



APSSCA BOARD OF DIRECTORS MEETING

Meeting Minutes

Meeting Held by Web Conference Call

27 January 2026

1. Call to Order

Lee Krause called the meeting to order on 27 of January, 2026 at 10:00 AM.

Roll Call

The following members were present: Jason Eaton, Francis Wight, Sean Swanney, Joe Murphy, Norm Dekens, Lee Krause, Howard Heal, Chris Allen. Absent: Al Lemoine

2. Approval of Meeting Agenda

Motion put forward by Chris Allen and seconded by Norm Dekens that the proposed agenda for meeting of 27 January 2026 be approved. Motion carried.

3. Approval of Minutes from Last Meeting

Motion by Jason Eaton, seconded by Norm Dekens and carried. The minutes of the Directors Meeting held on 28th October 2025 were accepted.

4. Business Arising from the Minutes

No outstanding issues from previous meeting.

5. Executive Director's Report

Don discussed problems getting members to renew their memberships by paying fees. There were twelve companies that could potentially withdraw from the association. The bookkeeping for 2025 has been completed and is with our accountant for preparation of the financial statement. Don will distribute the statement to our audit committee for scrutiny.

Members enter and amend the services offered by their companies on our website. Some companies claim to do aboveground and underground tank installations, despite not having certified individuals to do that work. Don will review each company's profile and ensure that only companies that have a minimum of one certified individual on staff.

6. Treasurer's Report

\$21,557 in the current account with an accounts payable of \$2,500 for insurance. Jason, Chris and Al are currently members of the audit committee and will scrutinize the financial statement.

7. Correspondence

No correspondence expected or to be generated from the Board or received by the Board.

8. POST Update

No updates at this time.

9. CPCA

CPCA is piloting CSA B139 Oil Burning Equipment training program. APSSCA is excited about having an Alberta version of the training materials available for our members. Some members will be attending Carwacs which will be March 11/12, 2026 in Toronto.

10. New Business

Lee raised the concern of accelerated corrosion on equipment in sumps. Companies are noticing issues with water intrusion into sumps. More research on this issue is necessary.

The golf committee will consist of Norm, Francis, Sean, Lee, Howard, Jason and Don.

The Board of Directors vacancy will carry forward to our AGM on June 9th, 2026.

11. Next Meeting Date

The next meeting date was not set.

12. Adjournment

The meeting was adjourned at 11:48 AM. after a motion by Howard Heal and seconded by Francis Wight.