



Michigan Chapter International Association of Electrical Inspectors

1422 Lindy Drive, Delta Township, Michigan 48917

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Web Site: IAEI-Michigan.org

Board of Directors Meeting Wednesday, March 11, 2015 Crowne Plaza, Delta Township, Michigan

President

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

First Vice-President

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

Second Vice-President

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

Third Vice-President

Patrick Falzon
Electrical Inspector
Canton Township
1150 Canton Center S.
Canton, MI 48188

Treasurer

Dan Radecki
Electrical Inspector
Holland Charter Township
353 N. 120th
Holland, MI 49424

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, Bob Hoekwater at 2:05 PM with Tom Bowes as acting Secretary.

Roll was called by Tom Bowes with the following officers, board and Pro-Tem members present: President Bob Hoekwater, 1st-Vice President Walt Stoddard, 2nd Vice President Scott Weaver, 3rd Vice President Pat Falzon, 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 member George Little.

Pro-Tem Members: Brian Carter, Brian Kiley, Mel Kooiker, Eric Moore, Phil Nault, Randy Oliver, Roger Radcliffe, John Stoudt, Grace Trudell, Dave Vallier and Keith Woodcock.

Excused: Secretary David Williams

Absent: Pro-Tem member Vince Cooley

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

Treasurers Report: Treasurer, Dan Radecki provided the financial report. The account balance was \$71,291.46 as of March 10, 2015. A few board members requested a copy of the check register at future meetings.

Standing Committee Reports:

Education Committee:

Chair, George Little reported that the committee is working on a training course for new inspectors. A Go-To-Meeting conference call was held on March 5th to discuss the method of delivery for the course content and how to track participant progress and completion. Board members discussed the viability of the course and how it would be utilized to further the goals of the organization. Mr. Little will request that questions be submitted by board members for the course.

“Let the Code Decide”

Spring Meeting Program, Chair, Walt Stoddard reported on the Spring Meeting Program. Frank Donovan made a motion, seconded by Walt Stoddard to use the remaining half of the 50/50 raffle for the Code Breakfast prize to be split equally by the participants from the winning table. The motion passed.

Spring Guest Program, Chair, Pat Falzon reported on the Spring Meeting Guest's Program.

Summer Meeting Program, Chair, Walt Stoddard reported on the Summer Meeting program. Tentative program topics are being formulated with a possibility of a Code Update program if the new Code is adopted. Current plans are for a Code Breakfast, a presentation on short circuit current ratings, and possible presentations by Tim McClintock, Alan Manche, and Mark Ode (hazardous locations). Suggestions were made by Board Members on possible program topics.

Spring Guest Program, Chair, Scott Weaver reported on the Summer Meeting Guest's Program.

Audit Committee: – Chair, Walt Stoddard reported that Audit Committee will meet in April to formulate a report for the next board meeting.

Budget Committee: – Chair, Jim Chase had nothing to report at this time.

By-Laws and Policy Committee: – Chair, Frank Donovan reported that the last set of changes will be distributed to the Board. The Policy Manual format is being changed to make it easier to incorporate revisions. Some other changes have been suggested and will be investigated. The By-Laws will be reviewed for potential changes.

Inspector School Committee: – Chair, George Little had nothing to report at this time.

Legislative Committee: – Chair, Don Iverson reported that there are potential legislative changes (HB4245) being discussed to enable an individual to become registered as an inspector without having to first be employed by a municipal inspection department. There is a bill, HB4256, to require licensing for home inspectors.

Meeting Location Committee: – Chair, Randy Oliver had nothing to report at this time. Paul Knapp noted that room rates have increased somewhat over what they were a few years ago. The possibility of having some of our events at Casino hotels to get less expensive room rates was discussed.

Membership Committee: – Chair, Paul Knapp reported that our membership stable at 350 with 189 inspectors, 130 associates, and the remainder in other categories. The International has hired a new Membership Development Director.

Website Committee: – No report was given.

Ad Hoc Insurance Committee: – Chair, Walt Stoddard, is doing some research into our current insurance coverage and will report his findings at the next Board meeting.

Ad Hoc Vendor Participation Committee: – Chair, Randy Oliver reported that some research has been done on attracting more vendors, especially with regard to new products. There is some hesitation on the part of some vendors since inspectors are not direct users of their products or services.

Western Section: – Western Section Representative, Frank Donovan, reported that the Annual Western Section meeting will be held at the Snow King Resort in Jackson Hole, Wyoming on Sept 20-23, 2015. Frank Donovan made a motion, seconded by Scott Weaver, to sponsor one of the breaks for the meeting for \$500. The motion passed. Walt Stoddard moved, seconded by George Little, to donate \$200 to the Wisconsin Chapter for their hospitality room at the western Section Meeting. The motion passed. A motion was made by Frank Donovan, seconded by Dan Radecki, to cover the expenses of up to \$500 each for the Membership Committee Chairman, the Secretary, and the Education Committee Chairman for the Western Section Meeting. The motion passed.

State of Michigan: – Dan O'Donnell reported on the developments for the Michigan Residential Code and adoption of the 2014 MEC. The 2012 MRC will be skipped and they are moving to the 2015 MRC adoption

Meeting Registration: – Brian Carter reported that there are 78 registrants and 4 guests for the Spring Meeting. Final Attendance was 86 attendees and 4 Guests.

Unfinished Business: None

New Business: None

Announcements: Chris Cleveland reported that the City of Detroit has posted the position for the Chief Electrical/Mechanical Inspector and that applications will be accepted through March 23rd. Paul Knapp reported on David Sniderman and his wife and their recovery from illness. Frank Donovan remarked that he has brochures for the IAEI Western Section Meeting.

The meeting adjourned at 4:46 PM.

Respectfully submitted by Thomas Bowes acting as Secretary.

First Meeting of the 2015-2016 Michigan Chapter Board:

President Bob Hoekwater, 1st-Vice President Walt Stoddard, 2nd Vice President Scott Weaver, 3rd 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 member 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.