

May 02, 2006

**MINUTES FROM EIA GENERAL MEETING; May 01, 2006
AT CHEERS IN NORTH VANCOUVER**

Before dinner began, T&B Reps had a display set up, showing new splicing/tape products, with literature, demos and a offer of five drawn prizes. Crouse Hinds Rep readied his power point talk on Hazardous locations etc.

Dinner called to order at 18:55 hours, with greetings to all attendees by Vice President Rick Porcina, who then introduced executive table. He then extended to the floor an opportunity to individually introduce themselves as well. Dinner commenced.

T&B Reps awarded five prizes to the group from the random draw.

Crouse Hinds Rep "Reg Gelati" put his very informative PowerPoint rendition on, by starting with some history about Crouse Hinds, and what caused the evolution towards where we are now with this wiring methodology. Ark Tsisserev lent a hand in explanation during Reg's talk, during discussions about certification and approval labels. During the discussion, two videos were shown. The devastation to an industrial site due to gas migration, and a new process for effectively "sealing" conductors in box fittings. Some intrinsically safe modules were shown and passed around the group for a closer look. Our appreciation was shown after his presentation, which was well received by all.

Meeting called to order at 19:44 hours.

Previous Minutes:

First order of business was previous meeting minutes. No errors or omissions noted. Jack Ball moved that previous minutes be adopted, Rick May seconded it. Approved by members.

No new correspondence.

Treasurer's Report:

Treasurer Jack Ball reported that there was a balance of \$2463.86 before a cheque of \$741.61 written against that balance. As of last evening, the balance stood at 1716.57. It was moved that this report be accepted by Don Daunais and Seconded by George Razzo. Approved by members present.

Secretary's Report:

Secretary George Razzo reported that there were 61 registered members for 2006, 16 registered members for 2007, 5 registered members for 2007, 39 Honorable members and 45 outstanding memberships not paid up. The total membership stands at 121. Jack Ball

interjected that 5 membership payments had been received this evening. He offered a stern warning that the 40 outstanding members not renewed would be stricken from the mailing list very soon if not paid up. It was moved that this report be accepted by Kerry Peterson and Seconded by Axel Gringmuth. Approved by members present.

Committee Report:

Rick Porcina offered a report on Committees. The EIA newsletter still has a hard copy mil out to 25% of the membership. Work ongoing with the newsletter but emailing appears to be working out well.

New Code Outline in process and he put out a request to contact Dave Shavalier if interested in helping by taking on a module for presentation for the upcoming Code training seminar in October 2006.

He mentioned that the Code Committee is meeting regularly and is ongoing.

No old business.

New business:

Two new Life Members were honoured. Merv Oszman and Duncan Irvine. Merv worked on the Uniformity Committee during his 21 year Inspection career with the City of Vancouver. Duncan worked with the City of Surrey with an ongoing focus on ethics. They each received a framed certificate.

A new member Chris Fothgets was introduced by Rick to the membership, and he received a new members package and certificate.

Door prize of a free dinner was awarded after a draw to Axel Gingmuth.

Meeting was adjourned at 19:56 hours.