



EASA

Ontario Chapter

Office of the Secretary
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Minutes of EASA Executive Meeting held at BLUE MOUNTAIN RESORT, COLLINGWOOD Saturday September 12, 2009

Meeting commenced at 9:00 am

All members and guests welcomed

Reading of Minutes: Anthony read the minutes from previous meeting held on April 18, 2009 at Embassy Suites Fallsview, Niagara Falls.

Treasurers Report: Gerald O'Reilly, funds on hand, September 12, 2009

Canadian Account	\$9,207.91
U.S. Account	\$10,739.54

Canadian GIC has 50,099.23, date of maturity is September 14th, 2009. \$ 10,000.00 will be taken from GIC and put into Canadian account.

Report of Officers:

President: Brian Larry

All attendees, past presidents and visiting members acknowledged. Del Mousseau, former Ontario Chapter President passed away on August the 26th. Change to Blue Mountain has made weekend more affordable than Deerhurst and wine will be provided by Ontario Chapter with dinner this evening. Bylaw change (please see attached copy).

Vice-President: Anthony Lekkas

AGM at Metropolitan Hotel January 22-23, 2010, reduced room rates of \$ 119.00 per night. International Chairman David Griffin to attend. Tech course to be held on pumps by Gene Vogel, Easa International's pump specialist. Pump course will be subsidized and fee will be \$ 100.00 (normal fee is \$ 500.00). Another course will be held for "Inside Sales." Spring 2010 meeting will be held in Ottawa, attendees asked if they would attend and mostly everyone at meeting raised their hand. Members agreed upon returning to Blue Mountain next year. If members know someone who is deserving of a long time service award please let the board know.

Affiliate Coordinator: Peter Tedesco

Members encouraged to visit easaontario.ca for chapter notices, news, photos and member info. Golf tournament will start at 11:50am with tee times 10 minutes a part with prizes and dinner to follow in the Algonquin room.

Coffee Break

Regional Directors Report: Mike Dupuis

Votech purchased by Ontario Chapter and will be reviewed along with how to wind 3-phase motors for training purposes. Motor efficiency information. In 1992, Hydro didn't believe motor shops could repair high efficiency motors. CSA and hydro companies are trying to pass a new by-law (C-392) in regards to motor efficiencies with every repair. EASA (Tom Bishop) is involved in the committee trying to educate CSA on what is practice for motor shops to do.

Easa webinars can be purchased at a small fee and all employees can watch. There will be a new webinar coming up on "Pump Mechanical Seals."

International Chairman: Sandi Howlett

Focus on safety article is Currents magazine every month. International show is June 27th-29th in Orlando at the Gaylord Palms.

New Members:

Chris King @ Bruce Power (allied member)

New Business:

In January 2010 in the United States the government will have a rebate in place of \$ 25 per HP to replace your motor with a high-efficiency one. The US government has a total of \$ 350 million to give out over 5 years. Easa Ontario Chapter will be monitoring if anything of that nature happens in Canada. Ontario Chapter has contacted CSA numerous times regarding insane costs regarding Explosion-Proof motors and has never gotten an answer.

Motion to adjourn: 10:30am

**ATTENDEES: EASA ONTARIO MEETING
SEPTEMBER 11, 2009 (BLUE MOUNTAIN)**

NAME	COMPANY	LOCATION	E-MAIL - ONLY IF CHANGED RECENTLY
Brian Larry	Larry Electric	Peterborough	
Anthony Lekkas	Stanford Electric	Toronto	
Gerald O'Reilly	Lafert NA	Mississauga	
Peter Tedesco	Electrowind	Guelph	
Mike Dupuis	Monelco	Windsor	
Sandi Howlett	Ainsworth	Toronto	
Gerry Siemon	Ampro	London	
Ramzi Mallouk	Brook Crompton	Toronto	
Jim Miller	Brook Crompton	Toronto	
Jan Miller	Brook Crompton	Toronto	
Hilde Becker	Acme Electric	Port Hope	
Dieter Becker	Acme Electric	Port Hope	
Sue Line	Electrical Power Equip.	Newmarket	
Paul Line	Electrical Power Equip.	Newmarket	
Bill Perivolaris	Motion Electric	Mississauga	
John Perivolaris	Motion Electric	Mississauga	
Murray Hill	Siemens Canada	Kirkland Lake	
Len Ludwick	Siemens Canada	Kirkland Lake	
Ken Brisbois	Ainsworth	Cambridge	
Don Hunt	MEP Drives Ltd.	Oakville	
Fern Garcia	MEP Drives Ltd.	Oakville	
Craig Hollis	MEP Drives Ltd.	Oakville	
Mike Goetz	Electrowind	Guelph	
Steve Dukovich	Toll-Morris Electric	London	
Bill Galloway	Electrowind	Guelph	
Jim Cole	Stratford Electric	Stratford	
Steve Coleman	Leeson Canada	Mississauga	
Ray Hummel	Ampro Electric	London	
Jason McGruthers	Gateway Electric	North bay	
Tim Houdra	Siemens Canada Ltd.	Sarnia	
Roger Langlois	Siemens Canada Ltd.	Sarnia	
Graydon Estey	Estey & Associates	Campbellville	
John Maslakewycz	Vale Inco	Sudbury	
John Tremain	A.O. Smith, EPC	Hamilton	