



Michigan Chapter International Association of Electrical Inspectors

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Web Site: IAEI-Michigan.org

Board of Directors Meeting Wednesday, June 22, 2016 The H Hotel, Midland, 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 2:00 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, 3rd Vice President Pat Falzon, Treasurer Dan Radecki and Secretary David Williams

Board Members: Tom Bowes, Jim Chase, Chris Cleveland, Frank Donovan, Don Iverson, Don LaBrenz, and Tony Tomasin.

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

Guests: Paul Knapp, Membership Chair.

Excused Members: 2nd Vice President Scott Weaver, Mike Andrews, Dan O'Donnell, George Little, Vince Cooley, and Roger Radcliffe,

Absent Members: Frank Donovan

David Williams, Secretary, presented the Minutes of the March 2, 2016 Board of Directors meeting. Don LaBrenz made a motion to approve the minutes as presented, supported by Jim Chase. The motion was approved.

Correspondence: Secretary, Williams, reported on a letter from IAEI about purchasing the 2017 NEC Code Books at a reduced cost, no action was taken.

Treasurers Report: Treasurer, Dan Radecki provided the financial report. The account balance as of June 20, 2016 was \$69,751.88.

Standing Committee Reports:

Education Committee:

Summer Meeting Program, Chair Walt Stoddard, reported that the program is going as presented in the program agenda.

Summer Program Chair, Chair Scott Weaver is not in attendance and the program is going as presented in the program. There are only two Guests signed up for the meeting.

Annual Meeting Program, Chair Walt Stoddard, has a number of ideas and he will be finalizing it before the August Board Meeting.

Summer Guests Program, Chair, Scott Weaver not in attendance.

Audit Committee: Chair Walt Stoddard, and committee members Gordon Bosch, Scott Weaver and Dave Williams also in attendance Treasurer, Dan Radecki. The 2015 Audit took place on March 23, 2016 and found everything to be in order with minor comments. The Audit committee is concerned that the Policy Manual does not require the Budget Committee to submit a proposed budget to the Board for review at the August Board Meeting. The 2015 ending financial balance was \$83,057.00

Budget Committee: Chair Jim Chase, Had no report.

By-Laws and Policy Committee: Chair, Frank Donovan, is not in attendance and no report provided.

Inspector School Committee: Chair, George Little was not in attendance. Dave Williams stated that a question on the meeting survey if you are interested in attending the IAEI Electrical Inspectors School.

Legislative Committee: Chair, Don Iverson reported on HB-4813 on the Apprenticeship Ratio passed by the house would change the current ratio of 1:1 to 1:3, one licensed person to three apprentices for all occupancies. This bill has become Public Act 73 of 2016 and is effective on July 4, 2016. HB-5123 would add AFCI protection in to the Law, in PA 230 has not seen much action but we feel the IAEI needs to become more active. Dave Williams also reported on a issue to where the Bureau of Construction Codes Deputy Director in an arbitration case stated anyone can do electrical wiring as long as the wiring was not energized. The Electrical Administrative Board is also looking to re-define the term minor repair work, to eliminating the dollar figure and stated what work that would not require a licensed person to do the work or have permits for the work. SB-963 is proposed legislation that will combine a number of acts into a "Skilled Trades Act" The Acts that are combined are the Electrical act, plumbing act, mechanical act, the boiler act and the inspector registration act. Unfortunately, they left out the requirement for electrical inspectors to be licensed electricians and the requirement for electricians to take a code update class for license renewal. These items are being addressed. Because of all the acts being combined it is easy to miss items and needs further review. President Bob Hoekwater assigned the Chapter's Legislative Committee along with Eric Moore and Tom Bowes to review this Senate Bill.

Meeting Location Committee: Chair, Randy Oliver reported the meeting for next year. Dave Williams expressed concern about signing a contract for the Annual Meeting in 2017. Dave made a motion to approve the Annual meeting contract with a room block of only 40 rooms per night supported by Chris Cleveland, the motion passed.

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

2017 Spring Meeting, Comfort Inn, Mt. Pleasant, March 2nd and 3rd, 2017.

2017 Summer Meeting, Mackinaw Beach and Bay Hotel, Mackinaw City, June 15th and 16th, 2017.

2017 Annual Meeting, Wyndham Hotel, Sterling Heights, December 7th and 8th, 2017,

Membership Committee: Chair, Paul Knapp provided a written report for the Board. Paul supplied a graph of the state of Michigan and the number of members in the different regions of the state. Dave Vallier asked about CEU's at our meetings. The IAEI is approved as a CEU provider and all of our meetings are approved by the IAEI and receive a Certificate at the end of the meeting referencing the CEU's received for each meeting. Electrical engineers may not be aware that the IAEI Chapter meetings provide educational opportunities where CEU's are provided.

Nominating Committee: Chair Dan O'Donnell, Don LaBrenz, George Little, Frank Donovan, Scott Weaver and Dave Williams. The Secretary will send emails to all current board members and to the committee regarding a report for the August Board Meeting.

Website Committee: President Bob Hoekwater appointed a committee to review the applicants interested in taking over the website. Chair Tom Bowes reported that the committee unanimously recommends Eric Moore to take over the web site. Dave Williams will be working with the new person to learn the information. Tom Bowes was selected to assist with the website. A motion by Tom Bowes and supported by Don LaBrenz to have Eric Moore as the new Web Master. The motion passed. President Bob Hoekwater appointed Eric Moore as the new Website Committee Chair with the current members with the exception of George Little who asked to be removed and to add Tom Bowes. There was discussion about hiring a professional web design service to enhance our web-page. No action was taken.

Insurance Committee: Chair, Walt Stoddard is in the process of meeting with an attorney to verify our coverage.

Vendor Participation Committee: Chair, Randy Oliver reported activity regarding adding more vendors to enhance our meetings. The Annual Meeting may include a New Products Program to increase vendor participation.

Hosting the 2021 Western Section Meeting: Chair, Frank Donovan, is not in attendance and no report provided.

Western Section: Don Iverson, reported on the 2016 Western Section Meeting, September 18-23, 2016, in Altoona, Iowa at the Prairie Meadows Resort, which is north east of Des Moines, IA. This meeting will be the introduction of the new 2017 National Electrical Code and the 2017 IAEI Analysis Program. This meeting is within driving range and hope that more members can take advantage of attending a section meeting.

State of Michigan: Information received via email from Electrical Chief, Dean Austin, A 2014 code update course is required to renew for the 2017 electrical licenses. The apprenticeship ratio PA-73 will be 1 licensed person to 3 apprentices effective on July 4th. Review new legislation at SB 963 to 971 and give their input to Senator Horn, The Skilled Trades Act. Apprentices can now renew online thru Accela Citizens Access. Effective June 23, 2016 all of the electrical exams through PSI will be on the 2014 Michigan Electrical Code.

Registration Secretary Report: Chair, Brian Carter, reported we had 101 pre-registered and 2 guests. There are seven new attendees at this meeting. There were a total of 103 attendees at the 2016 Summer Educational Seminar.

Unfinished Business: None

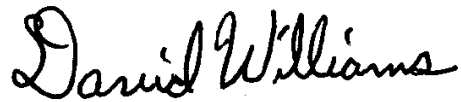
New Business: None

Announcements: Darrick Whitaker, former Secretary and Board Member is experiencing some medical issues and please keep him in your prayers.

Adjournment: Don LaBrenz made a motion to adjourn supported by Tony Tomasin, motion passed.

The meeting adjourned at 4:30 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 -
Tuesday, August 9, 2016. Brookshire Inn, Williamston, Michigan