



Specialty Vehicle Association of Alberta

http://www.svaalberta.com

Minutes

Annual General Meeting

Red Deer Swap Meet, Pioneer Room

12:30 pm, May 7, 2011

Attending:

Bennett, Bruce	Calgary Thunderbird Club
Bownes, Bob	Cruisers Car Club
Bullock, Harry	SAACAC
Clements, Earl	EACC, APWCS
Geekie, Donna	Antique Willys Association
Gordash, Paul	Dropsicles
Herbert, Jim	MG Club of Calgary
Hunter, Bill	AIIPC
Korchinsky, Ernie	APWCS
Lazarowich, Orest	Iron Runners Auto Club
Lobley, Ted	SCMAFC
MacFarlane, Peter	APAC, VSCC
McKelvey, Les	Cypress Rod & Custom
Meidinger, Tal	Lebarons
Riise, Al	APAC, Foothills Model T Club
Roe, Lance	Cold Lake Cruisers
Rogalsky, Warren	AIIPC
Slifka, Garrett	Dropsicles
Smith, Cliff	CS Websites, Devon
Stasiuk, Irvine	CAVAC

1. Welcome and introductions

Harry Bullock welcomed attendee and opened the meeting at 12:45 pm with introductions.

2. Minutes

Moved that we adopt the May 1/2010 AGM minutes.
Lazarowich/Herbert. Carried

3. Treasurer's Report

Earl Clements presented the audited financial statements.

Moved that we adopt the audited financial statements as presented. Clements/Korchinsky. Carried

Moved that Lawrence Foht be appointed auditor.
Clements/Korchinski Carried

4. Reports

a. Advertising

- i. Display banner: Ted Lobley
The banner is required for May 13.
- ii. Display booth
Should we be using the display at swap meets?

b. Treasurer's Report – Earl Clements

c. Membership

- i. Corporate: Ted Lobley
No report
- ii. Club – Al Riise
We have about 45 clubs to date. Jim Herbert and Al have been talking to the motorcycle clubs and anticipate several joining the SVAA. A mailer was done by Al about three weeks ago and was quite effective. That being said, we are down somewhat from last year. Weather most certainly has been a factor.

d. Club Insurance: Al Riise

- i. Current status
Baker Insurance is also providing building insurance for a Calgary club.
- ii. Opportunities
The SVAA and Baker are looking at areas in which to expand the services. Ideas would be appreciated.

e. Newsletter: Al Riise

Al asked the membership to review the information in the newsletter and to present to their clubs all the new information.

We are placing events on the website as a service. Al asked for suggestions to improve the newsletter. It was suggested that the location of the events be included in the Calendar of Events.

There is an advertiser who is interested in a glossy format newsletter for the SVAA. Our cutoff would be two weeks earlier. This would be done at no cost to the SVAA.

- i. Historical Vehicle Association (HVA)
www.historicvehicle.org
The organization was started by Hagerty Insurance as an umbrella group for all clubs in the USA and

Canada. The formation was prompted by FIVA and their desire for North American representation. The HVA has members on the FIVA board. The SVAA is linked to the HVA and is a partner.

There is no cost to join. Membership entitles the member to a newsletter and access to the website. SVAA members are encouraged to join.

HVA sees a niche with the classic vehicles. SEMA is focused on custom and modified vehicles.

- f. SEMA www.sema.org
SEMA is made up of companies supplying products to the car hobby. The full name is the Specialty Equipment Manufacturer's Association.
- g. Specialty Vehicle Appraisal Institute of Alberta (SVAI) www.svai
AI presented on behalf of Bill Chadderton. The report is appended.
- h. Website Report: Cliff Smith, CS Websites, Webmaster
The goal is to drive people to the SVAA website. Cliff has been looking after the website since early 2007. There have been eight "facelifts" over that time. We have a primarily static website with some interactivity. Cliff is recommending
- Set up the on-line form structured to automatically populate the Calendar of Events. This eliminates considerable labor.
 - The Calendar of Events can be printed by the person accessing the website. We can print by month chosen. We can set up a date range.
 - A Photo Gallery has been open since last year. The suggestion is that people voluntarily provide pictures. More can be done.
 - The new version of the newsletter will be digital. This will ease the mounting of the newsletter on the website.
 - A newsletter button can be set up so that the user gets a newsletter sent to them.
 - Cliff and AI are looking at a forum similar to Facebook. The forum would be moderated with approval for information and the ability to remove material.
 - Each club could have its own forum on the website.

- We could have a “news” button on the home page.

Al made the point that forum management consumes considerable time. Cliff pointed out that there are ways to control the material. We would need a moderator. It was remarked that a number of clubs have established forums at the request of members and the forums have not been used.

Our partners have forums. Could we piggyback on their forums? The downside is that we could not remove material.

We do not have an embedded link on the website. We should do this.

We need club websites to be reported so we can set up the link on the SVAA website.

- i. NAACC Report: Warren Rogalsky and Jim Herbert, Directors Raised vehicle legislation is being developed in Nova Scotia, New Brunswick and Saskatchewan. A frame height measurement of 4” to 6” above original – not numbers that make the raised vehicle group very happy.

The legislators, through a consulting group, have approached the various lobby group. The conclusion appears to be heading in the direction of approving an engineered approach to the lift.

Al has spoken to Gord Byers and Alberta Transportation and nothing is planned. This does not mean that we won't see something in the near future.

The federal government is attempting to download regulation to the provinces. Alberta Services is the government agency affected.

Jim and Warren are available to answer questions and make presentations to clubs. The contact information is in the newsletter.

Additional information is appended

5. Old business

a. Lobbying Efforts

- i. Service Alberta

The SVAA has addressed the lift kit question.

- ii. City of Calgary – May 18 –Excessive noise draft by law

Al, Jim and Warren have been following the issue. The next meeting is May 18. The SVAA supplied the SEMA draft bylaw to the City. The focus has been on motorcycles. The standards will be set May 18.

iii. Race City Speedway

We are following the issue.

b. Administrative Assistant Status

Harry announced that Patti Feiger is joining the SVAA to provide administrative support. The final details will be worked out in the next few weeks.

c. SVAA Survey Results – Ted Loble

Ted reviewed the published report.

The members indicated that they wanted representation at swap meets and like events. Volunteers were asked to help out.

6. New business

a. Ethanol Update

In Canada we are mandated at 5% and may go to 10%. The USA is trying to move to 15%. There may be issues around measurement. The HVA did some research and found that 10% Ethanol should work. Ethanol will clean gas tanks and lines thus plugging filters. There is an impact on two-cycle and smaller engines.

a. Volunteer to monitor, research, write reports to SVAA, SEMA, and HVA, on progress

This will be discussed by the Board.

b. Safety Check, May 14, 2011: Les Mckelvey

a. SVAA (NSRA) and Cypress Rod & Custom

The goal is have the SVAA provide the safety check service at car shows.

The SVAA with the help of the NHRA are doing safety checks in Medicine Hat. A mechanic's bay has been provided. The target is 10 – 15 vehicles. Ernie Korchinski reported that his club's experience is that it takes about 30 minutes per inspection.

It was noted that the SVAA Safety Check is not intended to be qualified mechanic inspection. It is a check that is done with the car on the ground.

b. Stickers

Available at the end of the meeting.

- c. NW Cruise Calendar – Bubble Gum Man(handouts available)
The Calendar is available at the meeting.
- d. SVAA Bylaws
 - a. Proposed wording to include a Past President position
The Board will do a draft and report.
- e. Election: chaired by Jim Herbert
We have met all the requirements of the constitution and bylaws.
 - a. Vice President South
Les McKelvey was nominated. There were three calls for additional nominations. The nominee was acclaimed.
 - b. Secretary\
Ted Loblely was nominated. There were three calls for additional nominations. The nominee was acclaimed.
 - c. Treasurer
Earl Clements was nominated. There were three calls for additional nominations. The nominee was acclaimed.
 - d. Directors
Tal Meidinger was nominated. There were three calls for additional nominations. The nominee was acclaimed.
Bill Hunter was nominated. There were three calls for additional nominations. The nominee was acclaimed.
Jim Herbert nominated. There were three calls for additional nominations. The nominee was acclaimed.
Orest Lazarowich was nominated. There were three calls for additional nominations. The nominee was acclaimed.

7. Members Questions & Concerns

The members in attendance expressed their appreciation of the work done by the SVAA Board.

8. Adjournment

The meeting was adjourned at 2:225 pm.
Next Meeting: 12.30pm, October 8, 2011 in the Pioneer Room,
Westerner Park, Red Deer

Committee Report: For S.V.A.I. Annual General Meeting Mar 12/2011

Twenty four in attendance.

Minutes from previous A.G.M. were read and approved.

The president indicated there are changes coming to the web site to highlight a permanent address and up date the membership.

They have on line banking capability to provide instantaneous up dates of financial reports.

An up dated version of the by laws will be sent to Registries Alberta.

One new application for accreditation has been received and is being processed. Currently 26 paid and Accredited members.

A discussion on membership ID cards and making them more professional.

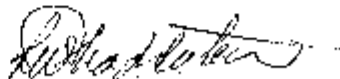
A lengthy discussion on members who have not paid their Errors & Emissions insurance. Those accredited members who choose not to have E&O Insurance will lose their accreditation.

Discussion on new Member pro-rated Insurance and membership dues.

The S.V.A.I. will be manning a booth at the May Insurance conference May 15-18 in Jasper Alberta and at other swap meets. Their mission is show the advantages of using a S.V.A.I. trained appraiser for both the insurance industry and the Automotive owners.

A proposed training program was presented and it will consist of a two day training course at a rough cost of \$1000.00. Accreditation would be granted if the member passed the knowledge test and submitted an acceptable appraisal report.

One member made a compelling speech for not training any more new appraisers. He feels that insurance company's are moving in the direction of not using professional appraisers in North America and see's this creating a glut of appraisers all fighting for the same dollar.

R.W. CHADDETON


295-0014

N.C.C.A.A. Report

I went to Montreal for the general meeting Feb 4/5 2011. I met all the reps from across Canada.

John Carlson was elected President.

Rudy Kroken PEI Treasurer

Gord Forman MB Secretary

Michael Lamaroux Corporate Relations

There was much discussion various topics

1. The Coasters Tour 2010
2. New single membership for 3 yrs for \$20.00
3. Tom Forman to monitor the NCCAA Forum
4. Voted on Heritage month all of July
5. Donated \$500.00 to the Model A Club of Canada
6. Talked about promoting NCCAA in AB, Ont, QUE.

There is a new Judging Format for car shows is available

With the new car show season upon us I will be talking to more clubs to try & promote the National Association

Warren Rogalsky National Rep.