

**MINUTES OF EXECUTIVE COMMITTEE MEETING
BOYNE HIGHLANDS RESORT
HARBOR SPRINGS, MICHIGAN
JUNE 23, 1999**

Mel Kooiker, Executive Committee Chairman, called the meeting to order at 2:15 P.M. Roll call was taken by Secretary, Bob Eix. Minutes of the March 3, 1999 Executive Board meeting were presented. Hal Richmond moved to accept the minutes; seconded by Frank Maisano; motion passed.

Bob Eix read the correspondence.

Fred Jerome presented the Treasurer's report. A motion was made by Jim Worden to accept the report as presented; seconded by Frank Maisano. After a discussion, it was agreed that more detail would be provided to the Board on expenditures; motion passed.

George Little, Summer Meeting Program Chairman, announced changes in the program due to program cancellations by speakers.

Dave Williams, Women's Program Chairman, announced that the program will go as planned.

Membership Chairman, Dave Williams, explained that no membership report was available. The International Office is unable to provide any information to the Michigan Chapter about its membership total.

Jim Worden, Western Section Representative, reported that the meeting will be held in Wichita, Kansas, September 19-22, 1999. Make your reservations early at the Airport Hilton Hotel. Western Section President, Bud Wheeler, discussed the value of the meeting and costs. The registration is \$150.00 for all meals and meeting activities.

Jim Chase, Future Site Selection Chairman, presented the following report:

Winter Meeting — Thurs/Fri, December 2-3, 1999 — Ramada Riverfront Hotel — Flint, MI

Spring Meeting —Thurs/Fri, March 16-17, 2000— Sheraton Hotel — Lansing, MI

Summer Meeting. — Thurs/Fri, June 15-16, 2000— Mission Point — Mackinac Island

Jim will also be working on the Inspector's School for January, 2000.

George Little, Assistant Secretary, reported that registration for this meeting is 126 inspectors, 55 guests for a total of 181 pre-registered attendance.

Hal Richmond, Web Page Manager, reported that the 3 year Web Page Site will expire in December. He was asked to make a proposal for renewal at the August Board Meeting.

Bob Eix moved to purchase a full page ad in the Western Section program for \$100.00. Seconded by Dave Burns; motion passed.

John Hartigan has notified the Board that he will handle the Western Section Credits for Chapter Inspectors attending the meeting.

Tom Kriegish, Chief Electrical Inspector, State of Michigan, reported that S.B. 463 passed by a unanimous vote in the Senate to have one code throughout the State of Michigan. A companion bill will be introduced in the House to complete revisions to P.A. 230 for changes toward one state code.

Public hearings were held to adopt the 1999 N.E.C. The only comments received thus far have been Mechanical Contractors seeking changes to allow them to do electrical work without a license.

Charlie Forsburg, Carlon, is retiring July 16, 1999. His reception will be in Beachwood, Ohio. Dave Burns made a motion to send Charlie a letter of congratulation for his support and dedication to the Michigan Chapter I.A.E.I. Seconded by George Little; motion passed.

Frank Maisano moved to pay the costs of class registrations handled by John Hartigan for the Wichita Western Section meeting. Seconded by Phil Clark; motion passed.

Phil Clark discussed hosting a future Western Section meeting in Detroit. He will contact Ed Lowry for date availability and make a proposal to the Board in August.

Mel Kooiker appointed a committee chaired by Phil Clark to discuss electrical work by Mechanical Contractors. Members include: John Danic, Tom Kriegish, Jim Worden, and Bob Nalbach.

Mel Koolker reported that the next Executive Board Meeting will be held in Mt. Pleasant on Friday, August 13, 1999 at 1:00 P.M. at the Riverwood Golf Club.

Meeting adjourned at 3:45 P.M.

ATTENDANCE:

Dave Burns

Bob Eix

Tom Kriegish

Frank Maisano

Hal Richmond

Dave Williams

Guests:

Jim Chase

Fred Jerome

Bob Lenz

Bob Nalbach

Mark Shapiro

Jim Worden

Bud Wheeler

Phil Clark

Mel Kooiker

George Little

Mel Ott

Randy Tooker