

Minutes of CAHPI -ATLANTCI AGM. Jan. 23, 2110. Halifax

Meeting Opened 8:30 PM

Roll Call

| | | | |
|---------------|------------------|------------------|------------------------|
| Blaine Swan | Armand Dufresne | Brian Hutchinson | Lawerence Englehart |
| Terry Gordon | Phil Rubarth | Norm LeBlanc | Edgar Poirier |
| Ivan Baker | Perry Gillingham | Robert MacArthur | Sam Lorefice |
| Chuck Crocker | Ed Crocker | Russell Cook | Steven Manuel |
| Phil Brun | Bert Gaudet | Don Myers | Rod MacKinnon |
| Mike Guihan | Scoot Maclean | Dale Mullen | Rodney Windsor (guest) |
| James Kane | Garry Driscoll | Scott Davis | Dan Ferguson |
| Ray Chevarie | Shawn Green | David Hunt | Doug Wheatly |
| Ron Duchesne | Roger Green | Suzanne Clark | Julie Peck |

Stephen Hall

Stephen Hynes 8

Roger Balderston 8

Manzer Young 13

Bruce Hennessey 7

Minutes of previous meeting

Motioned to Accepted as is.

Carried.

Reports

President- Blaine Swan

See attached president's report

Lawrence Englehart was presented the Association Service Award by Blaine for all his time and work in getting our new website designed and running.(Among other contributions)

Thank you to all the students who showed up for the training programs being offered this week.

Thank you to Perry Gillingham for putting on the PART 9 Course

Blaine had planned to do a mock inspected for TV, for PEI client, It never hit the air.

But he was on TV, CBC regarding Market Place.

Apology from Blaine, but the N.S Minister will not be showing up for a presentation that was planned for to night.

We appreciate the effort made by all those who had travel a long way to attend this meeting

Welcome to new members

Dale Mullen said thank you to Armand on behalf of members, for producing timely minutes for all our meeting.

Vice president- Brian Hutchinson

- Our Incorporations plan/process nearly completed

- Our next focus will be on our credibility / credentials for licensing

Vice president – Newfoundland – Mike Guihan

- He thanked Ivan Baker for all his help regarding government contacts /people willing to support/endorse our goal for licensing. Hard to get them to stay on track, and work together. Next month there will be a meeting regarding efforts to protect their consumers involved in real estate purchases.

Treasurer – Sam Lorefice

- All reports will now be produced per or accountants suggested method.

- We have engaged the services of a book keeper to track and maintain our accounting files.

- Sam will continue in role, deal with receivables and payables.

- Currently \$40,000 in the bank and should have about \$55,000 once all this years' membership fees are included.

- Our Branding/Marketing project is underway some funds allocated.

-Our National Conference was a financial success.

-Would like someone to “please” volunteer to manage the finances our next National Conference.

Secretary- Armand Dufresne

Will be purchasing a kit corporate containing a minute book, seal, etc.

Minutes of meeting are now posted on our new website. No longer being emailed. So check our site for events/agendas.

Education- Ed Poirier

- Good year for training
- This week during a Defect Recognition and Part 9 courses are being conducted with proctored exams .
- TIPRs are being done by about 14 members.

Membership

None

Public Relations

None

Members at large

Norm Leblanc for New Brunswick

MLA meeting not great. NBAR is supporting us via a letter of endorsement. Has emailed Blaine the New Brunswick information: Norm thanked all for their help. We had a good year. Still working on the licensing issue awaiting a response. He needs help from other members in his lobbying efforts.

Steve Manuel for PEI.

Presentation to Realtors went well. Website is helping to steer clients to us. Licensing might happen with 18 months. Learning who we should talk to, share our strategy with realtors. Steven thanked his PEI members for all their help during the year.

OLD Business

- Website-new site now live.

- surveys form inspectors, 38 responses
- we are now associate members of NSAR
- more hits on or new website
- we are looking at “ search marketing “.
- Our consultant is working on best strategy for us.
- Steven mentioned that we should be using our inspectors forum more often.
- Lawrence asked that we update our profiles.

New Business

Blaine asked for a motion from the floor to accept Our New Bylaws as approved by the Board of Directors and circulated to members. See previous minutes.

First: Dale Mullen

Second; Terry Gordon

Motioned carried

Questions

New Bylaws to be given to Feds for approval and 5 CAHPI-Atlantic Directors need to sign final doc.

Blaine indicated he needed new recruits to take on the duties for arranging meeting.

Rod MacKinnon yes

Ed Poirier for NB Yes

Terry Gordon NS Yes

Mike Guihan NL Yes

Finance Committee- Sam Lorefice

Need to review bank financials

Blaine note that we need to reinvest our money wisely

Reserves need to be about \$10,000

We will look into investing into a GIC

Discussion about Grow OPS.

Key to grow – ops would be a Registry, we do not feel it is fair to expect home inspectors to discover that a home has been a grow op. Things can be covered up pretty good by sellers.

Solicitor General will get a letter asking that the RCMP list sites that have been known grow ops.

Also some process should be put in place to insure the problems with these homes have been corrected by remediation companies, prior to going back on the market. (Permit and inspections procedures)

Terry mentioned that the privacy act hinders the RCMP in doing this, hopefully this can be overcome

Meeting turned over to Steven Manuel for election of executives for 2110

Nominations from the floor called 3 times

No names brought forth from the floor

Current executive agreed to stand for another year.

Blaine Swan - President

Brian Hutchinson- Vice president

Mike Guiham – VP New Foundland

Sam Lorefice - Treasure

Armand Dufresne –Secretary

Members at large

Steven Manuel- PEI

Norm Leblanc- New Brunswick

Motion to close meeting

Russell Cook

Edgar Poirier

