

**Minutes of Executive Committee Meeting  
Shanty Creek Resort  
Bellaire, Michigan  
June 26, 2002**

Tom Kriegesh, Board Chairman, called the meeting to order at 2:07 p.m.

Roll call was taken and an honored guest was recognized, Mr. Donald Nissen of U.L.

Minutes of the March 10, 2002 meeting were presented and approved.

Chapter Secretary read correspondence.

Jim Chase, Chapter Treasurer, presented the treasurers report and was accepted.

Dave Williams, Summer Program Chairman, stated all program speakers are set for tomorrow and Friday.

Hal Richmond, Women's Program Chairman, stated the ladies would be bused to Petoskey for a day of shopping on Thursday.

Dave Williams, Winter Program Chairman, stated all programs are set and have presenters for the December 5 and 6, 2002 meeting.

John Hartigan, Membership Chairman, reported that the Michigan Chapter membership stands at 401 inspectors, 469 associates, 35 retired, 3 students, 4 honorary and 1 suspended for a total of 914. He also stated that the State mailing list of registered electrical inspectors indicated 140 were not members of the Chapter. He is in the process of mailing applications to them. The office in Texas is still having software problems and can not do "sort" of any data; therefore he is postponing a membership drive.

Dave Williams, Western Section Representative, reported that the Section meeting in Kerney, Nebraska, September 15-18, 2002 would be limited to the first 500 registrants. John Hartigan will submit programs from September 17 and 18 for P.A. 54 credits.

Jim Chase stated that the Spring 2003 meeting is set for Grand Rapids at the Crown Plaza Hotel, March 6 and 7, 2003.

George Little reported he has purchased new computer software and extended warranty for the Chapter and it is working well.

He also reported we have 186 persons attending this conference.

Hal Richmond reported that Hotel and Registration information for all meetings are now on the Chapter web site.

Virgil Monroe, Senior Electrical Inspector, State of Michigan reported that public hearing on the adoption of the 2002 NEC and Part 8 rules will be scheduled in August. All licensees will be contacted about details. Stella Morris, Chief Electrical Inspector has requested that language be in the Part 8 rules that Data and Telecommunication Contractors must draw permits for all work. Nothing new to report on House Bill for School Inspection.

Dave Williams gave an update on the site selection for the 2006 meeting in Michigan. Ed Lawery visited both Grand Rapids, and Traverse City. He stated Ed said the Section Executive Board would select the site at the Western meeting in September. Mark Sharpio questioned that statement; he was under the assumption that the State Executive Board chose sites. Dave Williams reinstated that Ed Lawery said the Section Executive Board would select the site.

Under new business Randy Tooker was asked to bring up the question of hiring a lobbyist and or a PAC (Political Action Committee). Jim Chase reminded the board this was addressed years ago and that our policy was not to enter into politics. Frank Maisano stated we could send and receive e-mails as individuals to show our wishes on issues. Tom Kriegish talked about all of us being active and attending public hearings. No action was taken on issue.

George Little asked the board members for volunteers to be on the nominating committee: John Hartigan, Phil Clark, Mel Kooiker, and Dave Williams volunteered. Darrick Whitaker will be recording secretary of the committee.

Dave Williams made a motion that the pledge of allegiance be said at the start of each executive and general meeting and a moment of silence for any recently deceased members be observed at the start of the general meeting. Motion carried.

Brain Carter volunteered to be the Spring 2003 Program Chairman. Ed Harris volunteered to be the Spring 2003 Women's Program Chairman.

The next meeting is scheduled for Tuesday, August 13, 2002 in Mount Pleasant, Michigan. Lunch at 12:30 with meeting to follow at 1:30. Site information to follow.

Meeting was adjourned at 3:45 p.m.