



Canadian Welding Association Association canadienne de soudage

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Minutes of the CWA Board of Directors Conference Call 11:00 am, September 10, 2003

September 11, 2003

Present		Absent	
Executive Committee			
Bob Shaw	President & Calgary	Bill Eccles	1 st Vice President & Ottawa
Bruce James	2 nd Vice President & Golden Triangle	Grant Harvey	Treasurer
Dave Fink	Past President		
Directors			
Firdosh Mehta	Edmonton (representative)	Emad Assaad	Toronto
Joe Doria	Director	Victor Cooke	Thunder Bay
George Saxby	Regina (representative)	Randy Cottrell	Edmonton
CWA Staff			
John Levi	Executive Director	Marc Desjeans	Director
		Richard Hadley	Director
		Paul Kovosi	Director
		Craig Lasseter	Director
		Greg Petteplace	Director
		Jim Reid	Halifax
		Tony Rose	Nova Scotia
		Tracy Lippai	Regina
		Brent Singleton	Winnipeg
		Dan Tadic	Hamilton

Agenda

The objective of the meeting was to ensure that all details are in place for the Board of Directors Meeting, the Annual General Meeting and the Awards Dinner which are scheduled for Monday, October 6, 2003 in Ottawa.

Discussion

The agendas for the meetings are attached as is a listing of nominees for the Robert J. Jacobson Memorial Award and the Michael N. Vuchnich Award.

A PowerPoint presentation will be developed by the CWA office for presentation at the Awards Dinner. It should highlight what welding has done for Canada. The CWA office will contact supplier members to get information and content for this presentation. Any members with appropriate photos or information are encouraged to send it to John Levi at the national office. (jlevi@cwa-ac.s.org)

The guest speaker for the evening will be Helen Teeple, Director, Manufacturing Technologies Directorate, Manufacturing Industries Branch, Industry Canada. She will give a 20-minute speech on what Industry Canada/Government is doing to assist Canadian industry to be competitive and how Canadian companies can take advantage of those initiatives.

CWA will explore the possibility of acquiring funding support from Industry Canada.

Dave Fink will set up a meeting with Claude Michel of the Institut de Soudage du Québec to discuss amalgamation or partnership. Major contributors to CWA and ISQ such as Lincoln, ESAB and Hobart should be present at the meeting.

CWA's national office will invite Claude Michel to attend the Awards Dinner.

Membership

The closing date for the membership contest has been rescheduled to November 1. CWA asks all chapter chairs to urge members to participate in this contest.

Further, chapter chairs should review their webpages on the CWA website (www.cwa-acs.org) and bring their executive lists up to date and provide a listing of upcoming events.

CWA will explore the reciprocal membership opportunities with the Canadian Institute of Steel Construction.

Agendas for CWA meetings in Ottawa on October 6, 2003

1. Agenda for the Board of Directors meeting (9:00 am to 4:00 pm)

- Welcome
- Signing of the anti-combines form
- Approval of the Board of Directors minutes of May 3, 2003
- Reports of
 - Supplier Committee
 - Education Committee
 - Constitution and Bylaws Committee (if required)
 - Journal Committee
- Membership Report
- Treasurer's Report
- President's Report
- Executive Director's Report
- Other Business
- Adjournment

2. Agenda for Annual General Meeting (4:00 pm to 5:00 pm)

- Welcome
- Ratification of Acts
- Approval of the Annual General Meeting minutes of October 21, 2002
- Reports of
 - Supplier Committee
 - Education Committee
 - Constitution and Bylaws Committee (if required)
 - Journal Committee
- Treasurer's Report
- President's Report
- Executive Director's Report
- Other Business
- Adjournment

3. Agenda for 2003 Awards Dinner

- Reception (5:00 pm to 6:30 pm)
- Dinner (6:30 pm to 8:30 pm)
- PowerPoint presentation on the welding industry in Canada
- Robert J. Jacobson Memorial Award
- Michael N. Vuchnich Award
- Other awards
- Industry Canada Speaker

***Nominees for the Robert J. Jacobson Memorial Award and
the Michael N. Vuchnich Award***

The following are the nominees for the two awards. The nominators are shown.

Michael N. Vuchnich Award

- John Kroisenbrunner – Jim Galloway
- Ralph Southward – Mick Pates
- Viwek Vaidya – Lalit Malik

Robert J. Jacobson Memorial Award

- Bill Eccles – Ottawa chapter (Mick Pates)
- Dan Moore – Hamilton chapter (Dan Tadic)

The nominating committees for both awards will meet on conference calls on Monday, September 15, to decide the awardees.