



## British Columbia Section

- Board Meeting Minutes:** July 7, 2008  
Westport Innovations Inc.,  
1750 West 75<sup>th</sup> Avenue, Vancouver
- Present:** Brad Hartwig, Colin Blair, Dave Gourley, Antonio Marchet and Martin Jackson
- Absent:** Elise Woolliams, Martin Davy, Greg Stewart, and Joe Fuoco
- Brad Hartwig called the meeting to order at 5:45 PM.
- Approval of Agenda:** Moved by Dave. Seconded by Martin.
- Approval of Minutes:** Dave moved approval of the May 5, 2008 minutes noting a group review occurred on June 2 with discussion on meeting planning (Table of new schedule shown in these minutes). Martin seconded.
- Business Arising from the Minutes:** Further discussion on Mission Statement and Vision Statement is planned for the fall.
- Report on Event:** May dinner presentation: The SAE sponsored speaker was well received. However, the service and meal quality were poor. Possibilities of alternate venues were discussed considering location, amenities and price.
- Meeting Planning:**
- Open action items:
    - o Brad to contact Best Western to book next two dinner dates.
    - o Brad to follow-up with Lignol to set date.
    - o Dave to contact SAE regarding a speaker for next May.
    - o Dave to find a contact for the RAV line for a possible walk through the tunnel.
    - o Dave to contact Don O'Connor for possible presentation on GH Genius greenhouse gas model.
  - Completed action items:
    - o Brad contacted Deeley's for possible tour and presentation. Cost of \$900 for the event is prohibitive.
    - o Brad contacted NextGen for an October event.
    - o Brad contacted Lignol for possible September or November event.

**Board Membership for 2008/2009:**

The 2008/2009 Section Governing Board is as follows:

Chair: Brad Hartwig  
Past Chair: Dave Gourley  
Vice Chair: *blank*  
Treasurer: Martin Jackson  
Secretary: Antonio Marchet  
Members at large:  
Colin Blair  
Elise Woolliams  
Greg Stewart

**Other Business:**

**Timetable of Board Meetings and Section Events** – As a reminder, the schedule for board and section events will be printed in each set of meeting minutes as follows:

<b>Board Meetings</b>	<b>Section Events</b>	
July 7, 2008	-	-
August 25, 2008	September 15, 2008	-
October 6, 2008	October 20, 2008	Next-gen
November 3, 2008	November 17, 2008	Student Night
December 1, 2008	December 15, 2008	Past Chairs dinner:
January 12, 2009	January 19, 2009	-
February 2, 2009	February 16, 2009	-
March 2, 2009	March 16, 2009	-
April 6, 2009	April 20, 2009	-
May 4, 2009	May 25, 2009	Election night/dinner with Speaker: -
June 8, 2009		

**Adjourn:** Moved by Dave. Seconded by Collin.  
Adjourned at approx. 6:50 PM

**Next Board Meeting** 5:30PM Monday August 25, 2008. Location to be determined.

Minutes by Antonio Marchet