



Michigan Chapter International Association of Electrical Inspectors

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Board of Directors Meeting Wednesday, August 13, 2014 Brookshire Inn, Williamston, 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

“Let the Code Decide”

The Board of Directors meeting was called to order by President, George Little at 1:20 PM.

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

David Williams, Secretary, presented the Minutes of the June 11, 2014 Board of Directors meeting. Phil Clark made a motion to approve the minutes as presented and supported by Tom Bowes. The motion was unanimously approved.

Correspondence: Secretary, Williams, referenced a thank you note from the IAEI for our contribution of \$7,500.00 to the Capital Campaign which is half of our membership approved donation. A request for a donation from the Midwest Renewable Energy Association to sponsor their meeting in Traverse City.

Treasurers Report: Treasurer, Jim Chase provided the financial report. Account Balance as of June 10, 2014 of \$76,607.34. The check register to date was also provided. The profit and loss for the June Meeting is not completed at this time due to a few items not completed at this time. Jim provided an experimental budget from the income and expenses for the current year that is being worked on as we go.

Standing Committee Reports:

Education Committee

Tom Bowes presented a summary on how we can provide the 18-hour provisional inspector registration. He explained how the IBEW is handling their online classes. An 18-hour class would need to have about 200 questions for them to answer. Tony Tomasin referenced online training is the way to go and the RECI is using it for their code update. He also referenced having an administrator to handle the program may be an option. A person does not have to be hired by a municipality in order to take the 15-hour provisional class. George Little mentioned the Education Committee would be responsible to develop the material for the class.

Annual Meeting Program, Dan Radecki provided the details for the Annual Meeting program. Solar Program for six hours, Code Panel, NFPA 110-111, Article 240 and Taps, and Aging Residential Wiring. With the solar program there is also a free online class for members to view prior to the six hour solar program.

Annual Guest Program, Chair, Walt Stoddard presented a tentative program for the Guests in December.

The Spring Meeting will be chaired by Walt Stoddard and Pat Falzon volunteered to chair the guest program.

Bylaw and Policy Committee:

Chair, Frank Donovan, Reported that the committee completed the Policy manual and praised the use of online meetings. The committee submitted the information for the board prior to the meeting in hopes of approving the proposed changes. There was some discussion on a few of the policy pages. The changes made are in harmony with the current bylaws. There was discussion regarding some concerns in the proposed Policy Manual. Frank Donovan made a motion to approve all proposed changes to the Policy Manual presented with the exception of the Secretary, Membership Chair, and website Chair. Supported by Phil Clark and the motion was unanimously approved.

Legislative Committee:

Chair, Don Iverson, was not present, and no report given.

Meeting Location Committee.

Chair, Dan Radecki, Discussed the 2015 Marriott Detroit Metro Romulus is currently remodeling at this time. The room rates will be \$100.00. Motion to go to the Marriott Detroit Metro Romulus in December 2015 by Dan Radecki and Supported Dave Williams. The motion was unanimously approved. The 2016 Summer Meeting the committee recommends the H Hotel in Midland. Room Rate \$115.00 also recently remodeled. Motion to go to the H Hotel in June 2016 by Dan Radecki, supported by Phil Clark. The motion was unanimously approved.

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

2015 Annual Meeting, Marriott Detroit Metro Airport, in Romulus on December 3rd and 4th.

2016 Summer Meeting, The H Hotel in Midland, on June 16th and 17, 2016

Membership Report:

Chair, Paul Knapp, provided a written report for the Board.

Nominating Committee Report:

Chair, Scott Weaver, reported that the committee consisting of Walt Stoddard, Dan Radecki, Pat Falzon, Brian Kiley and Dave Williams utilized the web-conference calls for two meetings with success. The committee had a number of people interested in a limited number of positions. The Nominating Committee proposed the slate following slate: Officers: President Bob Hoekwater, 1st-Vice President Walt Stoddard, 2nd Vice President Scott Weaver, 3rd Vice President Pat Falzon, Secretary David Williams and Treasurer Dan Radecki. Board Members: Mike Andrews, Tom Bowes, Jim Chase, Chris Cleveland, Frank Donovan, Don Iverson, Don LaBrenz, Dan O'Donnell, Tony Tomasin and ex-officio George Little. Pro-Tem Members: Brian Carter, Vince Cooley, Brian Kiley, Mel Kooiker, Eric Moore, Phil Nault, Randy Oliver, Roger Radcliffe, John Stoudt, Grace Trudell, Dave Vallier and Keith Woodcock.

A motion by Frank Donovan and supported by Walt Stoddard to approve the Nominating Committee's Slate. The motion was unanimously approved with one abstention.

Website Report:

Chair, Dave Williams, reported that there were a few web-conferences that were well received by both of our committees. There are still plans to move forward about making a portal for members to submit code questions that would be answered in a timely manner by our Board members.

Western Section Report:

Representative, Frank Donovan, reported that the 2014 Western Section Meeting will be held at the Holiday Inn Cleveland South, in Independence, Ohio on September 20-24, 2014. This meeting is one of the closest locations to the state of Michigan. The Western Section Program has been approved by the state for 15 hour Specialty and 1 Communication. The networking opportunities at the section meetings is second to none.

State of Michigan Report:

State Electrical Chief, Dan O'Donnell, reported that there is little legislative activity due to an election year. The 2014 MEC has been sent downtown for their review. The Code Update Classes are required to obtain the 2015 electrical licenses. The 2012 MRC Committee is still meeting and is not slated to be adopted till 2016. The 2012 Michigan Building Code is effective October 9, 2014.

Meeting Registration Report: Chair, Brian Carter, reported the final registration number for the June meeting was 121 attendees.

Unfinished Business:

Walt Stoddard brought up the concerns of the Guests Program. Walt suggested cost of the Guest's Program and the possibility of the chapter underwriting the cost of transportation. No action was taken.

One-Day Registration Walt Stoddard had no report at this time.

New Business:

Jim Chase made a motion to propose to the Western Section to host the 2021 Western Section meeting in Michigan, Supported by John Stoudt. The motion was unanimously approved. A committee was appointed that will be chaired by Frank Donovan along with Randy Oliver and Don LaBrenz to explore the Western Section options.

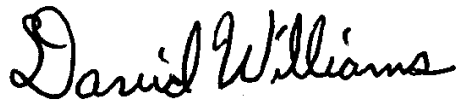
Walt Stoddard brought up a donation to the Midwest Renewable Energy Association for a program in Traverse City in September. Jim Chase asked if we had a policy for donations. Walt Stoddard made a motion to not provide a donation supported by Phil Clark. The motion was unanimously approved.

George brought up the concerns from the meeting surveys regarding people not using the microphones.

Announcements: Paul Knapp reported that Dave Sniderman is now cancer free.

Motion to adjourn by Frank Donovan and seconded by Dan Radecki. The motion was unanimously approved. Meeting Adjourned at 3:20 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, December 3, 2014, 2:00 PM Bavarian Inn, Frankenmuth, Michigan