



Michigan Chapter International Association of Electrical Inspectors

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Board of Directors Meeting Wednesday, December 5, 2012 Doubletree Hotel, Detroit, Michigan

President

Phil Clark
Chief Electrical Inspector
City of Detroit
1081 Hubbard Street
Detroit, MI 48209

First Vice-President

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

Second Vice-President

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

Third Vice-President

Walt Stoddard
Inspector Member
Underwriters Laboratories
9500 Sterling Road
Litchfield, MI 49252

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

“Let the Code Decide”

The Board of Directors meeting was called to order by President, Phil Clark at 2:07-PM.

Secretary David Williams performed the Roll Call and the following members were present.

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 Members: Frank Donovan, Tom Bowes, Brian Carter, Don LaBrenz, Phil Nault, Dan O'Donnell, Randy Oliver, and Dan Radecki.

Pro-Tem Members – Mike Andrews, Chris Cleveland, Pat Falzon, Brian Kiley, Mel Kooiker, George Little, Roger Radcliffe, Dave Vallier and Scott Weaver.

Excused are Board Member Don Iverson, John Stoudt and Pro-Tem Members Mark Shapiro.

Absent Members – Pro-Tem Member – Grace Trudell, Ed Harris.

President, Phil Clark asked for approval of an abbreviated agenda, Tom Bowes made the motion and seconded by Jim Chase, motion passed.

David Williams, Secretary, presented the Minutes of the Special Board Meeting, September 5, 2012 Special Board of Directors meeting. Jim Chase made a motion to approve the minutes as printed supported by Walt Stoddard, Motion Passed. Phil Clark stated that he did not feel that the actions of the meeting called for the action that the board made. Motion Passed unanimously.

Correspondence: Secretary Williams reported there was a submission for a write-in nomination for Phil Clark for President. There were also Votes by the board via email that need to be recorded. A vote to approve the Nominating Committee's slate was approved. A vote to approve the appointment of Grace Trudell to fill the vacancy of Gary Hellmer was approved. A vote to approve the request by Tony Tomasin to provide IAEI CEU's for his class in Afghanistan at this time and have the President develop a policy for future events to be approved by the Board.”

Treasurers Report: Treasurer Jim Chase, provided the copies of the treasures report and provided the financial status of the chapter.

He reported that our balance as of December 1, 2012 was \$80,715.21.

That figure includes about \$11,000.00 of income from this meeting. Frank Donovan moved to approve the Treasurers Report supported by Don LaBrenz. Motion passed.

Standing Committee Reports

Annual Meeting Chair: Paul Knapp reported that the Annual Meeting is all set and thanked George Little for all his help in setting this program.

Annual Meeting Guest Chair: Bob Hoekwater reported that the guest program included only 4 people and was cancelled due to lack of interest.

Nominating Committee

Chair Dan Radecki reported the slate of candidates was posted on the website.

Election Committee

Chair Frank Donovan discussed the election committee's meeting activities and the proposed ballot. Dave Williams made a motion, seconded by Phil Nault and amended by Randy Oliver to accept the Election committee recommendations to just introduce the candidates and to not allow the candidates to speak to the members. Due to the possible number of candidates and the disruption of the meeting it could cause. Motion passed on a vote of 10 to 4.

Meeting Location Committee.

2013 Spring Meeting, Lexington Hotel, Delta Township, March 14th and 15th.

2013 Summer Meeting, Great Wolf Lodge, Traverse City, June 20th and 21st.

2013 Annual Meeting, Sheraton Hotel in Ann Arbor, December 5th and 6th.

Bylaw and Policy Committee:

Chair Frank Donovan reported that the new 2012 Bylaws were approved by the Western Section and the IAEI International Board of Directors and are in effect. Dave Williams referenced additional changes to the Bylaws that occurred from the changes made to the IAEI Bylaws that also effect all chapters and divisions.

Western Section Report:

Representative Bob Hoekwater brought up the IAEI Building campaign. Dave Williams also referenced the building campaign and how other chapters and sections are making donations to the Capital Campaign.

Website Report:

Chair Dave Williams has experienced some problems with the current web hosting service and will be change to another provider.

State of Michigan Report:

State Electrical Chief Dan O'Donnell reported on the legislation proposed by the Michigan Manufactures Association, they represent Small Manufactures The legislation SB-1279 would amend Section 7 of Public Act 217 to not have to be licensed. Have a journey supervise and others would not have to be licensed. No ratio, and no education requirements.

HB-5887 Apprentice Training Requirements for Fire Alarm Apprentices

February 28, 2013 the State will hold a public hearing for the 2011 MEC. (The code would be in effect 30 days after being files with the Secretary of State.)

Meeting Registration Report:

Brian Carter reported that we have 122 pre-registered and 4 guests. The final attendance numbers included 130 Attendees and 4 Guests.

Unfinished Business:

George Little asked if an inspector member attends the business meeting that were not registered for the meeting would they be allowed to vote. The Board agreed that if their membership was valid they would be permitted to vote.

Phil Clark brought up the ability for all members to be able to receive IAEI CEU's for classes they present. It was discussed that the class Tony Tomasin will be providing in Afghanistan for inspectors evaluating the condition of the military bases in Afghanistan received the approval of the IAEI and the chapter also voted to work with the company in Afghanistan. Dave Williams referenced the International Associations positions about providing classes in competition with chapters and section. Phil Clark made a motion seconded by Jim Chase that the president appoint a committee to review providing IAEI CEU's for classes other than IAEI Michigan Chapter Seminars.

New Business:

Secretary, David Williams discussed the change in the new Bylaws that would allow a Senior Associate Member to be able to vote on motions of the organization including elections. A Senior Associate Member as defined by the IAEI Bylaws in Section 302(C).

302(C) Senior Associate Member. An individual not qualified for membership in the Inspector classification who has been a member in good standing of a Chapter or Division for not less than five years and who is interested in promoting the objectives of IAEI. This member shall be nominated for this classification by the Chapter or Division Board Of Directors.

Phil Clark made a motion and seconded by Tom Bowes to approve the following members as Senior Associate Members. Tom Bowes, Jim Chase, Gary Hellmer, Brian Kiley, Mark Shapiro and Dave Vallier. The motion was approved.

Dave Williams made a motion and seconded by Phil Clark to make Griff Canfield of Consumers Energy a Senior Associate Member. Motion approved.

Bob Hoekwater made a motion and seconded by Phil Clark to make the following members Senior associate members: Mark Taber, Michael Young and Jim Maring. Motioned passed.

It was noted that additional Associate Members that qualify may be proposed by the membership and submitted to the Board for the Senior Associate Membership classification.


Dan Radecki presented a change to the Bylaws regarding the position and duties of the 3rd Vice President. That will be forwarded to the Bylaw committee for review.

Bob Hoekwater suggested that the membership see the budget numbers that are used to determine the registration costs of the seminars.

Tom Bowes made a motion and seconded by Walt Stoddard that the education committee review the viability of offer correspondence and internet based courses for inspector education and to increase membership. Motion passed.

Motion to adjourn by Bob Hoekwater and seconded by Frank Donovan. Meeting Adjourned at 4:40 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

Next Board Meeting -
Wednesday, March 13, 2013. Lexington Lansing Hotel, Delta Township, Michigan

Thursday, December 6, 2012, Chapter Business Session Election Results:

OFFICERS:

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

BOARD OF DIRECTORS:

Tom Bowes, Brian Carter, Frank Donovan, Don Iverson, Don La Brenz, George Little, Dan O'Donnell, Dan Radecki and John Stoudt.

PRO-TEM COMMITTEE:

Mike Andrews, Chris Cleveland, Pat Falzon, Brian Kiley, Mel Kooiker, Phillip Nault, Randy Oliver, Roger Radcliffe, Mark Shapiro, Grace Trudell, David Vallier and Maurie Van Nevel.