing to support us, can help with advice/lobbying local government and media.
- Our goal is self regulation
- Standard practice and criteria across Canada
- CREA to be contacted
- Newfoundland members have requested meeting with a minister. Blaine to participate.
- Our application for Accreditation is moving along.
- He is stepping down as President of CAHPI-Atlantic to take on his new role with CAHPI-National

Vice-President Brian Hutchinson

- talked to Daryl Dexter, asked for his support re our goal with regulating our industry.
- Some Bylaw changes need to be made to meet our accreditation request.

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Finance/Treasurer-Sam Lorefice

- provide financial overview for last end.
- reminder to all that annual fees are due.

Secretary- Armand Dufresne

-Report and discussion on emails coming via our website.

Registrar- Lawrence Englehart

- Current number of members now at 68.

Profession Conduct

-Two complaints against members are under review.

Committees:

Communications- Lawrence Englehart

-hits to our website on the rise

-some good articles he has written, about home inspection appearing in the Chronicle Herald

- Requested that a member volunteer to compile a list of non- member home inspectors in our region. Bryan Freeman offered to work on creating a list.

Conference- Terry Gordon

- Conference website going live in a few days.
- There will be a need for volunteers. Teams leaders to be set up.

Election of executives for 2012

Current executives stepped down

Blaine chaired election of new executives for CAHPI-Atlantic

The following appointments were made/accepted.

Brian Hutchinson- President, Terry Gordon - Vice president,

Mike Guihan Second vice- president for Newfoundland,

Treasurer – Sam Lorefice, Secretary- Armand Dufresne

Past president- Blaine Swan

Provincial Directors, PEI - Steven Manuel, New Brunswick- Norm Leblanc

Our next meeting is scheduled for March 19, 2012 in Moncton, NB.

Meeting closed at 2PM