

Canadian Chapter IECA Board Meeting

October 24, 2018, 12 pm to 1 pm EDT

In Attendance: Mark Myrowich, Risa Olekshy, Gilles Rivard, Harry Reinders, Ron Bisailon, Glenn MacMillan,

1. Approval of Minutes – Risa made motion to approve the minutes of the meeting for September 19, 2018. Seconded by Mark. Approved by all.
2. Quebec Workshop – 100 people attended the event. Gilles preparing a summary report about the event. Report to be posted on the Chapter website.
3. ESCABC Conference – Jeff Walker from CSA is presenting the ESC Inspection & Monitoring Standard. Mark is presenting as well.
4. Amanda Ingriselli – Amanda is no longer available to volunteer for the Chapter
5. Executive Assistant – it was agreed by all that we need to hire an Executive Assistant on a part time basis to replace Amanda. e.g. maintain website, newsletters, etc. Mark will lead hiring this position since he's looking to hire a part time similar position for his company.
6. Educational Videos – it was agreed by all that adding videos to our youtube channel would be an asset. This task will be added to the responsibilities of the Executive Assistant. Glenn to send the John McCullah videos to Risa.
7. Partners for Excellence Awards - the deadline for submitting nominations for the awards is October 31 st.
8. NGICP – IECA will decide at their November Board meeting if they will purchase a license for delivering the program.
9. CSA Standards – The Inspection & Monitoring Standard has been approved by the Technical Committee. The Standard is scheduled to be available by December. An agreement to undertake the Installation & Maintenance Standard is expected to be signed by November.
10. Calgary Roadshow – scheduled for March 13 and 14, 2019. Rob is working with IECA staff to deliver the event.
11. IECA 2020 Conference – IECA is looking to host an International Conference outside the United States. Calgary is being considered as a possible location for November 2020. Rob to lead discussions with IECA.
12. Director's Liability Insurance – Mark to contact Bruce Saunders to ensure our liability insurance doesn't expire.