

Draft Minutes CAHPI- Atlantic Meeting Halifax, Nov 21,2012: Dartmouth

Meeting Open 10PM : Chair Brian Hutchinson- President, Secretary Armand Dufresne

Roll Call

Armand Dufresne, Allan Thompson, Blaine Swan, Bryan Freeman, Brian Hutchinson, Bert Gaudet, Brian Kohler, Chuck Crocker, Edgar Poirier, Norm Leblanc, Mike Guihan, Peter Lewis, Sam Loreface, Eddy Crocker, Shawn Green, Doug Wheatley, Phil Brun, Darren Smith, Glen Strang, Julie Peck, Terry Gordon, Manzer Young, Lawrence Englehart, Clarke Hubley, Jean Dallaporta, Paul Myette, Greg Ryno, James Kane, Thomas Bogi.
Guest Mike Hogan, Chris Carruthers.

Minutes from previous meeting were approved without changes.

Executive Reports

President – Brian Hutchinson

After a Board of Directors meeting on the previous day, it was agreed that the Process for joining our association has been changed.

- The points requirement for joining has been discontinued.
- The "Student" membership category has been abolished. People will now apply to be a "Candidate" (they can be practicing or non-practicing).
- A non-refundable application fee of \$150.00 + HST will be levied and credited toward the Candidate's annual dues upon acceptance of their application.
- Candidates will be non-voting members, without logo privileges, web site presence, or the right to advertise their affiliation with CAHPI. They will have a maximum of three years to achieve Associate status.
- We have also added two new requirements for "Associate" membership status: (1) Five mentored inspections with a RHI member and, (2) a TIPS (Test Inspection Peer Review).
- The web site will be updated as soon as possible to reflect these changes

AGM will be Feb 09 - 10, 2013 in Moncton.

- Theme will be “ Standards of Practice”.

Vice-president- Terry Gordon

Thanked all for supporting our National conference. It was very successful, socially, educationally and financially. Please send rebates request/info for hotel room to Manzer.

Treasurer- Manzer Young

- Reported on our financial state and book balances.
- Described the new process for annual fee invoicing and creation of ID cards.
- Dues for next year will remain the same. The 2 payment plan will no longer be an option.

Registrar/ Communications- Lawrence Englehart

- Website to be updated based on new application process

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- Code of Business to be on our website

Secretary- Armand Dufresne

Report on events we (CAHPI) participated in: Hartland tradeshow and Atlantic Connections realtors conference Halifax. Next is AGM planning for Feb 09 – 10, 2013 in Moncton

CAHPI- National- Blaine Swan

- Discussed various meeting held, CSA, Looking at best approach re “Standards of Practice”
- Insurance brokers, we will be linked to their site.
- Mentioned Casa Guru, free listing on their website available to RHIs
- awards given to Sid Cann, Charlie Wood & Dick Gorham,
- names added to honor role, Ivan Baker, Garry Driscoll, Glen Strang, Rod Mackinnon

Committees:

Education- Edgar Poirier

Defect Course

- It will now include a field day (TIPR preparation).
- The Defect Recognition Course exam will be abolished in favour of the NHIE (National Home Inspector Exam).
- The Defect Recognition Course will be held twice a year (unless demand says otherwise) in May & October.
- TIPR's will also be held twice per year in May & October (unless demand says otherwise)."

New Business:

- Blaine made motion that we would pay the annual subscription fee for the “Canadian Home Inspectors Magazine” on behalf of honorary members. Motion carried.
- It was agreed that a notice of motion be made (add to our AGM agenda), to make E&O Insurance mandatory for all Associate and Registered members: that will be voted on at our 2013 AGM meeting.

Next meeting is AGM Feb 09 - 10, 2013; location: Moncton