CANADIAN ASSOCIATION OF HOME & PROPERTY INSPECTORS

(ATLANTIC)

Minutes of the CAHPI (Atlantic) Meeting November 22, 2010 Amsterdam Inn, Moncton N.B.

Attendees

Excused absence:

Armand Dufresne, Alan Dempsey, Darren Smith, Sam Lorefice.

New members:

Greg Daigle, Jody Mews, Edward Mercer Jr., Martin Renaud Guests: Mario St. Onge, Richard Allan, John Scott, (Marc Rubarth's guest)

In Attendance:

Pierre Albert, Roger Balderston, Phil Brun, Greg Daigle, Mike Derrah, Gary Driscoll, Stephen Garland, Terry Gordon, Michael Guihan, Perry Gillingham, Bill Corey, Brian Hutchinson, Brian Kohler, Normand LeBlanc, Rod MacKinnon, Steven Manual, Robert MacArthur, Jason Matheson, Scott MacLean, Ed Poirier, Jody Mews, Greg Rhyno, Marc Rubarth, Phil Rubarth, Allan Thompson, Carl Thorne, Ray Chevarie, Blaine Swan, Chuck Crocker, Ed Crocker, Manzer Young, Lawrence Englehart, Doug Wheatley, Bert Gaudet, Martin Renaud, Tim Ford, Greg Daigle, Cyril DesJardins, Julie Peck, Clark Hubley,

Call to Order

Blaine called the meeting to order at 10:00 A.M. and introduced four new members to the association. (See Attendees)

He also welcomed and acknowledged a founding and now retired member of CAHPI Atlantic, Sid Cann. Sid has graciously volunteered his services to assist the association with planning and development of the National Conference to be held in Halifax N.S. in 2012.

Blaine asked for a motion to accept the minutes of our previous meeting held in Truro Motion to accept minutes by Terry Gordon Seconded by Roger Balderston Motion carried.

Blaine then gave a brief overview about the National Conference recently held in Kelowna B.C. He was proud to announce that twelve members of CAHPI Atlantic did attend the National Conference and he gave high praise for the quality of the conference.

He then asked for a motion to accept the new National Standards of Practice as our own as voted and accepted by National.

Motion to accept by Michael Guihan Seconded Ray Chevarie Motion carried

Lawrence Englehart informed the members that the Standards of Practice (SOP) will be available on our website by week's end (November 27, 2010)

Blaine briefly described the involvement of a steering committee to absorb the National Certificate program and to help direct National with future developments. National has also met with representatives from CMHC for discussion of the future of the National Certificate Program.

Tarion, a large provider of the new home warranty program has requested a meeting with CAHPI to discuss

involvement of the members and to review the protocol, SOP and Code of Ethics pertaining to new home warranty inspections.

Vice President's Report

Brian Hutchinson discussed details of a recent meeting with Nova Scotia government officials. The general consensus at this time appears to be that licensing of home inspectors is not a high priority for the government but discussions will remain ongoing.

Vice President Newfoundland

Mike Guihan recognized new members from Newfoundland who attended the weekend training defect recognition course and TIPR as well as the regular meeting. There is a significant financial commitment required by Newfoundland members to attend our training & meetings and their efforts are recognized and appreciated by the association.

Treasurer's Report

Sam Lorefice was not in attendance due to a family illness. Blaine suggested to the membership that Sam will soon issue invoices for upcoming annual membership dues.

Secretary Armand Dufresne

Blaine acknowledged that Armand was not in attendance due to a death in the family. On behalf of CAHPI Atlantic the membership wishes to offer our sincere condolences to Armand and his family on the recent passing of Armand's father.

Education Committee Report

Ed Poirier gave a brief overview of the weekend's events. He felt that the courses offered were well attended and very beneficial to those in attendance. In all eleven members took the defect recognition and 11 took the TIPR. Ed issued certificates to the Defect course participants.

Professional Standards Committee

The Board of Directors /strategy committee has held a strategy session and identified the need to include a discipline mechanism to provide a deterrent for any member who was operating with a disregard to the rules and requirements of the association. A discipline mechanism will be formulated and implemented.

Special Guest Presentation

Steven Wood City of Moncton plumbing inspector:

Steven provided an informative session which included samples of materials commonly used in modern day plumbing applications. Most systems are approved but Steven explained that some are not and it is important to be aware and to recognize those not in compliance. Many thanks to Steven.

Business Meeting

Blaine informed the group that the National Conference Committee will soon be gearing up. Planning is presently in the preliminary stages but it appears that the 2012 conference will once again be held in Halifax at the Marriott from October 12-14. It is currently estimated that the costs to host the event will be in the \$ 40,000 range. Volunteers will be needed, please contact Terry Gordon if you are willing and able to assist in any way.

Meeting Dates

The Annual General Meeting is currently scheduled for February 4th & 5th 2011 and will be held in Moncton N.B. The location has yet to be determined and the membership will be notified well in advance.

Regular meetings are held on the third Monday of the month and are as follows:

Halifax March 21, 2011

P.E.I. June 20, 2011

Truro Sept. 19, 2011

Amherst Nov. 21, 2011

A motion to adopt the meeting dates was made by Carl Thorne and seconded by Lawrence Englehart Motion carried.

A motion was made by Lawrence Englehart to "make it mandatory to have Errors & Omissions insurance for those members profiled on our CAHPI website, effective date of January 1, 2011" Seconded by Terry Gordon

Motion carried

A motion was made by Lawrence Englehart to "make it mandatory for all information including photo, e-mail address, phone number, to be updated on your profile before it can appear on the CAHPI website, effective January 1, 2011"

Seconded by Brian Hutchinson

Motion carried

Due to an unexpected and impending snow storm, the meeting was cut short. A scheduled presentation by Brian Hutchinson & Gary Driscoll on the topic of Customer Complaint Resolution will be re-scheduled for the Annual General Meeting.

Gary Driscoll, RHI