

**MINUTES OF EXECUTIVE COMMITTEE MEETING
NOVI HILTON HOTEL
NOVI, MICHIGAN
NOVEMBER 29, 2000**

Mel Kooiker, Executive Committee Chairman, called the meeting to order at 2:30 P.M. Roll call was taken by Secretary, Bob Eix. Minutes of the August 10, 2000 Executive Committee meeting were presented. Tom Kriegish moved to accept the minutes; seconded by Frank Maisano; motion passed.

Bob Eix read the correspondence.

Fred Jerome presented the Treasurers report. A motion was made by Hal Richmond to accept the report as presented; seconded by Dave Williams; motion passed.

George Little, Annual Meeting Program Chairman, outlined the program and reported all would go as published.

Dave Williams, Women's Program Chairman, reported that all program arrangements are complete and will go as scheduled. Thanks to Paul Knapp for 30 complimentary tickets to the Novi Christmas Show.

Dennis Cassady, Spring Program Chairman, reported that all plan are complete and final details are being answered.

Membership Chairman, Dave Williams, reported that as of October 31, 2000, the Michigan Chapter membership stands at: 402 Inspectors, 508 Associates, 1 students, 5 others, 34 retired. Total — 950.

Dave Williams, Nomination Committee Chairman, reported that the following names are placed in nomination for terms of office 2001 to 2002. (See report) David Sniderman moved to accept nominations; seconded by Frank Maisano; motion passed.

Dave Williams, Western Representative, reported that the Western Section was better than anticipated. Report attached

Jim Chase reported the future meeting site selections.

March 8-9, 2001
June 28-29, 2001

Crown Plaza
Treetops

Grand Rapids, MI
Gaylor , MI

Mel Kooiker appointed a By-law Revision Committee to revise the by-laws at the request of the International Office. Hal Richmond, Dave Williams, Dennis Cassady, Jim Chase, Bob Eix, and Mel Kooiker were named to this committee.

Jim Chase reported that the Michigan Chapter IAEE Inspectors School is scheduled for January 22-26, 2001 at the NECA offices in Southfield. Preferenc for registration will be given for new registered inspectors. Credits are 5 Ins. Ad inistrative, 6 hrs. Communication, 13 hours Specialty, and 10 hrs. Technical.

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George Little reported that the computer and registration operation is running with no problems.

George presented a bill from Dale Cash for \$450.00. This as for computer maintenance and programming to maintain our meeting registration and records. Dave Bums moved to approve payment; seconded by Frank Maisano; motion passed.

Tom Kriegish distributed a schedule of Electrical Administrative Board meetings and license examination schedules for 2001. He also reported that as of October 30, 2000, the Mobile Home/Manufactured Home Commission is transferred to the Bureau of Construction Codes. Also, the Land Development and Securities Division is transferred to the Bureau of Construction Codes.

Mel Kooiker asked the Audit Committee to meet before the end of 2000.

George Little reported that P.A. 54 certificates and numbers for the June, 2000 meeting have been mailed out to members and reported to the State.

The Board discussed hosting the 2005 Western Section Meeting. Tom Kriegish moved to withdraw our request to host the 2005 Western Section Meeting; seconded by Hal Richmond; motion passed. Mel Kooiker appointed a Feasibility Study Committee to consider hosting the next available Western Section Meeting after 2005.

Hal Richmond discussed renewal of the Michigan Chapter IAEI Web Page site at an approximate cost of \$500.00. David Sniderman moved to approve 500.00; seconded by John Hartigan; motion passed.

The next Executive Committee Meeting will be held in Grand Rapids, MI on March 7, 2001 at the Crown Plaza Hotel.

Meeting adjourned at 4:35 P.M.

ATTENDANCE:

David Bums	Dennis Cassady	James Chase
Wayne Cutler	John Danic	Philip Edelheit
Robert Eix	John Hartigan	Fred Jerome
Paul Knapp	Mel Kooiker	Tom Kriegish
Robert Lenz	George Little	Frank Maisano
Ron Marlow	Hal Richmond	David Sniderman
William Talbot	David Williams	