

## **Minutes CAHPI-Atlantic: Moncton, March 19, 2012**

Meeting Opened 10AM

Brian Hutchinson Chair, Armand Dufresne Secretary

Roll Call:

Armand Dufresne, Blaine Swan, Bill Corey, Brian Kohler, Brian Hutchinson, Clarke Hubley, Cyril Desjardins, Dan Ferguson, Darren Smith, Doug Wheatley, Ed Poirier, Gary Driscoll, Glenn Strang (8), Greg Rhyno, Jean Dallaporta, Julie Peck, Manzer Young, Mario St Onge, Martin Renaud, Lawrence Englehart, Norm LeBlanc, Michael Derrah, Paul Myette, Pierre Albert, Ray Chevarie, Richard Allen, Rod MacKinnon, Stephen Garland, Stephen Hall, Steven Goostrey, Steven Manuel(8), Terry Gordon, Thomas Bogi.

Motion to accept minutes from our previous meeting.

Blaine Swan, Jean Dallaporta. Carried

### **Executive Reports- Blaine Swan- National**

Blaine report on the activities and meeting he has participated in since our last meeting.

-He traveled to Newfoundland in February, met with members and government officials regarding our goal/request support for self regulation of home inspectors. Positive support shown.

-Went to Ontario, met with Brookfield Relocation Company. They support having CAHPI-members on their list of providers; and also Nationwide Relocation Service (Niagara), setting up a network. Negotiated programs available to our members. Attended meetings with OAH

Next: AGM BC, Ottawa, Montreal, AHI St. Louis, June Appraisers Association,

- Our goal is deliver a consistent product across Canada, when providing home inspections

### **Report for Newfoundland- Mike Guihan**

-see attached minutes and letter to minister.

### **President- Brian Hutchinson**

Brian's goal is to improve our committee processes and encourage more participation by members. As we grow, more work load is created and things are getting more complicated. More work has to be distributed and done by members/volunteers. Today we will have each committee group hold a round table discussion and report back before end of today's meeting on what goals, activities, and suggestions they have for performing various tasks and duties. It is important to plan, budget resources for the various things we want to accomplish.

### **Committees: Leaders and members as follows:**

*Certification Board:* Lawrence Englehart, Garry Driscoll, and ( public ) Jim Donovan

*Discipline:* Glenn Strang, Lawrence Englehart, Terry Gordon.

*Public Relations:* Lawrence Englehart.

*Political Action:* Doug Wheatley, Manzer Young, Bert Gaudet.

*Education:* Edgar Poirier, Norma LeBlanc, Perry Gillingham, Keith Sherstobetoff.

*Events:* Armand Dufresne, Julie Peck, Rod MacKinnon,

*Finance/Budget:* Sam Lorefice, Bryan Freeman.

## Minutes CAHPI-Atlantic: Moncton, March 19, 2012

**Important reminder to all members that per Section 4.4.4 of our By-Laws;** An Associate Member who does not qualify for, or advance to, the next level of membership status (**Registered Member**) within five (5) years of becoming an Associate Member will automatically cease to be an Associate Member. The affected person may re-apply for membership in the Association (*as a new Student Member*) at that time, subject to meeting the entrance requirements in place at such time.

-Self regulation project on hold pending our Accreditation application

### **Registrar/Public Relations/-Website: Lawrence Englehart**

-Bylaw Updates to be done (minor),

- Large increase in numbers of people visiting at our website:

-Most inquiries are responded by himself or Armand

- In the process of creating a flow chart to outline steps for new applicants, that would be added to our website.

### Lunch Break

### **Presentation by - Cam Malenfant - TOTAL**

- Presentation on mold and asbestos. Identification/remediation.

Committee breakout sessions :Feedback

*Events Comm:* Would like to see 2 day AGM with dinner. For this year we may have to be different due to our conference being in Oct in HFX. Suggest we always bring our banner to send or meeting. Set up in lobbies, etc. Nee to set plan and budget for the year.

*Political Action:* survey on number of inspection that we do, would help understand or impact on the market.

*Education:* Funds needed to purchase materials for training props. Looking at bringing a Certified Tradesman at end of course: for "Question and Answer session"  
Would a course in Sustainable Housing be something of interest?

*Professional Standards to be established:* New Business Enforcement of our Bylaws is key to our goal to obtaining "accreditation" and then "self regulation". We will be subject to audits. Need to demonstrate members are in compliance.

### **New Business**

-Blaine- National has established a library committee to create on online technical resource for inspectors- Jean Dallaporta will represent CAHPI-Atlantic on this committee.

-Registrar- Photo ID for RHIs. We need to use a standard format for ID cards. Lawrence recommended we use a passport photo. It was agreed that RHIs wanting an ID would submit this format to him.

-TIPRs being plan to be done during/around time of our PEI meeting

**-Our next meeting is in PEI on June 11, 2012.**

-Meeting closed at 3:00PM