



## Michigan Chapter International Association of Electrical Inspectors

1422 Lindy Drive, Delta Township, Michigan 48917  
Phone 517-719-3186 517-327-1760 Fax [Dave@IAEI-Michigan.org](mailto:Dave@IAEI-Michigan.org)  
Web Site: [IAEI-Michigan.org](http://IAEI-Michigan.org)

### Board of Directors Meeting Wednesday, December 4, 2013 Sheraton Hotel, Ann Arbor, Michigan

#### President

George Little  
Electrical Inspector  
Orchard Lake  
31180 Westhill  
Farmington Hills, MI 48336

#### First Vice-President

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

#### Second Vice-President

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

#### Third Vice-President

Scott Weaver  
Inspector Member  
City of East Lansing  
410 Abbott Road  
East Lansing, MI 48823

#### 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

The Board of Directors meeting was called to order by President, George Little at 2:00 PM.

Secretary David Williams performed the Roll Call and the following members were present. Officers: President - George Little, 2<sup>nd</sup> Vice President - Walt Stoddard, 3<sup>rd</sup> Vice President - Scott Weaver, Secretary - David Williams. Board Members: Mike Andrews, Tom Bowes, Brian Carter, Frank Donovan, Don Iverson, Don La Brenz, Dan O'Donnell, Dan Radecki and John Stoudt. Pro-Tem Members – Vince Cooley, Chris Cleveland, Pat Falzon, Brian Kiley, Mel Kooiker, Phil Nault, Randy Oliver, Roger Radcliffe, Tony Tomasin, Grace Trudell and David Vallier. Board Members Excused: 1<sup>st</sup> Vice President - Bob Hoekwater, Treasurer - Jim Chase, and Ex-Officio - Phil Clark, Absent: Maurie Van Nevel. Guests: Membership Chair - Paul Knapp and David Sniderman.

President, George Little welcomed the two new members to the Board Vince Cooley and Tony Tomasin.

David Williams, Secretary, presented the Minutes of the August 7, 2013 Board of Directors meeting. Don Labrenz made a motion to approve the minutes as presented supported by John Stoudt, Motion Passed Unanimously.

**Correspondence:** Secretary, Williams, reported on email correspondence from the International Office regarding the Capital Campaign and a letter from the State of Michigan regarding the Code Advisory Committee for the adoption of the 2014 Michigan Electrical Code.

**Treasurers Report:** Treasurer Jim Chase provided the financial report and in his absence Dave Williams gave the report. Account Balance as of December 2, 2013 of \$72,622.78.

Total income year to date of \$40,803.04, total expenses of \$35,761.70 gives us a Net Income of \$5,041.34. The report also included the check register of the checks written.

“Let the Code Decide”

## **Standing Committee Reports:**

### **Education Committee**

Chair, George Little, reported his attendance of the Western Section Meeting and that the IA EI is providing some training online including Photovoltaic. The capital campaign and the new building would allow the IA EI to be able to produce webinars for the membership.

Annual Meeting schedule is going as planned. The Mark Shapiro Memorial Code Breakfast is similar to the Western Section Charlie Trout Code Breakfast. There was a motion by John Stoudt to provide the winning table \$25.00 per person and was supported by Frank Donovan. The motion was approved unanimously.

Annual Meeting Guest's Program Chair, Walt Stoddard deferred the report to Chris Cleveland and Grace Trudell for stepping up and providing the program.

Spring Meeting Chair, Scott Weaver discussed the planned program to include a program by Tim McClintock, NFPA All about the IA EI, Fire Investigations, Workplace Safety, Swimming Pools, PA 54, 230, and 217, Meth Awareness.

Spring Meeting Guest's Program, Walt Stoddard is working on the program.

### **Bylaw and Policy Committee:**

Chair, Frank Donovan, reported on the activity of the committee that is primarily focusing on the Operation and Policy Manual. Frank discussed about researching having the ability to have a meeting online. Frank Donovan made a motion to have the website committee research the options of having online meetings for the various committees and report back at the March Meeting. The motion was supported by Scott Weaver and the motion passed unanimously.

### **Legislative Committee:**

Chair, Don Iverson, reported on the Public Act from SB 235 (PA 150 of 2103) to allow Fire Inspectors to do plan review and inspections for fire alarm systems. Dan O'Donnell stated the Bureau is under the impression that their powers are for the Fire Code and Building Code requirements and not the electrical and mechanical code requirements. Placement of devices, height of devices, audibility requirements would be examples of their enforcement jurisdiction.

### **Meeting Location Committee.**

Chair, Dan Radecki, reported on a proposal to go to the Crowne Plaza for the March 2015 Meeting. Dan made a motion to accept the committee's recommendation and go to the Crowne Plaza. The motion was supported by Frank Donovan. Motion passed unanimously.

2014 Spring Meeting, Holiday Inn Express, Grand Rapids, March 6<sup>th</sup> and 7<sup>th</sup> .

2014 Summer Meeting Comfort Inn Suites, Mt. Pleasant, June 12<sup>th</sup> and 13<sup>th</sup> .

2014 Annual Meeting Bavarian Inn, Frankenmuth, December 4<sup>th</sup> and 5<sup>th</sup> .

2015 Spring Meeting, Crowne Plaza Delta Township, March 11<sup>th</sup> and 12<sup>th</sup> , 2015

2015 Summer Meeting, Great Wolf Lodge, Traverse City, June 18<sup>th</sup> and 19<sup>th</sup> , 2015

**Membership Report:**

Chair, Paul Knapp, reported that the Michigan Chapter was the fourth highest in the Western Section with 24 new members and 17 Chapter Members received award recognition. The membership of the Michigan Chapter totals 419 members including 190 Associate Members.

**Website Report:**

Chair, Dave Williams, reported that the committee will be the options of having committee meetings online if possible due to the distance some have to travel to do committee work.

**Western Section Report:**

Representative Frank Donovan reported on the 2013 Western Section Meeting in Colorado Springs, CO. Frank stated that the meeting was one of the better section meetings and was well attended. Frank discussed the Capital Campaign that the IAEI had in place toward the purchase of a new building. The IAEI is asking every Chapter and Division to consider a donation of 20% of their bank balance. The Board discussed it at length and it was decided that the Chapter send the IAEI a request for additional information on the building needs. The Board stated that the membership would need to vote on making any donation to the Capital Campaign. The IAEI needs to provide the Chapters and Divisions a video presentation on the needs and details of the capital campaign and the Board will review it at that time. The Board directed the President and Secretary draft a letter to IAEI CEO requesting the information in order to make a responsible decision.

**State of Michigan Report:**

State Electrical Chief Dan O'Donnell reported that the 2014 Code Advisory Committee is being assembled and will begin their work in March and finish by May of 2014. The change in PA 54 requires a person interested in becoming an inspector, is required to complete an 18-hour training program.

**Meeting Registration Report:** Chair, Brian Carter reported that we had 104 pre-registered and 4 guests. The final registration numbers were 116 attendees and 4 guests.

**Unfinished Business:**

President Little addressed a concern that happened at the hospitality room at the June meeting and emphasized that all activities associated with the Chapter need to be performed in a professional manner.

**New Business:**

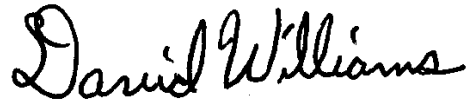
No additional new business.

**Announcements:**

None.

Motion to adjourn by Don Labrenz and seconded by John Stoudt. Meeting Adjourned at 4:00 PM.

Respectfully Submitted

A handwritten signature in black ink that reads "David Williams". The signature is written in a cursive style with a large, prominent 'D' and 'W'.

David Williams  
Secretary

Next Board Meeting -  
Wednesday, March 5, 2014. Holiday Inn Express, Grand Rapids, Michigan

During the General Membership Business Meeting there was a motion by Pete Zurek to donate \$15,000.00 to the IAEI Capital Campaign in the Memory of Mark Shapiro. Ken Swift supported the motion and the motion passed.

New member Jerry Krygel won the 50/50 drawing in the amount of \$232.00.