



**Minutes of the CWA Board of Directors Conference Call
 held at 11:00 a.m. October 4, 2002**

Date: October 21, 2002

Board of Directors:	Executive Committee		Paul Kovosi	Director
	Dave Fink	President	Guy Le Houillier	Director
	Bruce James	Golden Triangle	Lennard McGoey	Toronto
	David Jordan	Winnipeg	Greg Petteplace	Director
	Craig Lasseter	2 nd Vice President	Darrell Rigby	Constitution
	Directors			Committee Chair
	Victor Cooke	Thunder Bay	Tony Rose	Nova Scotia
	Randy Cottrell	Edmonton	George Saxby	Regina
	Marc Desjeans	Director	Bob Shaw	Calgary
	Joe Doria	Director	Dan Tadic	Hamilton
	Bill Eccles	Ottawa	CWA Staff	
	Richard Hadley	Director	John Levi	Executive Director
Grant Harvey	Director			

Next Meeting

The next meeting of the Board of Directors will be held at 4:00 PM on Monday, October 21 at the Toronto Board of Trade, 830 Dixon Road, Toronto. This meeting will precede the Annual General Meeting which follows at 5:00 PM and the Awards Dinner which follows at 6:00 PM.

Welcome

Dave Fink welcomed everyone to the meeting and introduced Guy Le Houillier as the new director from the supplier group.

Nominations

The Nominating Committee presented the following slate for the Executive Committee:

President	Robert Shaw
First Vice President	Bill Eccles
Second Vice President	Bruce James
Treasurer	Grant Harvey
Past President	Dave Fink

Moved by Dave Fink, seconded by Victor Cooke, that the Canadian Welding Association's Board of Directors endorse the slate. CARRIED UNANIMOUSLY

Awards

Bruce James reported that the Nominating Committee had submitted the following nominations:

	Robert J. Jacobson Memorial Award
Bill Eccles	nominated by Michael Pates and the Ottawa Chapter
Dan Moore	nominated by Dan Moore and the Hamilton Chapter
Darrall Rigby	nominated by Robert Shaw and the Calgary Chapter
	Michael N. Vuchnich Award
Michael Pates	nominated by Corby Nicholson

Education Committee

Bruce James reported that he had been in contact with Barry Patchett, chair of the Education Committee. The committee has been formed from educators across Canada.

Adjournment

The meeting adjourned at 11:40 AM.