



Michigan Chapter International Association of Electrical Inspectors

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Board of Directors Meeting

July 28, 2010

Brookshire Inn

Williamston, Michigan

President

Frank Donovan
Electrical Inspector
City of Jackson
7977 S. Portage Road
Jackson, MI 49201

First Vice-President

Phil Clark
Chief Electrical Inspector
City of Detroit
429 West Grand Blvd.
Detroit, MI 48216

Second Vice-President

Paul Knapp
Electrical Inspector
Walled Lake
22001 Colgate
Farmington Hills, MI 48336

Third Vice-President

Robert Hoekwater
Electrical Inspector
City of Wyoming
1155 28th St. SW
Wyoming, MI 49509

Treasurer

James T. Chase
NECA
2735 Bellingham
P.O. Box 4207
Troy, MI 48099

Secretary

David Williams
Electrical Inspector
Delta Township
1422 Lindy Drive
Delta Township, MI 48917

Board Chairman, Dennis Cassady, called the meeting to order at 1:15 PM.

Secretary David Williams, performed roll call with the following members present: President, Frank Donovan, 1st Vice-President Phil Clark, 2nd Vice-President Paul Knapp, 3rd Vice President Bob Hoekwater, Treasurer Jim Chase, and Secretary David Williams. Board Chair Dennis Cassady, Brian Carter, Don LaBrenz, Randy Oliver, Dan Radecki, Mike Andrews, Thomas Bowes, Pat Falzon, Ed Harris, John Hartigan, Don Iverson, Brian Kiley, Mark Shapiro, John Stoudt, and Dave Vallier. Those members excused: Gary Hellmer, George Little, Phillip Nault, Dan O'Donnell, Walt Stoddard, Mel Kooiker, and Roger Radcliffe.

Secretary's Report: The minutes for the June 9th Board of Directors meeting in Traverse City were moved for approval by Frank Donovan and seconded by Don LaBrenz. Motion carried.

Correspondence: David Williams reported on correspondence from an email from the Western Section's President's wife Lyn Larke sent to Paul Knapp thanking him for the guests program at the June meeting and the hospitality of the Michigan Chapter.

Treasurer's Report: Jim Chase reported that our account balance is \$53,259.99. We are bringing our accounts up to where we need to be. The budget committee has really broken down the meeting income and expenses in order to keep our expenses in-line.

Annual Meeting Technical Program: Phil Clark discussed the Annual Meeting Program with electrical vehicles and charging stations as the theme for the meeting. The other speakers will focus on this type of new technology, including manufacturing, metering and batteries. There was discussion that we move forward with a day and a half meeting. The election of officers will occur at the business meeting Thursday afternoon and the installation will occur at the banquet that evening. The social hour will start at 6:30 and dinner at 7:00 Thursday evening.

Annual Meeting Guest's Program: Paul Knapp discussed the Guest's Program that will include touring of town of Frankenmuth and visiting Bronner's Christmas wonderland.

They will visit a local Brewing Company and a Candle making place.

"Let the Code Decide"

Spring Meeting Technical Program: Chairman John Stoudt, Discussed a tentative program having an eight hour Soares Grounding Program on Thursday and Capacitors, and Code Panel on Friday.

Spring Guest's Program: Randy Oliver agreed to chair and organize the Spring Guest's Program with Paul Knapp. Phil Clark mentioned a Museum located near the casino.

Membership Report: Chair Robert Hoekwater reported that we have 451 Members- 226 Inspector Members, 186 Associate Members, 12 - 3yr. Assoc., 8 – 3yr. Insp., 128 Senior Members Retired, 1 Sustaining Rep., 2 Trial Associate Members, 1 Trial Inspector Members, 2 Honorary Chapter Inspector, 1 Inspector Agency Rep., and 1 Inspection Agency.

Bylaws Committee: Chair, Don LaBrenz, had nothing to report.

Legislative Committee: Chair, Phil Clark reported on the Public Hearings on MRC. There is an Electric Vehicles Charging amendment and no residential sprinklers. September 1, 2010 the Apprentice Requirements go into effect. Online & Private Programs will be available for apprentices. The employer must first apply with the Department of Labor and than the Apprentice. The total number of hours is 576 in a 4-year period. There are 450 Core credit hours that are required to be performed while being enrolled in a program.

AFCI's and the 2009 MRC adoption were discussed. There were a couple of comments from HBA disputing the cost figures from the RIS. This could be an issue that will cause the MRC adoption to be delayed. Don Iverson, NEMA Rep discussed the adoption in other states. Ed Harris, requesting Fire Sprinklers in there homes. It is in the MRC rule but not a requirement.

Budget Committee: Frank Donovan reported on the Budget Committee having met a couple times in the past month. The committee is very close to having figures that match and can be reconciled easily at the end of each meeting. The committee decided on an Ideal Fund balance of \$75,000. At the December Meeting we will be closer in obtaining a full meeting Budget. Frank discussed including the Budget committee as a standing committee consisting of the Officers and Board Chair. It was also recommended to move our funds to a bank where others can make deposits. This will include Credit Cards and debit cards for the various members involved with transactions. Brian Kiley asked about looking into a check scanner for the registration secretary.

Nomination Committee: Frank Donovan Chairman presented the proposed slate for the election of the 2011-2012 Chapter Officers, Board Members and Pro-Tem Committee Members at the Annual Meeting. Jim Chase made a Motion to approve the Slate and Don LaBrenz Seconded the motion. Motion carried. Frank recognized Jack Hartigan for his years of service on the Board since he is stepping down in December.

Western Section Report: Section Representative David Williams, reported on the 106th Annual Western Section Meeting will be held in Green Bay, Wisconsin September 19th to the 22nd, 2010. The Wisconsin Chapter members are Great Hosts and this will be a great meeting. This meeting will include the 2011 Analysis Program and the 2011 NEC code books will be available for purchase. The Hotel Sierra is the host location for the seminar that offers great rooms and a free breakfast, the rooms at the hotel are sold out, but there are other hotels nearby that the Hotel Sierra will direct you to if you call them. Please reserve your room soon. See the Western Section website for more information. Jack Hartigan has

submitted the 2010 Western Section meeting for PA 54 approval to the state and it has been approved for 18 hours. 13 Technical and 5 Specialty.

Western Section meeting reimbursement: Frank Donovan made a motion to reimburse the meeting registration for the Chapter Secretary, Education Chairman, Membership Chairman and the Chapter President and all expenses for the Western Section Representative. Jim Chase seconded the motion. Frank Donovan amended the motion to allow a replacement if the required person can't attend and the motion carried.

Web Site Report: Dave Williams stated that the website is still active and the number of page views were reported at the June Board and membership meeting.

State of Michigan Report: Dan O'Donnell was excused. (No report)

Meeting Location Report: Paul Knapp gave the future meeting report, discussing the next few meeting locations.

Mechanical Inspectors Report: Ed Harris, MIAM Representative stated that the Michigan Mechanical Code goes into effect on October 21st. and the Plumbing Code on August 20th.

Unfinished Business: Brian Carter brought samples post cards for use for the Meeting notices. Dave Williams made the samples and the printed made two sizes of 4.25" x 5.5" and 5.5" x 8.5". The price for the smaller cards are \$182 for 500 and the larger Post Cards Cost \$233. The printer stated that generally people use the larger cards.

There was a Motion by Don LaBrenz and Seconded by Mark Shapiro to send out the larger postcards. Motioned carried.

We need to check on getting the mailing addresses for electricians from the state if it includes addresses.

Announcements: Comment John Stoudt, thanked the budget committee for all of their work.

Next Board Meeting – December 8, 2010 Bavarian Inn, Frankenmuth, MI

Meeting Adjourned at 3:05 PM

Respectfully Submitted

A handwritten signature in black ink that reads "David Williams". The signature is written in a cursive, flowing style.

David Williams, Secretary