



Michigan Chapter International Association of Electrical Inspectors

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Web Site: IAEI-Michigan.org

Board of Directors Meeting December 8, 2010 Bavarian Inn Frankenmuth, Michigan

President

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

Frank Donovan, President and Acting Board Chairman called the meeting to order at 2:05 pm.

First Vice-President

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

Roll call was taken by Secretary David Williams and the following members were present: Frank Donovan, Phil Clark, Paul Knapp, Bob Hoekwater, Jim Chase, David Williams, , Brian Carter, Gary Hellmer, Don LaBrenz II, George Little, Dan O'Donnell, Randy Oliver, Dan Radecki, Walt Stoddard, Mike Andrews, Tom Bowes, Patrick Falzon, Ed Harris, John Hartigan, Don Iverson, Brian Kiley Mel Kooiker, Roger Radcliffe, Mark Shapiro John Stoudt, and Dave Vallier.

Second Vice-President

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

The excused members not in attendance were: Board Chairman Dennis Cassady, Phil Nault.

Special Guests included Tom Moore, 2011 Western Section President, from the Ohio Chapter and David Clements, IAEI CEO, Originally from Nova Scotia and now from Richardson Texas.

Other Guests include members David Sniderman and Chris Cleveland.

Third Vice-President

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

Correspondence: Secretary David Williams referenced a letter received from the State of Michigan Electrical Division asking for the IAEI Michigan Chapter to select an individual to represent the IAEI for the 2011 Electrical Code Advisor Committee for the adoption of the 2011 Michigan Electrical Code. President Donovan stated that he has appointed David Williams as the principal and Phil Clark as an alternate. A letter was also received from George Little stating the nominating committee selections do not comply with our Bylaws by having too many associate members on the Pro-Tem Committee. This was addressed by the nominating committee prior to the Board meeting. George also submitted a write-in candidate per the Bylaws for Tony Tomasin, for the Pro-Tem Committee.

Treasurer

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

The minutes of the July 28th, 2010, Board Meeting received a motion to accept them as written from Bob Hoekwater, supported by Phil Clark, motion carried.

Secretary

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

Treasurer's Report: Treasurer, Jim Chase, Total operating income \$3,741.55, Total Meeting Income of \$48,119.00 , with a Total Income of \$51,860.55. Total Expenses of \$23,798.34 Operating expenses of \$5,765.27 and Meeting expenses of \$22,296.94. As of December 6, 2010 we had \$61,662.39 in our bank account. These figures do not include this meeting.

"Let the Code Decide"

Education Committee:

Annual Meeting Chairman, Phil Clark, reported that the program is focusing on electrical vehicles and all the speakers are set and the program will be presented as published in the program

Annual Guests Chairman, Paul Knapp also stated that his program for the 17 guests will follow the agenda from the program.

Spring Meeting Chairman, John Stoudt, stated that we will be having an eight hour program SOARES Grounding and Bonding Program on the 2008 NEC presented by Phil Simmons, Richard Loyd and Dave Williams, all members of CMP 5 covering grounding and bonding. There will also be a program by Myron Zucker covering capacitor installations. A two-hour code panel will also be a part of the program.

Spring Guests Chairman, Randy Oliver, has agreed to chair the Spring Guests program and referenced a few different options.

Membership Report: Chairman Robert Hoekwater reported:

The membership stands at: 433 Members consisting of - 230 Inspector Members, 188 Associate Members, 8 Senior Members Retired, 1 Sustaining Rep., 1 Trial Associate Members, 1 Trial Inspector members, 2 Honorary Chapter Members, 1 Inspector Agency Rep., and 1 Inspection Agency.

Bylaws and Policy Committee Report: Chairman Don LaBrenz II had nothing to report. Dave Williams stated that the International Office will be updating the Model Chapter Bylaws in a few different areas and we need review our Bylaws for additional changes that need to be made. The Operating Rules also need to be reviewed by the committee.

Legislative Committee: Chairman Phil Clark, reported on the concerns on how the 2009 Michigan Electrical Code was amended after the public hearings from concerns by the Michigan Association of Home Builders. State Electrical Chief, Dan O'Donnell explained how the work of the committee was changed and why the electrical industries concerns were not addressed. The codes were submitted to the Secretary State on November 8th and will be effective on March 9, 2011. It was discussed about the influence the MAHB has over the electrical code and what the IAEI could do to have a greater impact of adoption of new codes. Dave Clements, IAEI CEO, stated the efforts of the Electrical Code Coalition to strive for a timely adoption of the NEC and Adopting the NEC without changes. The IAEI is apart of the Electrical Code Coalition along with electrical industry partners of NECA, NEMA, IBEW and others. Mr. Clements stated that Michigan and other IAEI chapters need to network locally and create a coalition that will be there to assist them in moving our message to the State and our legislators.

Budget Committee: Chairman Frank Donovan, Reported that the Budget committee is close to wrapping it up. The Committee should be able to look at our history from our three meeting in 2010 and be able to develop a budget for future meetings.

Nomination Committee: Chairman Frank Donovan discussed the challenges to the nominating slate that was presented to the Board at the July Board Meeting. One of the members were mistakenly identified as an associate member when he has been actually an inspector and just classified wrong. That issues was resolved with the international office. The Nominating Committee reconvened prior to the board meeting and the slate was approved. We have a write-in candidate for Tony Tomasin for the pro-tem committee. Every attendee who is not eligible to vote will be identified by an orange dot on his or her nametag. The election and ballot vote will occur at the business meeting and the installation will take place at the banquet Thursday evening.

Western Section Report: Western Section President Tom Moore, Ohio Chapter. Tom discussed the 2010 Western Section Meeting in Green Bay, Wisconsin had a total attendance of 376 attendees and 125

guests, 17 members from the state of Michigan He expressed the appreciation of the support of the Michigan Chapter. The major focus of the program was the 2011 Analysis of the Changes. The code panel questions and answers from the Western Section Meeting are on the Western Section Website. The 2011 Western Section Meeting will be at the Galt House in Louisville, Kentucky. The IAEI provides its members to submit proposals to the chapter for their support, then they would proceed to the Western Section for their support. If approved by the section the IAEI Codes and Standards would vote to accept to or reject the proposals. If approved it would receive IAEI endorsement. He thanked Dave Williams for his work on the Western Section Website. He also thanked Membership Chair Bob Hoekwater and Education Chair George Little for their work.

IAEI International Office: CEO and Executive Director, Dave Clements . He thanked the Chapter for their hospitality and invitation to attend. He congratulated the chapter on its program and attendance. This is a very busy year at the IAEI due to a code change year. He reported on the Product updates. Membership has been declining for many reasons, economy, age of membership are just a couple. The IAEI Membership Committee has created a strategic membership plan. We have over 13,000 members but we need to obtain new members to survive. Pace Online Training is in partnership with the IAEI to provide online training. This year there were 259 people from Michigan who used this online training and of those only four were members. The online training could provide numerous membership opportunities. Richard Owen, Past Western Section and International President, was approved as International honorary Membership status. Dave referenced issues with the building in Texas due to the building settling.

Website Committee: Chairman David Williams reported that the Website has had about 27,00 hits in the first 11 months this year and about 35,000 last year. The past four years of the website has over 140,000 hits. Dave asked for other information people may want to see added to the site. We will publish the results of the June Meeting survey on the website and when complete the results of this meeting as well. The number of electricians in Michigan will also be published on the website. If you have any additional comments please put them on the back of the meeting survey.

State of Michigan Report: State Electrical Chief, Dan O'Donnell, The 209 Michigan Residential Code will become effective March 9, 2011. The 2011 Michigan Code Advisory Committee will start the adoption process in January. Pat Falzon suggested that the Chapter provide a congratulatory letter to Carol Raylean, Electrical Division secretary for all of her work and support over her career.

Meeting Location Committee Report: Paul Knapp gave a report on the future sites.

2011 Spring Meeting Mount Pleasant

2011 Summer Meeting Doubletree Bay City

2011 Annual Meeting Crowne Plaza, Detroit Metro Airport.

2012 Spring Meeting Holiday Inn, Muskegon

The Website will have that information on the dates for the next few years and those meetings that have been confirmed.

Mechanical Inspectors Report: Liaison Ed Harris, Ed spoke about possible license changes for the Mechanical trades to include a contractors license.

Meeting Registration Report: Chairman Brian Carter, The pre-registration process included, 154 registrants, 17 Guests. Final Numbers include 169 Attendees and 17 Guests.

Unfinished Business: Online registration for our meetings was discussed and a motion by Walt Stoddard and seconded by Randy Oliver to provide online registration starting with the March Meeting.

New Business: President Frank Donovan discussed the standing committee appointments for 2011-2012 year.

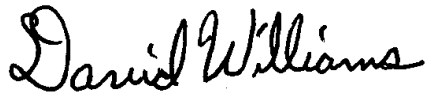
There was discussion to consider using a lobbyist for our dealings with the state legislators. George Little asked the boards thought about running the Michigan Chapters Electrical Inspector School in 2012. We have not had enough to run the class the past 2 years. The discussion lead to an agreement to not have one in 2012 due to economic concerns. The class for 2011 was cancelled about six months ago according to Jim Chase.

Announcements: The Hospitality Room is Room 111. Jack Hartigan was recognized for his years of service to the Michigan Chapter IAEI as a Board Member, Membership Chair and for his work with registering programs for the Western Section.

The next Board meeting is scheduled for March 2nd, 2011 at the Comfort Inns and Suites in Mt. Pleasant.

Meeting Adjourned at 4:10 PM

Respectfully Submitted



David Williams, Secretary

The following Board was elected at the 2010 Annual Meeting to serve for 2011-2012.

Officers:

President Phil Clark, 1st Vice-President Paul Knapp, 2nd Vice-President Bob Hoekwater, 3rd Vice-President Walt Stoddard, Treasurer Jim Chase and Secretary David Williams.

Board of Directors:

Chair Frank Donovan, Tom Bowes, Brian Carter, Don Iverson, Don Labrenz II, Phil Nault, Dan O'Donnell, Randy Oliver, Dan Radecki, and John Stoudt.

Pro-Tem Committee Members:

Mike Andrews, Chris Cleveland, Pat Falzon, Ed Harris, Gary Hellmer, Brian Kiley, Mel Kooiker, George Little, Roger Radcliffe, Mark Shapiro, Dave Vallier and Scott Weaver.