

**Electrical Inspector's Association of British Columbia
General Meeting of May 2, 2005
Held at Cheers Restaurant
125 E. 2nd St., N. Vancouver, B.C.**

The President, Roger Tuttle, extended a warm welcome to all and introduced the head table. Attending members and guests then introduced themselves.

GUEST SPEAKERS

Roger Tuttle introduced Mr. Charles Park of Elec-Tech Sales, Mr. Mark Lipton of Ferraz Shawmut, and Mr. Gary Craig of Thermon Heat Tracing Services. Mark Lipton provided an extremely interesting power point presentation on fuse fundamentals and arc fault hazards. Mark discussed some of the personal protective equipment requirements identified in NFPA 70E standard and indicated that arc flash hazards may be addressed in the 2006 edition of the CEC.

Gary Craig also used a power point presentation to review the application and installation requirements for heat tracing systems. Gary reviewed several of the problems that are encountered when providing ground fault protection for heat tracing installations.

Both presentations included informative question and answer sessions. Roger Tuttle thanked the group for their excellent presentations.

CALL TO ORDER

Roger Tuttle called the meeting to order at 20:24 hours.

MINUTES

Jack Ball moved that the minutes of the previous General Meeting of February 21, 2005 be adopted. The motion was seconded by Rick May. Carried.

CORRESPONDENCE

An information brochure regarding scholarships was received from the British Columbia Electrical Association.

TREASURER'S REPORT

Jack Ball reported that our current bank balance was \$6323.38. Ted Simmons moved that the Treasurer's report be accepted.

Alphie Pietracupa seconded the motion. Carried.

SECRETARY'S REPORT

George Razzo reported that we currently have 83 members paid for the year 2005, 24 members renewed for 2006 and 10 members renewed for 2007.

Kerry Peterson moved that the Secretary's report be accepted. The motion was seconded by Richard Biletski. Carried.

NEW BUSINESS

Roger Tuttle regrettably announced that Hugh Oliver had passed away. Roger noted that Hugh was a long time member and had contributed greatly to the EIA. Hugh was responsible for training a generation of electricians and will be sorely missed by the electrical industry.

Life Membership

Roger Tuttle advised the meeting that Merv Usselman has retired after 21 years of service as an Inspector for the District of North Vancouver. Roger noted that Merv had actively participated in the EIA and moved that Merv be accepted for Life Membership. The motion was seconded by Jack Ball. Carried.

Camera and Microphone Purchase

Roger Tuttle advised the meeting that the Executive had authorized the purchase of a digital camera and microphone for use at EIA meetings and events.

Newsletter Distribution

Roger Tuttle advised the meeting that as a means of reducing costs, the Executive was considering sending out the newsletter via e-mail.

Dinner Prize

The winner of the free dinner was Mr. Ken Neilsen.

ADJOURNMENT

There being no further new business, the meeting was adjourned at 21:15 hours.