



Canadian Institute for Non-Destructive Evaluation Annual General Meeting

June 18, 2019

5:00 p.m.

Edmonton Marriott River Cree Resort and Casino
Edmonton, AB

MINUTES

Members Present

Fulvio Mini, Chair
Laura Obrutsky, Vice-Chair (Long Range Planning)
Thomas Krause, Vice-Chair (Member Services)
Kevin Voit, Past-Chair
Ed Cabral
David Seto, UTEX Scientific
Pierre Fortier, Trikon
Dave Craig, Pratt & Whitney
Richard Passmore, Passmore Inspection
Christina Passmore, Passmore Inspection
Geneva Passmore, Passmore Inspection
Rob Skwirut, NRCan
Paul Holloway, Holloway NDT & Engineering Inc.
Scott Balzer (MFE Rentals)
Ankit Vajpayee (Russell NDT)
Denis St-Arnaud (CEGEP)
Karl Jauvin (CEGEP)
Peter Palayo (Mel-L-Chek)

Members Absent

Rick Robichaud, Secretary-Treasurer
Roy Christensen
Mike Connachan
Heather Kleb

Non-voting

Glenn Tubrett, CEO
Don Courchesne
Debbie Luey, Controller



Business Update

Annual General Meeting
June 18, 2019

Strategic Direction

▶ Our Vision

- The Canadian Institute for Non-destructive Evaluation (CINDE) is the recognized NDT society in Canada for key stakeholders such as nondestructive (NDT) testing personnel, companies and academia

▶ Our Mission

- The Canadian Institute for Non-destructive Evaluation (CINDE) advocates the needs and champions the capabilities of the NDT community in Canada and around the world. CINDE promotes and participates in the field of nondestructive evaluation, examination and/or testing on a worldwide basis through: Member activities and services, Training and education and Personnel Certification

Strategic Direction

- ▶ Advocate the interests of the NDT community in Canada and around the world
- ▶ Deliver world-class training in NDT
- ▶ Deliver universally accepted certification programs
- ▶ Adopt IT solutions to enable the goals and objectives of the organization
- ▶ Have the people, facilities and equipment needed to fulfill CINDE's objectives
- ▶ Sustainability through financial sufficiency

Current State of Business

- ▶ 3 years of below average performance
- ▶ 6 months of strong performance
- ▶ Lead times increasing
- ▶ Classes at maximum



Proposed Slate of Board Members and Past Board Members

Dates as of June AGM:

[S=Start]

[R=Retire]

[W=Withdrew]

[C=Chair]

[PC=Past-Chair]

[VC-L=Vice-Chair, LRPC]

[VC-M=Vice-Chair-Member Services]

[T=Secretary/Treasurer]

#	Director / Year	00	01	02	03	04	05	06	07	08	09	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				
1	Pawel Gebski																				S														R		
2	Glenn Knight																				S														R		
3	Patrick Smyth																				S														R		
4	Ankit Vajpayee																				S														R		
5	Ed Cabral																		S									R									
6	Heather Kleb																S										R										
7	Rick Robichaud																S			T	T	T	T			R											
8	Thomas Krause															S				VC-M	VC-M				R												
9	Laura Obrutsky													S					VC-L	VC-L	C	C	PC	PC	R												
10	Fulvio Mini											S		ST	ST					C	C	PC	PC	R													
	Mike Connachan											S												R													
	Roy Christensen										S	VC-M	VC-M	VC-M										R													
	Kevin Voit									S	ST	ST	ST	VC-L	VC-L		C	C	PC	PC	R																
	Curtis Ferguson												S							W																	
	Tony Thoma																S			W																	
	David Craig								S				VC-L	VC-L	C	C	PC	PC	R																		
	Tim Deagnon								S									VC-M		R																	
	Peter Kaszuba									S		VC-M	VC-M						W																		
	Cindy Finley(S-1995)	S									VC	VC-L	C	C	PC	PC	R																				
	Bill Brimley									S																											
	Larry Cote											S																									
	Alan Brady											S				W																					
	Dave Mennie								S							W																					
	Dennis Domenichini					S			VC	VC	C	C	PC	PC	R																						
	Dent McIntyre (S-1997)	S																																			
	Dave Griffiths				S											R																					
	Barry DeLong				S										R																						

Confidential "eyes only" for Executive Committee and Board - Do not copy or distribute
 By-law No 8 (2014) provides for Director terms of 2 year, to a maximum of 8 years on the Board, unless moving through chairs of the Executive Committee
 W:\Directors\Meetings\2019\June 2019\Appendix B-AGM Board Member schedule-June 2019.docx



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	Doug Marshall				S										R																						
	Rick Robichaud	S								T					R																						
	Gary Isaac	S													R																						
	Jim Weir							S							R																						
	John Zirnhelt(S-1976)	S					C	C	C	C	PC	PC			R																						
	Bruce Metcalf	S													R																						
	Doug Luciani						S					W																									
	Cheryl Jensen			s						T		W																									
	Ken Lau									S					R																						
	Tom Boudreau									S					R																						
	Stu deWalle (S-1976)														R																						
	Al Higgins (S-1989)	C													R																						
	Peter Brady (S-1994)	VC			C	C	C	PC	PC	PC	R																										
	Steve Silversides									S	R																										
	Dave Stasuk	s									R																										
	Daryl Fleming						S	R																													
	Eric Dahlin			s				R																													
	Samir Hazzi	s						R																													
	Oleg Portnov (S-2002)							R																													
	Dave Lilliman (S-2004)							R																													
	Doug Whitely	S						R																													
	Peter Looker (S-2003)						R																														
	John Graham (S-1995)				R																																
	Neil Groves	S			R																																
	Mike Dudley (S-1992)				R																																
	Paul Leonard (S-1996)				R																																
	Fred Dunbrack (S-1998)				R																																
	Martin Viens	S	R																																		



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	Norm Weddum (s-1995)		R																																	
	Ben McCann (S-1996)	R																																		
	Paul Mecke (S-1995)	R																																		
	Kevin Cole (S-1996)	R																																		
	Hans Bastel (S-1993)	R																																		
	Nelson Godin (S-1993)	R																																		
	Gary VanDrunen (1986-99)																																			
	Gino Palarchio (1994-97)																																			
	J. Gauthier (1995-96)																																			
	Mike Hartos (1993-95)																																			
	Len Stupak (1992-95)																																			
	W. Sturrock (1991-95)																																			
	B. Farahbakhsh (1995)																																			
	Brian Bancroft (1987-95)																																			
	Jim Gilmour (1991-95)																																			
	Marian Gaucher (1987-95)																																			
	Paul Negus (1993-95)																																			
	Jack Newbury (1990-95)																																			
	S. McBride (1991-94)																																			
	G.P. Gauthier (1983-94)																																			
	M. Dukic (1991-92)																																			
	Doug McCallum (1989-92)																																			
	Ross Salmon (1976-92)																																			
	David Reynolds (1988-91)																																			
	A. Robb (1988-91)																																			
	Barb Belveck (1990-91)																																			
	Robert Szucs (1989-90)																																			
	W. Erickson (1978-90)																																			



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	Brian Munro (1983-90)																																				
	J. Peterson (1987-90)																																				
	Vic Caron (1976-89)																																				
	Vic Behal (1976-89)																																				
	Joe Adams (1987-89)																																				
	H.D. Hanrath (1981-88)																																				
	Hank Andersen (1982-88)																																				
	Robert Douglas (1987-88)																																				
	Charlie Weiss (1979-87)																																				
	B.M. Patchett (1982-87)																																				
	J. Humphries (1983-87)																																				
	Jim Mitchell (1983-87)																																				
	N. Stephen (1985-87)																																				
	D.G. Dalrymple (1981-86)																																				
	Marv Horenfeldt (1984-85)																																				
	R. Bellamy (1983-85)																																				
	George Shewchuck (1979-84)																																				
	Murray Hearn (1976-84)																																				
	F.B. Arthur (1979-83)																																				
	Bruce Ball (1976-83)																																				
	Ed Bowe (1976-83)																																				
	D.C. Broom (1976-83)																																				
	Herb Chapman (1978-83)																																				
	William Havercroft (1976-83)																																				
	J. Hilborn (1976-83)																																				
	P.M. Jones (1980-83)																																				
	K.R. Fujimoto (1976-81)																																				
	A. Harms (1976-81)																																				

