



Michigan Chapter International Association of Electrical Inspectors

P.O. Box 306 Monroe, Michigan 48161
Phone 313-235-7751 313-235-0284 Fax
Web Site: www.IAEI-Michigan.org

Board of Directors Meeting

December 3, 2003

Troy, Michigan

President

David A. Williams
Electrical Inspector
Delta Township
1422 Lindy Drive
Lansing, MI 48917
517-321-2878
DWilliams@DeltaMI.gov

First Vice-President

Hal Richmond
Electrical Inspector
City of Sterling Heights
38202 Sleigh Drive
Sterling Heights, MI 48301
586-446-2370

Second Vice-President

Dennis Cassady
Electrical Inspector
Kentwood
4900 Breton Avenue
P.O. Box 8848
Kentwood, MI 49518
616-554-0701

Third Vice-President

Frank Donovan
Electrical Inspector
City of Jackson
7977 S. Portage Road
Jackson, MI 49201
517-788-4016

Treasurer

James T. Chase
NECA
25180 Lahser
P.O. Box 385
Southfield, MI 48037
248-355-3500

Secretary

Darrick Whitaker
P.O. Box 306
Monroe, MI 48161
313-235-7751
whitakerd@tteenergy.com

“Let the Code Decide”

The meeting was called to order by George H. Little, Chairman at 1:30 pm. Roll call was taken and a quorum present.

The minutes of the August 13, 2003 Board meeting were read and approved, Motion Mel Kooiker, second Frank Maisano.

Correspondence read consisted of several emails and a very large thank you card from the Davis Ellis Academy old Detroit for the donation of the chapter's old computer.

Treasurer, James Chase gave the financial report and it was approved as presented, motion by Randal Tooker, second Frank Maisano.

Committee Reports

Hal Richmond, Annual Meeting chairman, reported one program speaker has cancelled and the other programs were adjusted to fit the schedule. The conference will have two hours plan review, four (4) hours specialty, and four (4) hours technical credit for Public Act 54.

Dennis Cassady, Annual Meeting Guest's Program Chairman, reported that fourteen (14) ladies have registered to visit the Ford Museum on Thursday and attend a scrape book class on Friday.

Spring Meeting Program Chairman, Ed Harris was excused from the meeting due to having scheduled surgery. Discussion ensued on the adoption of the 2002 NEC and update classes. A motion by David Williams to schedule the update class for the spring meeting in March and have a back up plan schedule should the state not adopt the 2002 NEC, second Hal Richmond. Motion approved.

Spring Meeting Guest's Program Chairman, John Danic reviewed a discussion he had with the ladies at the last meeting. He reviewed budget and costs on a list of possible activities.

Membership Chairman, John Hartigan reported the chapter membership stands at 843. Presently 65 members are in the unpaid status group. We have 417 associate members, 390 inspector members, and 30 retired. The membership drive has

added 30 new members. The first and second place prizes for the campaign will be split between David Williams and Harold Horseman. Bruce Scott will receive the third place prize.

James Chase, chairman Future Site Selection reported that the 2004 site locations were as follows: Spring meeting in Lansing Sheraton, Lansing, Michigan, March 11 and 12, Summer meeting Tree Tops Resort, Gaylord, Michigan, June 17 and 18, and the annual meeting at Novi Sheraton, Novi, Michigan, December 2 and 3. The summer meeting for 2006 will be cancelled due to the Western Section meeting being held in Michigan. The Kewadin Resort, Sault St Marie, Michigan will be rescheduled for 2007.

Virgil Monroe, senior electrical inspector, State of Michigan stated that Stella Morris had five (5) items for him to convey to the board. The adoption of the 2002 NEC has been set back to March of 2004 because of the arc fault circuit interrupters and the data work permitting issue. The Governor has removed the data and communications work issue from the Part 8 Rules. The state will require a test for new electrical contractors in 2004. The State will enforce the apprentice registration section of the state law. The affidavit rules for companies and corporations will be enforced by issuing an affidavit license for two years. And lastly the 2002 NEC update class approvals will go out March 1, 2004. Mark Shapiro questioned if the state would mail out a copy of the affidavit cards to the home jurisdictions? Virgil replied not at this time.

George Little reported that 151 members have pre-registered and 14 guests.

David Williams, Western Section representative reported that over 1,100 I.A.E.I. members attended the Jubilee in Orlando. The Wyoming Division of the Rocky Mountain Chapter has been approved as a separate chapter. David stated the 2004 section meeting will be in De Moines, Iowa, the 2005 meeting in Hot Springs, Arkansas, the 2007 in St. Louis, Missouri, and the 2008 in Rapid City, South Dakota, and the 2010 in Wisconsin. The sub committees met earlier in the day and are working on programs for the 2006 meeting in Michigan.

Mel Kooiker, By Laws Chairman reported he has revised he by laws and the Secretary will mail out copies with ballots for the inspector members to vote on.

Hal Richmond reported there currently is no active committee on the web page. He will be securing a new web address for the chapter during the conference. The committee of Hal, David Williams, and George Little will meet and return to the board with suggestions on the direction the web page should go.

Frank Maisano reported that member Larry Mc Caulliffe had passed away last week.

James Chase reported the inspector school registrations announcements were mailed out.

Unfinished Business: John Danic stated the Michigan Mechanical Inspectors Association was looking for a person to represent our group at their meetings. It was agreed we will contact them and submit someone's name.

New Business: Secretary Darrick Whitaker reported that he may be requested to remove all non Detroit Edison files from his computer at work. After some discussion a motion by John Hartigan, seconded by John Danic to send up to one thousand dollars for a computer to be used for chapter business. Motion approved.

The meeting was adjourned at 4:35 pm.

Attendance: Present David Williams, Hal Richmond, Dennis Cassady, Frank Donovan, James Chase, Darrick Whitaker, George Little, Brian Cater, Philip Clark, John Danic, John Hartigan, Paul Knapp, Mel Kooiker, Frank Maisano, Mark, Shapiro, Dave Burns, Philip Nault, Mel Ott, Philip Edelhiet, Don LaBrenz II, Virgil Monroe, David Sniderman, Randal Tooker, and David Vallier.

Absent: Roy Etalamaki, Robert Nalbach, and William Talbot.

Excused: Ed Harris.