

CAHPI - Atlantic Meeting Halifax, March 23,2009

Roll Call

Pierre Albert, Bertrand Gaudet, Manzer Young, Norman Leblanc
Gary Driscoll, Stephen Hynes, Tim Ford, Glen Strang, Darren Smith
James Kane, Blaine Swan, Sam Loreface, Stephen Hall, Jason Matheson
Brian Hutchinson , Dale Mullen, Russel Cook, Philip Rubarth,
Mark Rubarth, Greg Rhyno, Dave Hunt, Armand Dufresne
Ron Duchesne, Lawrence Englehart, Doug Wheatley
Bruce Hennessy, Eddy Crocker, Shawn Greene

Open: 10:00 AM

Previous minutes reviewed
accepted as is. 1st Lawrence Englehart, 2nd James Kane

Reports

Blaine Swan

- Thanked all for his nomination and election as president.
- Ontario having some communications issues
- defect course set for Amherst March 27th, 28th and 29th- contact Ed to sign up
- Newfoundland wants a defect course. Blaine & Ed will discuss who will deliver the course.
- Looking for most economical & affective approach.
- Attended CAHPI Ontario winter workshop / convention in Toronto.
- Ottawa - Blaine will attend the CREA convention. April 4th.
- he met with Jamie Muir (retiring) and got update on future contacts.
- questions about incorporation discussed
- Some differences by province. Lawyer to be consulted.

Public Relations -Brian Hutchinson

- Home show coming up in Halifax. Needs help to man the booth.
- He has some literature some items to hand out.
- You can wear your own company shirts while manning the booth.
- Cost about \$50 per head.

Treasury Report- Sam Loreface

- account for Tax time being done by next week.
- We have \$ 48K in the bank. Members fees not all in.
- Motion was made to obtain a credit card in CAHPI name. Would be used to pay meeting room bill etc. related to CAHPI- Atlantic activities.
- First Ed Poirier, Second Lawrence Englehart
- Motion carried.
- 20 unpaid memberships to date for current year. Due by Jan. 31,09.

Finance - Brian Hutchison

Presentation to be done after Grant Thorton report

Secretary- Armand Dufresne

Letter for retired members read. To be send out on our letter head by Blaine.

Members at large for

- NB is Norm Leblanc
- Steve Manual -PEI

Education

Ed indicated that the Defect Course is ready to go. Needs at least 10 students. Please sign up ASAP. Send him a cheque to confirm your attendance.

He thanked Norm for all his help in preparing the course.

Standards

Glen OK no complaints about our members.
Vermiculite was discussed.

Membership- Darren Smith

Thanked members for understanding and acceptance of the RHI reset. Smoother than expected.

New Business

Lawrence is trying new system out for us to confirm RSVP our attendance to meetings. Allow to plan room & food better. Reduce waste. Confirm your attendance by replying to his email.

Blaine: suggested we review our inspection agreements. Watch what you say. Liability issues.

BC now requires inspectors to be licensed. E&O required. Non members can be licensed based on background and credentials. Alberta & Quebec coming in near future.

Blaine- Things change. Review & updating needed.
-Strategic Review Committee to report

Website- Lawrence

- we need to develop a web site that improves our image and can be used as a tool for all members.
 - key is management of content.
- Suggest we use open sourced software etc. Cost to implement is about \$5K and about 6 to 8 weeks.
Motion was made to have WEB committee go ahead with creating a new web site.
First: James Kane, Second: Dale Mullen.
Motion carried

Convention committee- Blaine

Next conventions is Montreal 09, then BC 10, Alberta 11, and Ontario 12.(tentative)

Lunch

Guest speaker- Jim Donovan

HRM inspector supervisor, overview of his organization and question period about variety of topics related to build permits and inspections. Was an excellent presentation.

Great presentation.

Blaine met with Jim after the meeting to discuss a couple of issues and to request Jim sit on our certification board when incorporated.

NSAR discussion about our image- promotion

HST discussion- extra.

Motion to close. James Kane

Meeting closed

Next meeting June 09, 2009 in PEI.

Remember to confirm your attendance.