

**Electrical Inspector's Association of B.C.
Meeting of February 28, 2011
Cheers Resturant
North Vancouver, B.C.**

MINUTES

CALL TO ORDER

Roger Tuttle called the meeting to order at 19:45 hours. Seconded by Farmand Ghafari.

Presenter

Suher Al Hashimi of Eaton presented an interesting talk regarding the advantages & limitations of series combination rated breakers/fuses.

CORRESPONDENCE

Jack Ball reported there was no correspondance.

SECRETARY'S REPORT

George Razzo reported that we currently have 74 members paid up for 2011, 10 members paid for 2012 and 5 members for 2013 for a total of 130 members. The motion was seconded by Jack Ball. Carried.

TREASURER'S REPORT

Jack Ball reported that our current bank balance was \$4360.15

COMMITTEES

Website Committee

Rick Porcina indicated we have been getting hits world wide.

Code Committee

Nick Laforte reported we are receiving approximately 3 questions/week.

Uniformity Committee

BCSA acknowledged poor communication & is committed to improve communication with municipal inspectors. Ark voiced concern that BCSA is trying to reduce technical staff & are moving towards non technical management & staff. Ark reached out to the membership to be active in voicing their concern on this issue. Jack recommended EIA invite Stephen Hines as a future presenter.

Constitutional Committee

2 proposals amending the constitution were presented.

Proposal 1 Clause (c) of Article I that an inspector member upon retirement maintain all rights & privileges. Proposal carried.

Proposal 2 Article III (d) be deleted whereby a conflict could occur where both the president & vice president be of the provincial Electrical Inspection Authority. Proposal carried.

Nomination Committee

Paul Stevens conducted executive committee election.

Jack Ball nominated by Len Rhodes as President seconded by Roger Tuttle. Carried.

Rick Porcina nominated Nick Laforte as vice –president. Acclaimed.

Brian Esau nominated by Farmand Ghafari as treasurer seconded by Rick Porcina.

Farmand Ghafari & Deborah Cahill stepped down as directors elected were Len Rhodes & Bill Strain. Balance of directors unchanged from 2010.

New Business

Len Rhodes awarded special appreciation plaque “citation of excellence” for 20 years of service to the EIA of BC by Roger Tuttle.

Roger Tuttle reminded members to confirm attendance of meeting in order for catering staff to prepare enough food. Roger cited 25 confirmed however there were approximately 45 in attendance.

President’s Message

Roger Tuttle’s outgoing message was well received & the membership voiced great appreciation for the leadership exhibited by Roger. Jack Ball vowed to continue in

Roger's footsteps of providing a strong voice & leadership to the electrical industry from the EIA of BC.

ADJOURNMENT

There being no further business, Roger Tuttle adjourned the meeting at 20:50 hours.