

Ontario Association of Home Inspectors

Board of Directors Meeting

August 13, 2004

Location: Provincial Training Centre Boardroom , Mississauga, Ont.

Attendance:

President Alrek Meipoom, Vice President Andrew Dixon, Secretary Tom Lloyd, Treasurer Ralph Banks

BOD Members: Mike O'Grady, Andrew Bennett, Carl Inglis, Doug Azar, Bill Mullen, George Webb

Guests: Guy Titley, John Fichtinger, Taras Pawluk, Wahid Kath, Graham Clarke

Time: 10:00 a.m.

- 1 Meeting called to order by President AM
- 2 President AM welcomed guests and informed them of the protocol of our meetings. In short they are observers only and are not allowed to interject at any time unless called upon to do so.
- 3 Approval of minutes:
 - a) Vice President AD made a motion to accept the April 13, 2004 minutes as presented.
Seconded by DA
Called to question All in favour Carried
All new board members abstained as they were not present
 - b) MO made a motion to accept June 25,2004 minutes with the changes recommended.
Seconded by VP AD
Call to question All in favour Carried
Abstained: Bill Mullen (not present for the full meeting)
- 4 CAHPI By-Laws (Proposed)

MO made a motion to the CAHPI By-Laws that article 12, voting procedures of the board. The OAHI recommends 70% approval of those present to carry a motion.
Seconded by VP AD
Call to question; All in favour Carried

VP AD made a motion that we instruct the CAHPI representative to accept the By-Laws as is with the paper to be cleaned up in areas such as grammar, special majority vote, and content (eg. Item 3-8, 5-3,and 12-2, financial year end) by the 2005 AGM
Seconded by Carl Inglis
Call to question: All in favour Carried

(2)

Andrew Dixon asked Andrew Bennett, Ralph Banks, and Graham Clarke to forward their comments to George Webb who is to review them and to forward onto Bill Mullen to forward onto CAHPI.

VP AD is to speak to Trevor Welby-Solomon to see if he wants to participate. If not George Webb has offered to take his place.

5 CAHPI Meeting Agenda:

BM mentioned that very few names have been put forward for the awards. MO has informed the BOD that a group he is involved with has a proposal accepted from CMHC regarding training the trainer for PDIs. BM gave a history on the PDI program that includes the builders, CMHC, and CAHPI. He further talked about the PDI course in Whistler and the plan of having 60 spots available some going to the executive as they will need to bring this back to the membership.

6 Insurance Update:

The paper from Alan Carson was discussed at length as to the pros and cons of the proposal from Creechurch and Lloyds. At this point individuals can apply for this insurance. A number of questions are still outstanding and will hopefully be answered in the near future.

The BOD will ask the insurance committee to send out a notice to the membership regarding the issues of advertising that they carry insurance. Although this is an insurance issue it is to be released under the technical bulletins.

7 Membership Statistics: As of today

Applicants no logo	11
Friends	1
Applicants with logo	123
Students	247
Retired	26
Associates	53
RHIs	<u>211</u>
Total	672

(3)

8 Q2 Financial Report:

Treasures RB has presented the budget. He informed the BOD that a number of areas are getting close to the budgeted amount. Legal for example is approx. 2 times what we have budgeted for total.

Clarification was explained on a number of issues.

Secretary TL made a motion that we accept the second quarter report as presented.

Seconded by George Webb

Call to question; All in favour

Carried

Abstained Treasurer RB (conflict of interest)

Ralph to clean up the paper and sent out to Wendy and the BOD.

9 Feasibility of name change from OAHPI to CAHPI Ontario

A discussion took place regarding the name change. There was a great deal of pros and cons regarding this possible change. One pro is BM stated that CMHC has given the right through promotion and certification to CAHPI only to perform PDI inspections.

VP AD made a motion that we initiate a discussion on the name change to OAHPI o/a CAHPI On. Using all available communication channels (regional meetings, news letters and electronic mail)

Seconded by Treasures RB

Call to question; All in favour

Carried

VP AD and GW to be tasked with this item.

10 Other Business:

Members have ignored the last 2 requests to go into there member profile. Regional groups are to notify members.

Secretary TL asked about the audits of members educational requirements. George Webb is to contact Claude Lawrenson regarding this task.

DA is to contact Wendy regarding the PR committee for information on all up coming OREA events and upgrading courses so that we can send them some swag for advertising.

AB is still formatting the Risk Management Paper and will report back to the BOD at a later date.

VP AD is to call Joe Veranic to see if he would be willing to take on the role of mediator for the members forum.

(4)

Treasurer RB lead a discussion on a self assurance program as per his report. This is designed for the client and not the inspector. RB is to look further into this as the BOD is quite interested.

President AM has informed the BOD that they must get there digital picture into the office for the web page.

Doug Azar left at this point as he had to catch a plane home.

At this point all guests were asked to leave as all remaining business is to be executive level only.