



Canadian Welding Association
Association canadienne de soudage

CWA Edmonton Chapter 1042 Gillies Road, Sherwood Park, Alberta T8A 1E1 Phone/Fax: (780) 464-6894

CWA EDMONTON CHAPTER – EXECUTIVE MEETING MINUTES FOR: March 4, 2009

LOCATION: Canadian Welding Bureau Suite 206-2528 Ellwood Drive SW, Edmonton AB

Executive Roster:

NAMES	TITLE	CONTACT
Sylvester Mardell Agrium Inc.	Chair CWA Edmonton Chapter	Home 780-464-6894 Fax: 780-464-6894 Cell: 780-914-0165 Email: smardell@shaw.ca Email: cwaedmontonchapter@shaw.ca
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Wanda Griesheimer Qualimet	Member at Large	<u>Work: 780-469-5870 ex 115 Fax: 780-465-8979</u> Email:wanda@qualimetinc.com



Executive Membership: Attendance for March 4th 2009

Present: S. Mardell (Chair/Meeting Chair), D. Lesik, D. Yantz, B. Cormier (Secretary), S. Jones, H. Lueke, D. De Lange

Regrets: R. Roy, W. Griesheimer,

Call to Order / Confirmation of Agenda.

Sylvester called the meeting to order at 6:10 PM. A quorum was present.

Approval of Previous Minutes.

Previous minutes of Feb 11/09 were approved by unanimous consent.

Business Arising from Previous Minutes.

- 1) March Chapter Meetings.
- 2) Chapter Strategic Direction
- 3) Chapter Website

New Business

- A) CWA National Spring Meeting: Charlottetown PEI May 21-23/09
- B) Election Process (See "March Chapter Meetings")

Treasurer's Report

Current Balance Status:

Chequing Account: **Total:** Balance as of Feb 11, 2009 is \$ 4739.44
New Balance as of March 4, 2009 is \$ \$4,739.44

Membership Report

As of March 4, 2009 we have approximately 90 members in the Edmonton Chapter.

Education Report:

No report.

Publicity Report:

No report.



Business Arising from Previous Minutes.

1) Upcoming Chapter Meetings 2009

U of A Faculty Club (11435 Saskatchewan Drive) for the following evenings:

- February 25, 2009 AWS Host /CWA Joint Meeting
- March 25, 2009 CWA Host/AWS Joint Meeting: Topic to be decided.
- April 22, 2009 AWS Host /CWA Joint Meeting
- May 20, 2009 AWS Host /CWA Joint Meeting.

The March Chapter meeting agenda:

1. CWA Executive Election
2. World Skills Calgary 2009
3. AIT Scholarship

-Darcy has confirmed a presenter for the World Skills presentation. He will contact Wanda with a brief biography for the Meeting Notice. Darcy was contacting AIT for their presenter.

-Sylvester asked Darcy if the CWB would be willing to share its E-mail database for the CWA Meeting Notice. Darcy will contact Wanda with an expanded list of names.

-Darcy has several CWB books for door prizes. It was also suggested that the first two students who register for the meeting get in for free.

Election Process (New Business)

- It was agreed by the attending Executive members to let their names stand on the Slate of Candidates for the March election. Darcy will contact Wanda and Rob to verify their standing. The Slate of Candidates will need to be presented in the March Meeting Notice.

- The Meeting Notice will need to include the following for nominations:

“Nominations for election may be made by E-Mail to the CWA Edmonton Chapter (cwaedmontonchapter@shaw.ca) or in person at the Dinner Meeting March 25”.

The Election Process of the meeting:

- Call to Order of CWA Voting members
- Present Slate of Candidates (Returning Executive)
- Ask for Nominations from the floor and any E-mail Nominations; modify Slate as required.
- Close Nominations
- Ratification Vote (show of hands and Motion to accept new Executive)

Sylvester and Darcy will access the Chapter Handbook to ensure election process follows CWA process.

Meetings: Finalized pending topic preparation.



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2) Chapter Strategic Direction

A long term vision is required to determine the value the Chapter has to offer to the existing members and to new ones. A five-year plan having obtainable milestones will help keep the Chapter relevant to the members. This would involve more work on setting an agenda and separate focused meetings over the next months.

Chapter Strategic Direction: Tabled until the April CWA Executive Meeting

3) Chapter Website

Darcy suggested that the Executive review the Chapter website. At present, it is a plain site containing the Executive minutes. The site could use improvements that a webmaster could provide. CWB has the webmaster available, if the CWA Chapter is willing to pay for the services.

Website: Table to April CWA Executive Meeting

New Business

A) CWA National Spring Meeting Charlottetown PEI May 21-23/09

Sylvester told the Executive of the upcoming CWA National meeting. The CWA wanted confirmation of an Edmonton Chapter delegate, preferably by Monday March 9. The Executive asked of the meeting agenda and the benefit of attending. Darcy will enquire about the business to be presented at the meeting.

Adjournment of Meeting

Meeting adjourned at 7:00 PM

Next CWA Executive Meeting

LOCATION/ Canadian Welding Bureau Suite 206-2528 Ellwood Drive SW, Edmonton AB

TIME: 5:30 PM

DATE: April 15, 2009

Please advise Sylvester or Darcy if you cannot attend.

Future CWA Executive Meetings

- /May to be determined



CWA Dinner Meeting Topics and Tours Suggestions

Topics

- CWA/CWB Relationship
- CWA/CWB who are they and what do they offer
- “B” and “C” Pressure ASME welder testing
- Safety related (cutting, air makeup)
- AIT requirements for foreign welders
- Welding filler metals and welding gases
- Joining of plastics
- Air Liquide Plants: use of stainless steels
- STT/Pulse Welding; latest developments in technology
- Hot Taps
- One Day Seminar (Topic TBA)
- Developing Welding Procedures
- Creating QC turnover packages
- Non-welding topics

Tours

- | | |
|----------------------|--|
| • Willbros | • Waiward |
| • Cessco | • Air Liquide Oxygen and Cylinder Plants |
| • Dacro | • IRIS or Acuren |
| • Praxair facilities | • Supreme Steel |
| • NAIT | • Welco-Beales |
| • Fort Edmonton | • Labatts or a microbrewery |
| • Procor | • WF Cranes |