



Michigan Chapter International Association of Electrical Inspectors

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Board of Directors Meeting Wednesday, June 11, 2014 Comfort Inn and Suites, Mt. Pleasant, 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 28th 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, 1st Vice President - Bob Hoekwater, 2nd Vice President - Walt Stoddard, 3rd Vice President - Scott Weaver, Treasurer - Jim Chase, Secretary - David Williams. Board Members: Mike Andrews, Tom Bowes, Brian Carter, Don Iverson, Don La Brenz, Dan O'Donnell, Dan Radecki and Ex-Officio - Phil Clark. Pro-Tem Members – Chris Cleveland, Vince Cooley, Pat Falzon, Brian Kiley, Mel Kooiker, Phil Nault, Randy Oliver, Roger Radcliffe, Tony Tomasin, Grace Trudell and David Vallier.

Board Members Excused: Frank Donovan and John Stoudt.

Absent: Maurie Van Nevel.

Guests: Membership Chair - Paul Knapp, Fred Radner and Ken Piron.

David Williams, Secretary, presented the Minutes of the March 5, 2013 Board of Directors meeting. Jim Chase made a motion to approve the minutes as presented supported by Phil Clark, Motion Passed Unanimously.

Correspondence: Secretary, Williams, reported on an email from Mike Forister, the Western Section Secretary, asking chapters to sponsor a break at the section meeting for \$500.00 which includes a full page ad in the program booklet.

Treasurers Report: Treasurer, Jim Chase provided the financial report. Account Balance as of June 10, 2014 of \$79,334.58. The check register to date was also provided. The profit and loss for the March Meeting included Income of \$12,841.76, Expenses of \$9,268.48 with a gross profit of \$3,573.28, Chapter Expenses of \$1,021.07 gave us a Total Income for the meeting of \$2,552.2. The March meeting raffle income needs to be properly categorized due to some of that money was used to pay the code breakfast.

“Let the Code Decide”

Standing Committee Reports:

Education Committee

Bob Hoekwater reported on the Summer Meeting Program.

Walt Stoddard discussed the Guest's Program and the reasons for cancelling the Guest's Program at this meeting.

The programs for the Annual Meeting were also discussed.

Audit Committee:

Chair, Walt Stoddard stated that the Audit committee met on May 5th in Okemos and made recommendations for future handling of our finances. The recommendations included, 1. Have a budget for the 2014 year in June 2014 and a budget for 2015 by December 2014. 2. Process for handling reconciled checks. 3. Process for handling reimbursements. 4. Receipts shall be kept electronically by the treasurer. There was a motion by Phil Clark and supported by Scott Weaver to approve those recommendations. The motion passed unanimously.

Budget Committee:

Chair, Jim Chase, provided a tentative budget for the board to review. The format of the report was discussed and it was suggested to keep it to one page if possible.

Bylaw and Policy Committee:

Chair, Frank Donovan, not present, no report.

Legislative Committee:

Chair, Don Iverson, not present, no report.

Meeting Location Committee.

Chair, Dan Radecki, reported that the sites presently secured are on the web-site. There was a discussion about going to two meetings a year but there was a concern that if a person had to miss a meeting would that effect their number of classes required.

2014 Annual Meeting Bavarian Inn, Frankenmuth, December 4th and 5th.

2015 Spring Meeting, Crowne Plaza Delta Township, March 11th and 12th, 2015

2015 Summer Meeting, Great Wolf Lodge, Traverse City, June 18th and 19th, 2015

Dave Williams referenced a proposal from Mission Point Resort in Mackinac Island for summer meeting 2016. There is a question on the meeting survey.

Membership Report:

Chair, Paul Knapp, provided a written report. Paul referenced some of the changes at the IA EI. They hired a Membership Manager, Dave Ashley. They have also updated the IA EI Website drastically. Paul encouraged everyone to review the IA EI's website. The total membership numbers has changed and hopefully we will have a more accurate account at the August Board Meeting. He also referenced Michigan Chapter IA EI shirts are available. The Membership committee is also developing a flyer to have at supply houses. The total associate members are way down and the flyer should help. Bob Hoekwater asked about making phone calls to the inspectors in the state that are not members. Our current membership count is 361 total members.

Website Report:

Chair, Dave Williams, reported that the Chapter has provisions to use Go To Meeting for web conference calls for up to 25 people. It was used for one of the Bylaw Committee meetings and those members felt it was money well spent. The cost is \$49.00 per month and we have the ability to cancel at any time. The updated version of the Web-Registration is seen as a big improvement. There was discussion about posting questions by our members and having people respond this will be a benefit to help our members that may have a question. The new IAEI website does not allow us to send mass emails to our membership.

Western Section Report:

Representative Frank Donovan was unable to attend and Dave Williams referenced that the 2014 Western Section Meeting will be held at the Holiday Inn Cleveland South, in Independence, Ohio on September 21-24, 2014. This meeting is one of the closest locations to the state of Michigan. The program includes a program on how to communicate the need to adopt the 2014 NEC, of course the 4.5 hours of code panel by members that sit on the Code Making Panels. A program covering the new technologies in the 2014 NEC, being Modular Data Centers NEC Article 646, Electric Vehicle Energy Management System, Section 625.41 and Arc Energy Reduction NEC 240.87. A 4 hours interactive Soares Grounding and Bonding program by the Rocky Mountain Chapter. The IAEI Public Inputs for the 2017 NEC. International President Mark Hilbert, CMP-2 Chair, will present a program on PV revisions of the 2014 NEC. A Program on Reclaimed, Recycled and Refurbished Electrical Equipment what is an inspector to do?? The networking opportunities at the section meetings is second to none.

Walt Stoddard made a motion and supported by Bob Hoekwater to support the Western Section Meeting by sponsoring a coffee/soda break for \$500.00 which includes a full-page ad in the program booklet.

State of Michigan Report:

State Electrical Chief Dan O'Donnell Status of the MRC Adoption the electrical sections are complete. The proposed adoption date on the Bureau's website shows the 2012 MRC being adopted in May of 2016. The 2014 Michigan Electrical Code adoption process started on March 6th and the committee finished their work on May 1st. Proposed adoption of the 2014 Michigan Electrical Code is around May 2015. The legislation activity is fairly quiet at this time, mostly due to an election year.

Meeting Registration Report: Chair, Brian Carter reported that we had 114 pre-registered. The final registration number was 121 attendees. There is no guest program at this meeting.

Unfinished Business:

Provisional Inspector Course was discussed Scott Weaver moved to have the Education Committee determine the cost and profit analysis and report at the August Board Meeting, supported by Phil Clark and pass unanimously.

There was a discussion on compensating the Secretary for all the work he does. A motion by Phil Clark to have the budget committee research compensation for the chapter secretary or secretary/treasurer and report at the December meeting, supported by Bob Hoekwater, motioned passed unanimously.

New Business:

The Guest program was cancelled for this meeting and the President formed a committee to evaluate and bring recommendations for the Guest Program the committee consist of Chair, Walt Stoddard, Bob Hoekwater, Phil Clark, Scott Weaver, Paul Knapp and Dave Williams

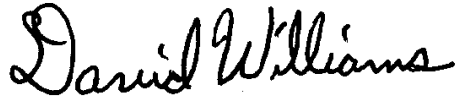
President George Little appointed a committee to evaluate having a one day registration for future meetings. The committee consisting of Chair, Walt Stoddard, Jim Chase, Brian Carter, Dan Radecki and Dave Williams.

President Little appointed the Nominating Committee for the Annual Meeting Election: Chair Scott Weaver, Dan Radecki, Brian Kiley, Pat Falzon, Walt Stoddard and Dave Williams.

Announcements: None.

Motion to adjourn by Walt Stoddard and seconded by Bob Hoekwater. Meeting Adjourned at 4:50 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, August 13, 2014. Brookshire Inn, Williamston, Michigan