



Michigan Chapter International Association of Electrical Inspectors

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Summer Board of Directors Meeting June 16, 2004 Treetops Resort - Gaylord, Michigan

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“Let the Code Decide”

Chairman George H. Little called the meeting to order at 12:15 PM. Roll call was taken and a quorum present. The minutes of the March 9, 2004 board meeting were approved as corrected, motion by David Sniderman, second, Jim Chase.

Correspondence reviewed consisted of information from the International Office on IAEI logo use, a resignation letter from John T. Danic, a letter from the Mechanical Inspectors Association of Michigan stating that their board has appointed Ed Harris as a liaison between our two organizations, and a request for funds from GASC Technology Center, Flint, Michigan. Ed Harris discussed his involvement with the M.I.A.M. and agreed to act as the chapter's liaison person.

Jim Chase, treasurer gave the financial report and answered questions on expenses. Motion by Hal Richmond to accept the report, seconded by David Sniderman, motion approved.

Committee reports:

Hal Richmond, Summer Program chairperson, reported that all presentations are set to as planned. The programs have five hours of technical and four hours of specialty for PA 54 credits.

Dennis Cassady, Summer Guest Program chairperson, stated that the ladies would have a day trip to Mackinaw City for a play and shopping. Friday they would have a jewelry presentation.

George Little stated that none of the RECI projectors had been secured for this conference. Dennis Cassady made a motion that the first vice president be responsible for having a projector for the meetings. Second by Phil Clark, motion carried.

Ed Harris has volunteered to be the 2005 spring program chairperson and Phil Clark volunteered to chair the guest program.

John Hartigan, membership chairperson reported that the International Office supplied the count as of this date at six hundred sixteen (616) paid up and eighty-five (85) as unpaid status. A brief discussion was held about the 130 MIA from the March report.

Jim Chase, future site selection chairperson reported that the 2004 annual meeting is scheduled for December 4 and 5 at the Novi Sheraton, Novi, Michigan. The 2005 sites are as follows: Spring, Soaring Eagle Resort, Mount Pleasant, Michigan, March 10 and 11: Summer, Crystal Mountain Resort, Thompsonville, Michigan, June 16 and 17, and the Annual meeting at the Bavarian Inn, Frankenmuth, Michigan on December 8 and 9.

Mr. Virgil Monroe, senior electrical inspector, State of Michigan had prior commitments in Lansing that did not allow him to attend this meeting.

Hal Richmond reported he would update the chapter web site to include the 2006 banner display for the Western Section meeting.

David Williams, Western Section representative stated that members should have received their registration materials for the Des Moines,, Iowa meeting in September. John Hartigan stated that there would be between fourteen and sixteen hours credit for public act 54. Paul Knapp questioned if we should have a booth at the meeting. David stated that we would have one at the 2005 section meeting. Ed Harris questioned if the registration fee still would be picked up for board members and David answered that yes.

Phil Clark started that there were no subcommittee meetings on the 2006 Western Section meeting in Traverse City, Michigan, prior to today's Board Meeting. Paul Knapp displayed magnets he will give out at the chapter meeting and the Western Section meeting with the 2006 meeting information.

David Williams passed out copies of the revised chapter bylaws for comment. The most changes were in the section that dealt with the elections of board members. Bob Nalbach questioned if Pro-Tem members could make motions, David answered no, but they could have an inspector member make it for them. Phil Clark made a motion that the board accepts the revised bylaws, seconded by Dennis Cassady. Motion carried. David Williams made a motion that the board uses the revised bylaws as a policy instrument until the members, Western Section, and the International approve them. Seconded by Mel Kooiker, motion carried.

George Little reported that a total of one hundred seventy three (173) had signed up for the conference and twenty seven (27) guests.

Unfinished Business: The chapter secretary will draft a letter to the Mechanical Inspector Association on the Ed Harris appointment as liaison.

New Business: After some discussion on the chapter purchasing a projector, Dennis Cassady made a motion not to purchase one, seconded by Paul Knapp, motion carried.

The next board meeting will be August 11, 2004.

The meeting was adjourned at 2:28 pm.

In attendance: David Williams, Hal Richmond, Dennis Cassady, Frank Donovan, Jim Chase, George Little, Brian Carter, Phil Clark, Ed Harris, John Hartigan, Paul Knapp, Mel Kooiker, Don LaBrenz II, Robert Nalbach, Phil Nault, Mel Ott, David Sniderman, William Talbot, Randel Tooker, and David Vallier.

Absent: Phillip Edelheit, Roy Etelamaki and Virgil Monroe.