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"Let the Code Decide"

Michigan Chapter International Association of Electrical Inspectors

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Board of Directors Meeting June 21, 2007 Sault Ste Marie, Michigan

Chairman David Williams called the meeting to order at 2:45 PM. Roll call was taken and a quorum present. The following members were in attendance: David Williams, Dennis Cassidy, Frank Donovan, Phil Clark, Jim Chase, Darrick Whitaker, Gary Hellmer, Don LaBrenz, George Little, Phillip Nault, Randy Oliver, David Vallier, Brian Carter, John Hartigan, Brian Kiley, Mel Kooiker, Robert Parrent, Roger Radcliffe, David Sniderman, John Stoudt, and Mike Vukovich. Excused were Ed Harris, Robert Hoekwater, Matt Bemis, Virgil Monroe, Mark Shapiro, and Gary Polulak.

The minutes of the March 6, 2007 board meeting were approved as read. Motion by Don LaBrenz, seconded by George Little, motion carried.

Chairman, David Williams led the board in a lengthy discussion on the states failure to approve the 2005 National Electrical Code into law. It was agreed that we will have the legislative committee investigate what can be done to help the state in adoption of the 2005 NEC.

Correspondence reviewed by Secretary Darrick Whitaker consisted of an introductory letter from the new NEMA representative, Jeffrey A. Fecteau and a letter from the Mechanical Inspectors Association of Michigan explaining their meeting schedule and request for support. Frank Donovan made a motion to support their meeting with a one hundred seventy five (175) dollar sponsorship of a break. Phil Clark seconded the motion, the motion carried and Treasurer Jim Chase will mail them a check with a letter explaining our limited support.

Jim Chase, Treasurer gave the financial report. He presented a detailed report on the 2006 Western Section Meeting we hosted.

Committee Reports

Summer Program Chairman, Frank Donovan reported the following presentations: "Licensing & Registration Requirements", presented by Mr. Wayne Carlson, Business Agent, Local 948 IBEW, "Portable & Whole house Generators", by Mr.Jeff Sargent, Senior Electrical Specialist NFPA, "Resistant Construction Locations", by Mr.Darien Neveu, Building official, City of Sault Ste Marie, "Fire Resistant Construction Methods", by Mr. Ross Vukovick, Great lakes Sales, 3M representative, "Grid Tied Photovoltaic Review & Inspections, by Mr. Tom Bowes, Assistant Director Electrical Industry Training Center, JATC, and a code panel supported by David Williams, Phil Clark, Tom Bowes, Tom Lichtenstein, UL, and Jeff Sargent, NFPA. These presentations have been approved for 5 hours specialty, 2 hours administration, 2 hours technical, and 1 hour plan review under PA 54.

Phil Clark, Summer Guest's Program Chairman stated that the guests will visit Whitefish Point light house and park and the Tahquamenon Falls on Thursday and The Soo Ship Locks on Friday.

Annual Meeting Program Chairman, Frank Donovan reported he has seven presenters available for this meeting.

Annual Meeting Guest's Program Chairman, Phil Clark is reviewing several options in and around Rochester.

Membership Chairman, Bob Hoekwater was involved in a minor auto accident in route to the meeting and was not present to give a report.

Frank Donovan, Bylaws/Policy Committee Chairman reported he is processing the current changes into the manual.

Legislation Committee Chairman, Frank Donovan reviewed the process of adopting the 2005 code and stated the committee will meet tonight at 7 PM.

Jim Chase, Future Site location committee chairman stated the following sites and dates are set: 2007 Annual meeting will be December 6 & 7 at the Royal Park Hotel in Rochester, the 2008 Spring meeting will be March 6 & 7 at the Holiday Inn Conference Center in Holland, and the Summer meeting is June 19 & 20 at Shanty Creek Resort in Bellaire.

Western Section Representative David Williams stated the 2007 Western Section Meeting will be in St Louis, Missouri on September 16 thru 19. The Western Section has a new web site address, <u>www.iaei-western</u>.org. John Hartigan stated he will apply for 12 hours of technical and 2 hours of specialty credit under PA 54 for this meeting. Phil Clark made a motion to reimburse all board members who attend the Section meeting form their registration fee. Don LaBrenz seconded the motion and it carried. Phil also asked to have the motion included in the bylaw/ policy manual. Davis also spoke of a tour of the Copper Busman felicity on that Monday night. Those whom wish to attend the UL inspectors meeting should register for the later of the two tours.

George Little reported we have one hundred and twenty two (122) members pre registered and thirty eight (38) guests.

Ed Harris was excused therefore there was no MIAM liaison report.

Virgil Monroe, Chief, Electrical Division, State of Michigan was excused and he had Frank Donovan present a written report. The report stated that there is yet no date for the adoption of the 2005 NEC. He also reviewed three proposed bills currently in committee in Lansing. For a detailed report on these bills visit our chapter web site (www.iaei-michigan.org)

Under announcements Phil Clark reported that Detroit City electrical inspector Mark Krein had passed away last week from cancer. George Little reported he had lunch with member Dave Burns and he is doing better while he fights cancer.

There was no unfinished or new business.

The next Board meeting will be Wednesday, August 8, 2007 in the Lansing area.

The meeting was adjourned at 4:45 PM.