



## British Columbia Section

**Board Meeting Minutes:** February 21, 2005 - PVTT (AirCare) Boardroom, 5:30 PM

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

Meeting called to order at 5:35 PM

**Approval of Agenda:**

One item added – ANC Delegate  
Martin Jackson moved acceptance of agenda as amended.  
Wendy Ho seconded.

**Acceptance of Minutes:**

Question re attendance figure reported for December meeting – 32 or 33? Colin Blair's attendance sheet record will be used to determine the official figure.  
Martin Jackson questioned the editorial comment regarding Student Night needing to be more useful to students. Suggested that scheduling of meeting might be better just before classes start. Some discussion. No resolution.  
Steve Stewart moved acceptance  
Brad Hartwig seconded.

**Old Business:**

**Speaker Gifts** – Board members will bring any speaker's gifts in their possession to the next board meeting. The gifts will be held at the PVTT office by D. Gourley and brought to section events as needed.

**New Business:**

**Finance** – Martin Jackson reported a bank balance of approximately \$219.46. The board approved a motion to cash the \$5000 GIC and deposit \$1500 into the section's operating account. The remaining \$3500 will be invested in another GIC and serve as section reserves (Moved by D. Gourley, seconded by S. Stewart). A second motion was passed to recoup the \$1500 and restore the section's reserves to the \$5000 level (Moved by S. Stewart, seconded by B. Hartwig). A 3<sup>rd</sup> motion was made to conduct the section budgeting process in a transparent manner, reporting on the income and expenditures to the membership and allowing members access to the budget summary if requested. The board also approved this motion (Moved by S Stewart, seconded by D. Gourley).

**President's Visit** – 2005/2005 SAE President Ted Robertson has expressed a desire to visit all of the SAE sections in Canada during his term. He will be visiting the BC Section in October. Ideas for his itinerary would be welcome – possible tours,

speaking opportunities, interaction with engineering students, dinner event...?

**Long-Term Planning** – Colin Blair suggested that the section consider re-enacting the annual Spring Seminar in March of 2006. At one time, such seminars were well-attended and provided value to members. Assuming that there is a suitable area of interest on which to base a technical seminar, serious consideration should be given to planning an event in 2006.

**2005/2006 BC Section Governing Board Nominations** – As Past Chair, Wendy Ho has responsibility for chairing the nominating committee. Section officers for the next section year should be determined by early April for publication in the newsletter well in advance of the May meeting.

**Meeting Planning** – Colin Blair has arranged for a tour at International Silvatech on February 28<sup>th</sup>

Brad Hartwig will contact Cam Dowell at Dynasty Electric Car Corporation to see about a tour in March..

Wendy Ho has obtained agreement from the CEO of Ballard to speak at the May 16th meeting. Some fuel cell vehicles should be available for display and even some driving. A venue in a location suited to these purposes is needed. The Stanley Park Pavilion may not be available in May as it is undergoing another change of ownership. Even if the site were available, it is likely to be expensive. A number of board members agreed to check on potential sites and report back at the next meeting.

Steve Stewart reported that Jim Trainor had suggested a tour of Robert's Bank coal terminal. Jim investigated and found that a bus would be needed and the tour would have to be done during the day. As a result, it was judged to be impractical to pursue any further.

An event is needed for April. Brad Hartwig will inquire with General Hydrogen.

Another possibility was a natural gas powered locomotive – “The Kid” – a smaller version of the “Green Goat”.

**ANC Delegate** – A volunteer is still being sought.. It is fairly certain, however, that there will be a representative of the BC Section at the ANC in April.

**BCIT Scholarship** – BCIT has written requesting confirmation of the \$500 scholarship that the section has awarded for the past few years. Due to the current financial situation, Colin will advise that we will not be supporting an award this year.

**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.

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 28, 2005 – International Silvatech

March – Dynasty Electric Car Corporation?

April – General Hydrogen?

May – Election Night/Dinner Meeting. Ballard CEO

**Adjourn:**

Moved by S. Stewart  
Seconded by D. Gourley

Adjourned at approx. 7:00PM.

**Next Board Meeting - March 14, 2005, 5:30 PM at AirCare Headquarters, 102-4705 Wayburne Drive, Burnaby.**

Minutes by D. Gourley