

**Electrical Inspector's Association of B.C.
Executive Meeting of April 10, 2013
ECA Offices
Henning Drive, Burnaby, B.C.**

MINUTES

In Attendance

Rick May	Bill Strain
Len Rhodes	Kerry Peterson
Brian Esau	Mauro Rubini
Jack Ball	Rick Porcina
Cameron Duncan	Ted Simmons

CALL TO ORDER

Rick May called the meeting to order at 13:00 hours. Jack Ball moved that the minutes of the previous Executive meeting of January 23, 2013 be accepted. The motion was seconded by Brian Esau. Carried.

BUSINESS FROM MINUTES

BCEA request for Scholarship Donation

It was agreed the EIA would not participate in the BCEA scholarship program and would investigate other options for assisting students pursuing careers in the electrical industry. Bill Strain indicated it may be possible to work together with the ECA in this regard. He will report back at the next meeting.

Legality of Silent Auction

Kerry Peterson reported he had investigated this issue and it appears there is no problem provided the funds "in" equal the funds "out" and there is no financial gain to the Association.

Dinner Payment

Brian Esau reported he had reviewed the various options available for dinner payment and determined the current method was working fine. It was agreed there was no need to change the current process.

Financial Audit

Kerry Peterson reported he had reviewed the EIA financial records and found them to be in order.

CORRESPONDENCE

Nil.

SECRETARY'S REPORT

Len Rhodes reported that we currently have 46 members paid up for 2013, 8 members paid for 2014 and 1 member paid for 2015. Mauro Rubini moved that the Secretary's report be accepted. The motion was seconded by Kerry Peterson. Carried.

TREASURER'S REPORT

Brian Esau provided an overview of the EIA finances for the first quarter of 2013. He reported that our current bank balance was \$35,129.83. Kerry Peterson moved that the Treasurer's report be accepted. The motion was seconded by Jack Ball. Carried.

COMMITTEE REPORTS

Website Committee

Rick Porcina agreed to continue maintaining the EIA website. It was agreed that Brenda May would assume responsibility for publishing the newsletter.

Website/Newsletter Budget Requirement

It was agreed to develop a 3 year budget to cover the costs associated with the website and newsletter. The budget requirements will be based on the financial compensation requested by Rick Porcina and Brenda May.

OLD BUSINESS

IAEI Convention

Jack Ball advised the Executive that in order for him to attend this years IAEI convention, the EIA would need to renew our membership in the IAEI. Mauro Rubini moved that the EIA spend \$102.00 to renew our membership in the IAEI. The motion was seconded by Len Rhodes. Carried.

NEW BUSINESS

Presenter for May 30th Meeting

Rick May agreed to contact Randy Wryha of CSA to see if he was available to deliver a presentation on the special inspection services provided by CSA.

Alternate Meeting Location

Brian Esau moved that the September 23rd meeting be held at the Delta Burnaby Hotel. The motion was seconded by Mauro Rubini. Carried.

New Committees

Rick May suggested that new committees be established for membership and tours and events.

Len Rhodes, Brian Esau and Cam Duncan agreed to participate on the Membership Committee.

Bill Strain, Jack Ball and Len Rhodes agreed to participate on the Tour and Event Committee.

Kerry Peterson, Rick May and Rick Porcina agreed to participate on the Editorial Committee.

New Bank Account

Brian Esau moved that we close our account at the Bank of Nova Scotia and open a new account at Van City Savings. The motion was seconded by Cameron Duncan. Carried.

Privacy of EIA Board Meeting Business

Cameron Duncan, on behalf of his employer, the District of North Vancouver, asked as to whether the business discussed at the EIA Executive meetings was open to the public. It was agreed that the information discussed at the Executive meetings was not for public distribution.

Start Time of Meetings

There was discussion regarding changing the start time for the General meetings. It was agreed to consult the membership on this issue at the May General meeting.

Protect the Red Seal Campaign

It was agreed to add the information pertaining to the Protect the Red Seal Campaign to the EIA website.

ADJOURNMENT

There being no further business, Rick May adjourned the meeting at 13:15 hours.