



EASA

Ontario Chapter

Office of the Secretary
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Minutes of EASA Ontario Chapter AGM Held at Metropolitan Hotel Toronto Saturday, January 23, 2010

Meeting called to order at 9:10am

Members and guest welcomed

Roll Call: Attendance sheet passed out

Reading of Minutes: Sid Seymour read minutes from last meeting held September 12th 2009 at Blue Mountain Resort.

Treasurers Report: Gerald O'Reilly Funds on hand January 21, 2010.

Canadian account \$ 35,615.71.

US account \$ 12,894.70.

Canadian GIC \$ 40,000, maturity date is March 15th 2010. Value at Maturity \$ 40,054.64

Report of Officers:

President: Brian Larry

Past Presidents, attendees and visiting chapter members acknowledged.

Informed membership of the passing of former Ontario Chapter member Bob Carlson from Electropulse Enterprises.

The change of venue to the Metropolitan Hotel has made the weekend more affordable, hope everyone is happy with the change. If anyone has any comments on the change, please feel free to talk to any member of the board.

Next year is an election year, anyone interested in a board position, please contact any member of the executive.

Vice President: Anthony Lekkas

Spring meeting May 7th and 8th 2010, will be held at The Westin Hotel Ottawa. The board is working on a shop tour for Friday. Friday hospitality suite will be held at the hotel 8-11 pm, cash door prizes to be drawn. Business meeting Saturday at 8:30 am. Saturday evening dinner and entertainment to be determined. Any transportation required from the hotel will be paid for by Easa.

Fall Meeting September 10th and 11th, will be held at Blue Mountain Resort. Mosaic Village Rooms, Great Golf, and a minimal price increase.

Secretary: Sid Seymour

Review of remaining AGM events, including Italian lunch for everyone, trade show 12-3pm, reception at 6 pm with dinner to follow at 7pm. Dance to New Hollywood to follow dinner. Members can order name badges, check the back table if they are waiting for one.

Affiliate Coordinator: Peter Tedesco

Members reminded to visit easaontario.ca for chapter notices, current news, member info, and photos of past functions. All vendors thanked for participating in sold out tradeshow, and other members encouraged to browse and speak to exhibitors.

Ontario Chapter has setup a collection for Haiti Relief at the entrance of the trade show. The funds will be donated to the Red Cross on behalf of members.

New affiliate member

Ringball

Regional Directors Report/Education Committee Report: Mike Dupuis

International show is in Orlando June 27th -29th, 2010. Members are encouraged to attend, and take advantage of all the subsidized training that is offered by EASA. EASA is offering webinars, 1 per month at an amazing low rate of \$ 49.00. For one low price, as many people as you would like from your organization can attend. Check out the webinar schedule at easa.com. Conestoga College will not provide any future education for our trade. Ontario Government has been approached to help with putting together a new educational program however the government correspondence is very slow. Mike informed membership that apprentices are eligible for up to \$4000.00 in government grants. Anyone requiring information should contact Mike Dupuis.

International Vice Chairman Report: Sandi Howlett

EASA.COM and **Currents** format has changed. Get online and check them out.

Operating survey time is upon us, please fill it out. The information obtained is confidential.

Anyone that participates receives a free copy. A personalized copy can be obtained for a small charge.

Roving Chief program will be featured in next month's Currents. Please check it out.

Michael Stewart gave an overview of how the program works, and how beneficial it has been for himself and his company.

Coffee Break**Guest Speaker: International Chairman: David Griffin**

Thank you for the invite to Ontario Chapter AGM, Acknowledged the three international board members in the room, Sandi Howlett, Mike Dupuis, Ken Galow.

David gave a 30 minute presentation highlighting the benefits of EASA to its members and work EASA is doing on behalf of the industry in these challenging times. EASA is expanding its technical capabilities, educational programs and products. Gene Vogel has been hired as the 4th engineer on staff. EASA is currently on pace for over 20,000 technical inquiries this year.

Webinars have been a very successful addition to the education programs.

Membership reminded to take advantage of all the resources offered on the website.

New Business/Announcements:

Sandi Howlett to become the first female chairman of EASA in June.

Thanks to Swiger Coils for sponsoring Saturdays lunch.

Thanks to Leeson Canada for their Friday Hospitality Suite

Thanks to Peter Tedesco for all the hard work and time put into trade show.

Thank you letter for the donation made by the Ontario Chapter was read by Mike Dupuis. This donation helped in the raising of \$ 80,000.00 for Compassion Canada.

Motion to adjourn: 10:50am.

**ATTENDEES: EASA ONTARIO MEETING
SATURDAY, JANUARY 23, 2010 @ 9:00AM**

NAME	COMPANY	LOCATION	E-MAIL (only if changed)
Brian Larry	Larry Electric	Peterborough	
Scott Larry	Larry Electric	Peterborough	
Daniel Raab	Duke Electric	Hamilton	Daniel.raab@dukeelectric.com
Bill Galloway	Electrowind	Guelph	
Anthony Lekkas	Stanford Electric	Toronto	
Mike Dupuis	Monelco	Windsor	
Connie Sonsogno	CEG	Mississauga	
Ken Brisbois	Ainsworth	Cambridge	
Ray Hummel	Ampro	London	
Neil Wells	Brook Crompton	Toronto	Neil.wells@brookcromptonna.com
Gerry Siemon	Ampro	London	
Brad Siemon	Ampro	London	
Ramzi Mallouk	Brook Crompton	Toronto	
Peter Tedesco	Electrowind	Guelph	
Gerald O'Reilly	Lafert NA	Mississauga	
Louis Thibault	UEM	Mississauga	
John Tremain	AO Smith, EPC	Hamilton	
Bill Perivolaris	Motion Electric	Mississauga	
Frank Giampietro	Motion Electric	Mississauga	
Ken Gralow	Gray Electric	Schenectady, NY	
Steve Smith	Toll-Morris	London	
Craig Hollis	MEP Drives Ltd.	Oakville	
Luke Gaspar	Lafert NA	Oakville	
Lynne Lecoupe	MEP Drives Ltd.	Oakville	
Tapi Mupamba	Nachi	Concord	
George Alves	Sandrin Services	Sarnia	
Deanna Sandrin	Sandrin Services	Sarnia	
Michael Stewart	Stewart's Electric	Orlando, FL	
Russ Straus	Trade Mark	Kitchener	
Tom May	Trade Mark	Kitchener	
Stephen Coleman	Leeson Canada	Mississauga	
Doug Stafford	Leeson Canada	Hanover	
Rob McKenna	Leeson Canada	Mississauga	
Charles Smith	Western Form Coils Ltd.	Edmonton	Charles@wfcld.ca
David Griffin	CPM	UK	
Sandi Howlett	Ainsworth	Toronto	
Jacques Levy	Lovato Canada	Laval, PQ	
Carmela Gallo	Avotech Electric	Georgetown	
John Gallo	Avotech Electric	Georgetown	
Sid Seymour	Seymour Smith	Burlington	