



Michigan Chapter
International Association of Electrical Inspectors
1422 Lindy Drive, Delta Township, Michigan 48917
Phone 517-719-3186 IAEI@IAEI-Michigan.org
Web Site: IAEI-Michigan.org

Board of Directors Meeting
Wednesday, December 2, 2015
Detroit Marriott Airport Romulus, 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

“Let the Code Decide”

The Board of Directors meeting was called to order by President, Bob Hoekwater at 2:05 PM.

Roll was called by Secretary, David Williams 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 and Secretary David Williams

Board Members: Mike Andrews, Tom Bowes, Chris Cleveland, Frank Donovan, Don Iverson, 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, Roger Radcliffe, John Stoudt, Dave Vallier and Keith Woodcock.

Excused: Jim Chase, Don LaBrenz, Randy Oliver and Grace Trudell.

David Williams, Secretary, presented the Minutes of the August 12, 2015 Board of Directors meeting. Tom Bowes made a motion to approve the minutes as written and supported by Tony Tomasin. The motion was approved.

Correspondence: Secretary, Williams, reported on an email from the family of Honorary Member Peter Van Putten requesting to remove him from our membership list due to his health condition.

Treasurers Report: Treasurer, Dan Radecki provided the financial report. The account balance as of November 30, 2015 was \$59,739.50.

Standing Committee Reports:

Education Committee: Chair, George Little, reported on the Annual Meeting. George asked about a Soures Grounding Class. He also reported that the RECI voted to participate with the IAEI in presenting an Inspectors School in 2016. Walt Stoddard made a motion for the Education Committee pursue providing an Inspectors School with the RECI, Supported by Pat Falzon. The motion was approved.

Annual Meeting Program, Chair Walt Stoddard reported that the Annual meeting will go as originally presented with the exception of a couple of speaker changes.

Annual Meeting Guest Program, Chair Scott Weaver reported that his program was scheduled and due to the number of attendees the Guests Program was cancelled for this meeting due to lack of attendance. Motion by Walt Stoddard, supported by Scott Weaver to provide the guests a full refund for their registrations. The motion was approved.

Spring Meeting Program, Chair, Pat Falzon, reported that he is still working on the program. The 2015 Michigan Residential Code is scheduled to be adopted on February 8th and could be good a program for the March Meeting. There was also discussion about having a Soares Grounding Program.

Spring Guests Program, Tony Tomasin reported that the Grand Rapids area is rough to organize a Guests Program for this coming March. Dan Radecki made a motion to cancel the March 2016 Guests Program, Supported by Walt Stoddard. The Motion was approved. President Hoekwater appointed a committee of Chair Scott Weaver, Walt Stoddard, Frank Donovan, Paul Knapp, Chris Cleveland, Pat Falzon and David Williams, to discuss options for future Guest Programs and to provide a report at the March Board Meeting. ScottWeaver and Tony Tomasin will organize some activities for the March Guests and explore the possibility of having an evening program for the guests and members.

Audit Committee: Chair, Walt Stoddard had no report

Budget Committee: Chair, Jim Chase had no report.

By-Laws and Policy Committee: Chair, Frank Donovan had no report

Inspector School Committee: Chair, George Little had no additional comments to add.

Legislative Committee: Chair, Don Iverson reported that the legislation to reduce the apprentice ratio is gaining momentum and is a major concern for the industry.

Meeting Location Committee: Chair, Randy Oliver was not is attendance and Dave Williams reported that we are very close to going to Mackinaw City in June of 2017 and it will still need board approval.

2016 Spring Meeting, The Grand Rapids Hilton Hotel March 3rd and 4th, 2016.

2016 Summer Meeting, The H Hotel in Midland, on June 23rd and 24th, 2016.

2016 Annual Meeting, The Bavarian Inn, Frankenmuth, December 1st and 2nd, 2016.

Membership Committee: Chair, Paul Knapp provided a written report for the Board. With our total membership of 340 members. He also reported that there are 27 members that have hit a milestone membership year and will receive a certificate and pin for 25, 30, 35, 40, 45, and 50 years of membership

Website Committee: Chair, Dave Williams, reported on the website is working well.

Insurance Committee: Chair, Walt Stoddard, discussed the concerns about weather our liability insurance would cover the distribution of alcohol. Walt was instructed to obtain further information on that coverage.

Vendor Participation Committee: Chair, Randy Oliver was not in attendance and Dave Williams reported that Intertek has provided a speaker Chris Porter from Washington who is on Code Panel 5 and the NEC Correlating Committee and is an outstanding presenter. They are also providing appetizers for Thursday evening in the overflow Hospitality Room. There was a motion by Don Iverson supported by Dan O'Donnell to comp one of the registrations for Intertek's major donation of hosting appetizers

Thursday evening. The Motion was approved.

Hosting the 2021 Western Section Meeting: Chair, Frank Donovan, will be submitting a request for the Michigan Chapter to host the Western Section Meeting in 2021.

Western Section: Western Section Representative, Frank Donovan, reported on the 2016 Western Section Meeting in Altoona, Iowa at the Prairie Meadows Resort, which is north east of Des Moines, IA. This meeting is within driving range and it will be the introduction of the new 2017 National Electrical Code and the Analysis Program.

State of Michigan: Dean Austin, the New State Electrical Chief, is not able to attend our Board Meetings due to a new BCC policy. He will be in attendance on Thursday to present and will only be here that day.

Registration Secretary Report: Chair, Brian Carter, reported we had 130 pre-registered with 40 books being purchased. Final Registration was 135 attendees. There were a total of 141 Attendees at the Annual Meeting.

Unfinished Business: None

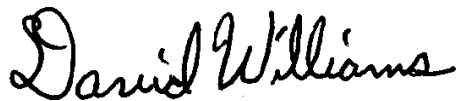
New Business: Since the State of Michigan will no longer be keeping track of the PA 54 hours Certificates will include your PA 54 Numbers as well as ICC approval number as well. The IAEI Is an approved Preferred Provider for ICC. Make sure you keep your certificates since the state does not accept a list from the IAEI on your attendance.

Announcements: Frank Donovan stated that he will be retiring in May and the City of Jackson, and the City of Kentwood both will be hiring electrical inspectors. Paul Knapp reported on a fall injury and brain surgery that David Sniderman had in September. Peter Van Putten is suffer with Parkinson's disease and is unable to enjoy receiving the IAEI NEWS.

Adjournment: Walt Stoddard made a motion to adjourn supported by Tony Tomasin, motion passed.

The meeting adjourned at 4:26 PM.

Respectfully Submitted



David Williams
Secretary

Next Board Meeting -
Wednesday, March 2, 2015. Doubletree Hotel by Marriott, Grand Rapids, Michigan