



## British Columbia Section

**Board Meeting Minutes:** January 17, 2005 - PVTT (AirCare) Boardroom, 5:30 PM

<b>Present*</b>	Colin Blair	Brad Hartwig	Dave Gourley
	Martin Jackson	Alan Inglis	Steve Stewart

Meeting called to order at 5:35 PM

**Approval of Agenda:** Steve Stewart moved acceptance.  
Alan Inglis seconded.

**Acceptance of Minutes:** Brad Hartwig moved acceptance  
Colin Blair seconded.

**Old Business:** **Speaker Gifts** – Colin reported that he had ordered and received 6 SAE 100<sup>th</sup> Anniversary pen and pencil sets. He was going to send one to Dr. Cripton, who spoke at the Student’s night, and two to the tour hosts at Zum Hingst Technologies. Dave Gourley will retain the remaining three sets for future use. Alan Inglis reported that he still had a voucher for a Milestones restaurant.

**New Business:** **Finance** – Martin Jackson reported a bank balance of approximately \$3000. Earlier, approved financial support for the student design projects at UBC will reduce this level by some \$2200 and additional costs for the printing of the section rosters and other section expenses will seriously reduce the available funds in the section’s account. It will be necessary to control expenses for the remainder of the program year and to endeavor to operate future events at least at a cost recovery level.

**Meeting Planning** – Plans to organize a tour of a brewery in January have been set aside. There will be no January event. With regard to a plan for February, Colin will check with International Silvatech (a maker of hydrostatic drive systems) and Brad will call General Hydrogen. There is a possibility that the current CEO of Ballard would be available to speak at the May meeting. Wendy Ho will work on the arrangements. Steve Stewart reported that Jim Trainor had suggested a tour of Robert’s Bank coal terminal. The board agreed that Jim should be asked to investigate whether this would be possible and to undertake its organization if possible. Alan Inglis reported that he had had a cool reception from the yacht manufacturers he had spoken to. Other possibilities mentioned were Azure Dynamics, RCMP accident reconstructionist, or a speaker on the “Hydrogen

Highway”. Brad Hartwig agreed to contact Dynasty (electric vehicles) with regard to a tour.

Assuming that a tour can be arranged for February, the date will be the 28<sup>th</sup>.

**ANC Delegate** – Colin Blair was given the list of BC Section members who registered for last year’s Congress. He committed to calling those people on the list that he knew, in order to see if one would agree to represent the section in 2005 at the ANC.

**Meeting Summary:**

September 20, 2004 – “Ford – 100 Years in Canada”. Speaker - Rob Roberts, Regional Manager – Pacific and Yukon. Good presentation but very low attendance.

October 25, 2004 – Annual Student Night. Student design team presentations and talk by Dr. Peter Cripton on Automotive Injury Biomechanics. Good presentations by students and by Dr. Cripton. Need to check on student membership tally for B.C.. For the future, consider making the event more useful to students rather than a recruitment mechanism.

November 15, 2004 – Tour of Zum Hingst Technologies Inc. Tour completed successfully with good attendance (20).

December 6, 2004 – Spouses Night/Past Chairs Night/Christmas Social Event. Speaker was Dr. Michael Seal on the topic of the numerous Viking research vehicles created at WWU since the 1970’s. Total attendance 33 including speaker.

January, 2005 – No event

February – International Silvatech or General Hydrogen?

March – Azure Dynamics?

April – Tour?

May – Election Night/Dinner Meeting. Ballard CEO?

**Adjourn:**

Moved by Dave Gourley  
Seconded by Brad Hartwig

Adjourned at approx. 6:30PM.

**Next Board Meeting - February 21<sup>st</sup> at AirCare  
Headquarters Boardroom, 102-4705 Wayburne Drive**

Minutes by D. Gourley