



## Michigan Chapter International Association of Electrical Inspectors

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Web Site: [IAEI-Michigan.org](http://IAEI-Michigan.org)

### President

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

## Board of Directors Meeting Wednesday, December 3, 2014 Bavarian Inn, Frankenmuth, Michigan

### First Vice-President

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

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

### Second Vice-President

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

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

### Third Vice-President

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

Excused:, Board Members: Mike Andrews. Pro-Tem Members: Roger Radcliffe  
Absent: Maurie Van Nevel.

Guests: Membership Chair - Paul Knapp, Ken Piron, David Sniderman and Keith Woodcock.

### Treasurer

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

David Williams, Secretary, presented the Minutes of the August 13, 2014 Board of Directors meeting. Jim Chase made a motion to approve the minutes as presented and supported by Scott Weaver. The motion was unanimously approved.

**Correspondence:** Secretary, Williams, had no correspondence to report.

### Secretary

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

**Treasurers Report:** Treasurer, Jim Chase provided the financial report. Account Balance as of December 2, 2014 of \$74,020.98. The check register to date was also provided.

Jim provided an experimental budget from the income and expenses for the current year that is being worked on as we go. The June Meeting Income and Expense information will be sent to the board members in the near future.

“Let the Code Decide”

## **Standing Committee Reports:**

### **Education Committee:**

**Annual Meeting Program**, Bob Hoekwater 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. We are providing a One-Day registration due to the solar program.

**Annual Guest Program**, Chair, Walt Stoddard presented the scheduled program for the Guests.

**Spring Meeting Program**, Chair, Walt Stoddard is working on the programs. Presently a New UL program to replace the UL White Book and an interactive program on code violations.

**Spring Guest Program**, Chair, Pat Falzon will be meeting with the guests to see what items of interest they may have for the Lansing area meeting.

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

Chair, Frank Donovan, Reported that the committee completed the Policy manual on September 2, 2014 and sent to the Board for comment. This will be sent to the Board for an email vote.

### **Legislative Committee:**

Chair, Don Iverson, reported on the public input meeting regarding the 2015 Residential Code Scheduled for December 10, 2014. Dan O'Donnell stated that the 2012 Michigan Residential Code is still moving forward towards adoption.

### **Meeting Location Committee.**

Chair, Dan Radecki, Discussed the some concerns with the contract at the Marriott Detroit Airport Hotel. Dan Radecki made a motion for the Spring 2016 Meeting to go to the Grand Rapids Hilton the Room rate is \$112.00 the motion was supported by Bob Hoekwater. The motion was unanimously approved. Dave Williams brought up concerns about the H Hotel will not allow us to utilize our hospitality room. The hotel will run the hospitality room.

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

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

2016 Spring Meeting, The Grand Rapids Hilton Hotel March 10<sup>th</sup> and 11<sup>th</sup>, 2016

2016 Summer Meeting, The H Hotel in Midland, on June 16<sup>th</sup> and 17, 2016

### **Membership Report:**

Chair, Paul Knapp, provided a written report for the Board. We have six new members in this month of November. There are 15 certificates for members that have been a member for 25 years or more.

### **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, 1<sup>st</sup>-Vice President Walt Stoddard, 2<sup>nd</sup> Vice President Scott Weaver, 3<sup>rd</sup> 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.

There is one write in candidate and an election will take place on Thursday at the general membership meeting. It was discussed that the nominees be informed by the Nominating Committee Chair in writing. This should be added to the policy manual.

### **Western Section Report:**

Representative, Frank Donovan, Great meeting in Ohio and will be in Wyoming next year. The PA 54 Credits were submitted to the State.

### **State of Michigan Report:**

State Electrical Chief, Dan O'Donnell, reported that the Assistant Chief Jim Hennesey will be retiring in February. 2012 Residential Code is still moving through the process. The 2014 Michigan Electrical Code adoption has a tentative date of September of 2015.

**Meeting Registration Report:** Chair, Brian Carter, reported the pre-registration numbers for the Annual meeting is 136 registrants and 14 Guests. We have 12 Thursday Only, and we have 11 new registrants. Don Iverson asked about recognizing first time attendees.

### **Unfinished Business:**

Provisional Inspectors Course, Education Committee, George Little plans that more progress will take place prior to the March Meeting. The Committee will need to develop a minimum of 180 questions to start based on the five categories.

Guest Program, Walt Stoddard, We are still working on some of the issues involved. Some activities require minimum number of attendees.

One-Day Registration, Walt Stoddard, This meeting will help us to obtain some guidance for future meetings.

Secretary Compensation, Budget Committee: Chair, Jim Chase provided information regarding compensation for secretaries in other chapters of the western section. President Little asked for input from all in attendance. There was a motion by Walt Stoddard and supported by Bob Hoekwater to pay an honorarium of \$2,400.00 to the secretary at the end of the fiscal year and to be reviewed at the August Board meeting each year. The motion was unanimously approved.

George Little discussed the Chapters donation to the IAEI Capital Campaign. A plaque was developed that will be posted at the IAEI International Office referencing our donation towards the memory of the contributions that Mark Shapiro has made to our chapter and the electrical industry.

Paul Knapp asked about the committee progress regarding hosting the Western Section Meeting in 2021 that is chaired by Section Rep. Frank Donovan. No action at this time due to the time frame.

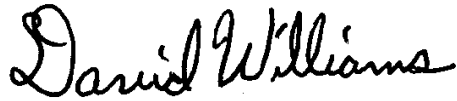
### **New Business:**

President Little appointed an Election Committee per the Policy Manual consisting of a Chair-Pat Falzon, 3 Proctors-Dan O'Donnell, Tony Tomasin, and Randy Oliver and 4 Ballot Counters-John Stoudt, Chris Cleveland, Don Iverson and Brian Carter.

**Announcements:**

Motion to adjourn by Bob Hoekwater and seconded by Dan Radecki. The motion was unanimously approved. Meeting Adjourned at 4:10 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 11, 2015, 2:00 PM Crowne Plaza, Delta Township, Michigan

The following uncontested members were elected to serve as the 2015-2016 Officers, Board and Pro-Tem Members at the December 4<sup>th</sup>, 2014 Chapter Business Meeting and installed at the Thursday banquet:

Officers: President Bob Hoekwater, 1<sup>st</sup>-Vice President Walt Stoddard, 2<sup>nd</sup> Vice President Scott Weaver, 3<sup>rd</sup> Vice President Pat Falzon, Treasurer Dan Radecki and Secretary David Williams.

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.