

**MINUTES OF EXECUTIVE COMMITTEE MEETING  
RIVERWOOD GOLF COURSE  
MT. PLEASANT, MI  
AUGUST 10, 2000**

Mel Kooiker, Executive Committee Chairman, called the meeting to order at 1:00 P.M. Roll call was taken by Secretary, Bob Eix. Minutes of the June 14 2000 Executive Board meeting were presented. Tom Kriegish moved to accept the minutes; seconded by Harold Richmond; motion passed.

Bob Eix read the correspondence.

Fred Jerome presented the Treasurers report. A motion was made by Phil Clark to accept the report as presented; seconded by Jim Worden; motion passed.

George Little, Annual Meeting Program Chairman, outlined the program for the Annual Meeting.

Dave Williams, Women's Program Chairman, reviewed ideas for the women's program at Novi.

Dennis Cassady, Spring Program Chairman, outlined his plans for the March meeting in Grand Rapids.

Membership Chairman, Dave Williams, reported that as of July 31, 2000, the Michigan Chapter membership stands at: 387-Inspectors, 495-Associates, 2-Students, 5-others, 34-Retired. Total - 927.

The Western Section Meeting will be held at Madison, Wisconsin, September 17-20, 2000. John Hartigan has submitted the program for 16 hours of education credit. This includes 9 technical and 7 specialty hours.

Bob Eix reported the future meeting site selections:

March 8-9, 2001	Crown Plaza	Grand Rapids
June 28-29, 2001	Treetops	Gaylord

Tom Kriegish reported that Virgil Monroe from Delta County assignment has been selected for the Senior Inspector position for the State Electrical inspection staff. The state has also selected Henry Jackson to fill the position open in Genesee County. The state has also reviewed the possibility of issuing electrical permits via the Internet. Legislation is also under discussion to bring school construction under P.A. 230.

Audit — to be done.

Jim Worden resigned as Western Section Representative. Bob Eix. moved to appoint Dave Williams as the new representative to the Western Section; seconded by George Little; motion passed.

The next Executive Committee Meeting will be held Wednesday, November 29, 2000 at 2:30 P.M. at the Novi Hilton in Novi, MI.

Meeting adjourned at 3:05 P.M.

ATTENDANCE:

Dale Cash  
Robert Eix  
Thomas Kriegish  
Harold Richmond  
David Williams

Dennis Cassady  
Fred Jerome  
George Little  
David Sniderman  
James Worden

Philip Clark  
Melvin Kooiker  
Melvin Ott  
Randal Tooker