Our Meeting was hosted by Holland College, Center for Applied Science and Technology in Charlottetown, PEI.

CAHPI President - Brian Hutchinson welcomed members and guests, and briefed us on activities plan for the day. Introduced our presenters.

Presentations made by Holland College Instructors:

Blair Arsenault on Energy Systems Engineering

Josh Silver on Heritage Retrofit Carpentry

Tour of the new CAST facility conducted:

We were taken through many areas of the CAST building and got an excellent overview of how energy efficient technologies and systems have been put to use, not only to save energy, but as an integral part of a training center for students. A living laboratory.

Lunch Break

Business meeting open at 1PM, Brian Hutchinson Chair,

Roll Call

Armand Dufresne, Blaine Swan, Mike Guihan, Ivan Baker, Robert MacArthur, Perry Gillingham, Manzer Young, Edgar Poireir, Norm LeBlanc, Steven Hall, Steve Manuel, Rod McKinnon, Brian Hutchinson, Lawrence Englehart, Bryan Freeman, Jean Dallaporta, Scot Maclean, Mike Derrah, Bert Gaudet, Bill Corey, Chuck Crocker, Eddy Crocker, Julie Peck, Terry Gordon, Paul Myette, Nick Filipovic, Peter Lewis, Darren Smith, Garrry Driscoll, Dan Ferguson, Brian Kohler, Pierre Albert, Ray Chevarie, Richard Allen, Roger Balderston, Sam Lorefice, Allan Thompson. Guests: Michael Hogan, Nick Filipovic

<u>Reports</u>

President-Brian Hutchinson

Finance- Brian Hutchinson Sam Lorefice has announced his resignation as our Treasurer. Brian thanked him for his work over the last several years. Manzer Young offered to take over the role of Treasurer.

National-Blaine Swan

Updated us on CAHPI National activities. Our magazine is now available Online 10 members completed a TIPR this week Minutes of CAHPI-Atlantic Meeting, June 11, 2012. PEI

Reminder to RHIs that some will have to do a TIPR next year Conference-Terry Gordon

- -Talked about the conference website
- -Getting volunteers lined up to help
- Looking for a guest speaker

Events- Armand Dufresne

Mike Derrah and Bill Corey participated in a trade show in Hartland, NB. They had our CAPHI display set up, and handed out brochures promoting our association. Mike noted they had a lot people come by the booth.

We will be participating in the Atlantic Connection: a Realtors conference from Oct 3-5, 2012 at the Marriott Harbour Front, Halifax

Education- Ed Poireir

Planning to hold a defect course. (based on getting enough participants.)

Registrar-Lawrence Englehart

Public Relations/ Website- Lawrence

Some discussion/questions on how our website works. No changes will be made. Overall members felt it is acceptable the way it was.

New Business

Motion was made by Brian Hutchinson to appoint Manzer as our new Treasurer. Motion was carried.

Our next meeting will be September 17, 2012, in Truro.