

ANNUAL GENERAL MEETING 2007

Minutes

Dowco Board Room Office, Burnaby, B.C

June 26, 2007

Board Members in Attendance

Hugh Dobbie, ASCT, MBA, RSD
Ken Mussato, RSD, (Chair)
Brian Wong, CTech, RSD
John Wong, RSD
Hector Medina, ASD
Alan Ng, CTech, RSD (Late)
Dave Chayko, RSD
Cathy Yan, CTech, RSD
Chi Gao, ASCT, CSD

Regrets

Jason Jung, ASCT (ASTTBC Staff)
Ashok Kumar RSD

5:00 pm till 5:50 pm – Dinner

5:51 pm – Meeting called to Order.

A motion carried to approve the Agenda

A motion carried to approve last SDIBC Meeting Minutes... March 20, 2007

A motion carried to approve last SDIBC AGM Meeting Minutes... May 3, 2007

Action Items:

1. A separate SDIBC Board meeting to be held prior to having our AGM (all members)
2. E-mail board meeting minutes to SDIBC Members. (Brian & Jason)
3. Dave Chayko & Chi Gao also have volunteered to be examiners for the certification board.. (Dave & Chi)
4. Inquire about advertisement for SDIBC in NISD & CISC (Ken & Hugh)
5. Inquire about first year free membership for current graduating student from a College or BCIT in accredited certified steel detailing program. (Ken)
6. Pursue the possibility of going the apprenticeship program route (pending). Ken & Hugh talked to CISC about support from fabricators & steel detailers. (Ken & Hugh)
7. SDIBC Tour for Canron shop tour & Vancouver Convention Center. (John to follow up with possible dates)
8. The purchase of safety hard hats to be sold for SDIBC Tours (Hugh)
9. The promotion of SDIBC Logos on Jackets and hats. Brian to talk to Jason about establishing a cost per item and the possibility of some sort of subsidy from ASTTBC.
10. September Newsletter due in second week of this month. Main article and pictures to be supplied from Dave on bridges. Vancouver Convention Center article and pictures by John and Cathy (all other members are in courage to supply any other source or article)
11. A counter to be added to SDIBC Website so we can tell how many people are actually looking into our site. (Brian & Jason)

please turn over...



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Action Items: ...cont'd

12. Welding, Incinerator and Galvanizing Tour to be setup this fall. (John, Alan & Cathy)
13. Approval confirmation of our SDIBC Budget from ASTTBC. (Jason)
14. SDIBC Brochure to be printed with final cost sorted out. Billing the cost of printing the last Newsletter to ASTTBC. (Jason & Ken)

Email incoming & out going (sdibc.net)

Tours – Cathy, John and Alan

Website – Brian

Education & recruitment – Dave

Red Seal & Apprenticeship – Dave & Hector

Brian Wong was nominated and approved by ASTTBC council to serve as an examiner for reviewing new steel detailer files.

Other Business

SDIBC/Phoenix Golf Tournament slated for Aug.24/07. Thirty people already confirmed to participate.

Next SDIBC Board Meeting scheduled for Sept. 6, 2007

Adjournment 7:58 pm

Meeting Minutes taken by Brian Wong on June 26, 2007



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