



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: February 11, 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
Darcy Yantz C.W.B Edmonton	2nd. Vice Chair/ Program Chair/ Co-Secretary	<u>Work: 800 844-6790 ext 517</u> Email:darcy.yantz@cwbgrouop.org
Dale Lesik ATCO Pipelines	Treasurer / Reception Chair	Work: 780-420-5482 Fax: 780-420-7411 Email: dale.lesik@atcopipelines.com dale.lesik@telus.net
Harvey Lueke Lueke Consulting	Education Chair	Home:780- 467-0565 Cell: 780-690-1774 Email:lueke@telusplanet.net
Steve Jones Midwest Constructors	1st Vice Chair	Cell: 780-914-6728 Email: steve.jones@midwestconstructors.com
Bruce Cormier G.R.B. Welding	Secretary/ Program Co-Chair	<u>Work: 780-436-7342 fax 780-436-7344</u> Email:bruce@grbwelding.com
Rob Roy NAC Industrial	Co-Chair Education	<u>Home: 780- 475-9659 Cell: 780-996-9659</u> <u>Work: 780-449-3688</u> Email: royr@telus.net
Dennis De Lange. Praxair	Member at Large	<u>Work: 780-702-4964 Cell;780-619-8247</u> Email:dennis_de_lange@praxair.com
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 February 11th 2009

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

Regrets: R. Roy, W. Griesheimer, H. Lueke,

Call to Order / Confirmation of Agenda.

Sylvester called the meeting to order at 6:00 PM. A quorum was present.

Approval of Previous Minutes.

Previous minutes of Jan 7/09 were approved by unanimous consent.

Business Arising from Previous Minutes.

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

New Business

- A) Executive: Dennis De Lange
- B) Election Process

Treasurer's Report

Current Balance Status:

Chequing Account: **Total:** Balance as of Jan 7, 2009 is \$ 14,696.01
New Balance as of Feb 11, 2009 is \$ \$4,739.44

Dale reported on the expenses from the January meeting and the AIT Scholarship fund.

Membership Report

As of January 7, 2009 we have approximately 90 members in the Edmonton Chapter.

Education Report:

No report.

Publicity Report:

No report.



Business Arising from Previous Minutes.

1) CWA Chapter Scholarships and Bursaries

The cheque and registration forms were sent to AIT. The cheque had been cashed and we are awaiting confirmation from AIT on the fund being ready for disbursement. As of yet, the AIT website made no mention of the scholarship fund.

Scholarships: Finalized.

2) 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.

Darcy and Dale suggested the March Chapter meeting agenda as:

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

Darcy will contact Ken Nelson for World Skills presenters and AIT for the scholarship presenter.

Dale reviewed the January Chapter meeting. The Lean Welding topic attracted 26 attendees, with a break-even outcome for the Chapter.

Meetings: Finalized pending topic preparation.

3) 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

4) 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



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New Business

A) Executive: Dennis De Lange

Darcy introduced Dennis De Lange to the Executive. He was welcomed unanimously as a Member-At Large. Jamie Barone has decided to step away due to other time commitments. Dennis had more suggestions for meeting topics, and led a discussion about 'dinner tickets', a practice where the dinner meetings are pre-sold to the members. So far this practice has not taken root with the Edmonton CWA Chapter and its affiliates.

B) Election Meeting

Sylvester reviewed the election process the Chapter will need to follow for the March meeting. Sylvester will get copies of the Chapter Handbook from the CWA National office to assist the Executive in this election process. The slate of candidates, meaning the present Executive, will need to be published for the March Meeting Notification.

Adjournment of Meeting

Meeting adjourned at 7:30 PM

Next CWA Executive Meeting

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

TIME: 5:30 PM

DATE: March 4, 2009

Please advise Sylvester or Darcy if you cannot attend.

Future CWA Executive Meetings

- April/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

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