



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, November 30, 2016

The Bavarian Inn, Frankenmuth, 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, 2nd Vice President, Scott Weaver, 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, George Little, Dan O'Donnell and Tony Tomasin.

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

Guests: Paul Knapp, Membership Chair, Ken Piron and Past President Phil Clark.

Excused Members: Mike Andrews, Frank Donovan and Phil Nault.

Previous Minutes: David Williams, Secretary, presented the Minutes of the August 8, 2016 Board of Directors meeting. Scott Weaver made a motion to approve the minutes as presented, supported by Jim Chase. **The Motion Carried.**

Correspondence: Secretary, Williams, reported on an email to the President from Board Member Frank Donovan stating that he was withdrawing his name as the nominee for Board Member and Western Section Representative for the upcoming Chapter Election.

Treasurers Report: Treasurer, Dan Radecki provided the financial report. The account balance as of November 28, 2016 was \$66,268.05.

Standing Committee Reports:

Education Committee:

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

Annual Program Chair, Chair Scott Weaver stated that with the additional guests signed up for this meeting needed to secure a large van for transportation.

Spring Meeting Program, Chair Tony Tomasin, provided a complete program for the Spring Meeting. Dan Decker from Safety Systems will provide a four hour program on fire alarms, covering designs, submittals, fundamentals and inspections. Mike Johnson, NECA covering major changes for the 2017 NEC. Ken Anderer 2014 NEC Review of Articles 210, 406, 422 and 517 and a program on ASHRAE 90.1, Energy Code. Don LaBrenz will also provide a Code Panel questions and Answer session.

Spring Guests Program, Chair, Dan O'Donnell and Pat Falzon stated that it is still in the planning stages.

Audit Committee: No Report

Budget Committee: Chair Dan Radecki, Reported that the committee held a Go-To Meeting conference call and submitted a budget for 2017. A motion by Tony Tomasin and supported by Don LaBrenz. **The Motion Carried.**

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

Inspector School Committee: Chair, George Little stated that the Michigan Chapter IAEI Electrical Inspectors School will take place on January 18-19-20, 2017. The Agenda has been finalized and a mailing and mail email advertising will be sent in the near future and this information will also be on the website. This will include 18 hours of PA 54 Continuing education at a cost of \$160.00. This will be held at the NECA Office in Troy, Michigan. There are a limited number of seats available.

Legislative Committee: Chair, Don Iverson reported on SB-963 is 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. This has been passed by the Senate and appears to be moving forward at a Lame Duck Session Rate.

Meeting Location Committee: Chair, Randy Oliver reported the meetings for next year. He stated the committee is looking for sites for 2018 and will be looking for new venues.

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. Dan O'Donnell congratulated Paul Knapp for all his efforts in bringing in 55 new members in 2014 and 2015. There was a discussion regarding providing all members who have reach a 5-year membership milestone with a Certificate and lapel pin. Presently we have a total of 350 Members.

Nominating Committee: Chair, Dan O'Donnell, and Committee: Don LaBrenz, George Little, Frank Donovan, Scott Weaver and Dave Williams. Nominating Committee met a few times via a Go-To Meeting conference call and submitted the following slate of Officers, Board Members and Pro-Tem Members.

2017-2018 Nomination Slate:

Officers: President Walt Stoddard, 1st-Vice President, Scott Weaver, 2nd Vice President, Pat Falzon, 3rd Vice President Dan O'Donnell, Treasurer Dan Radecki and Secretary David Williams.

Board Members: Tom Bowes, Jim Chase, Chris Cleveland, Don Iverson, Don LaBrenz, George Little, Phil Nault, John Stoudt, Tony Tomasin and Ex.Officio Bob Hoekwater.

Pro-Tem Members: Brian Carter, Vince Cooley, Bert Gale, Brian Kiley, Mel Kooiker, Eric Moore, Randy Oliver, Don Tottingham, Grace Trudell, Dave Vallier, Keith Woodcock and Barri Woods.

Western Section Representative: George Little.

A motion by Tony Tomasin and supported by Jim Chase to approve the Nomination Slate. **The Motion Carried.**

Any nominations from the membership had to be submitted to the Secretary prior to 3:00 PM Wednesday and none were submitted by the Bylaw timeframe.

Website Committee: Chair, Eric Moore reported that he is continuing to get up to date with the workings of the website. The information on the upcoming inspectors school will be posted when available.

Insurance Committee: Chair, Walt Stoddard reported on the concern with our concern of liquor liability. The Insurance Company email response regarding the liquor liability stated we were covered.

Vendor Participation Committee: Chair, Randy Oliver reported on activity regarding adding more vendors to enhance our meetings. There will be four speakers for the Annual Vendor Program.

Hosting the 2021 Western Section Meeting: Chair, Frank Donovan, submitted a request to the Western Section Board of Directors for the Michigan Chapter to host the Western Section Meeting in 2021 and it was approved.

Western Section: The 2018 Western Section Meeting will take place in Kearney, Nebraska on September 17-20, 2017.

State of Michigan: There was no report received from the Bureau of Construction Codes. Email correspondence was sent to the Bureau of Construction Codes and we received no response.

Registration Secretary Report: Chair, Brian Carter, reported we had 136 pre-registered and 16 guests. There were a total of 146 attendees and 21 Guests at the 2016 Annual Educational Seminar. There are 14 new registrants at this meeting.

Unfinished Business: None

New Business:

Dan Radecki made a motion to provide a banquet ticket for a guest of those members being installed at the Installation Banquet for this elections and future elections. Supported by Don LaBrenz and **The Motion Carried.**

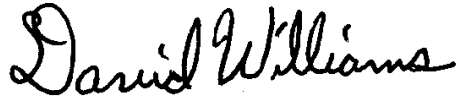
The next president will appoint a committee to review the reimbursement for those members required to attend the Western Section Meeting.

Announcements: Tony Tomasin has been appointed by the IAEI to serve on CMP-13 of the NEC, David Williams was appointed to the NEC Correlating Committee and to move from CMP-7 back to CMP-5.

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

The meeting adjourned at 3:45 PM.

Respectfully Submitted



David Williams
Secretary

Next Board Meeting -
Wednesday, March 1, 2017. Comfort Inns and Suites, Mt. Pleasant, Michigan

Election of Officers

Thursday, December 1, 2016 the following were elected by unanimous voice vote.

Officers: President Walt Stoddard, 1st-Vice President, Scott Weaver, 2nd Vice President, Pat Falzon, 3rd Vice President Dan O'Donnell, Treasurer Dan Radecki and Secretary David Williams.

Board Members: Tom Bowes, Jim Chase, Chris Cleveland, Don Iverson, Don LaBrenz, George Little, Phil Nault, John Stoudt, Tony Tomasin and Ex.Officio Bob Hoekwater.

Pro-Tem Members: Brian Carter, Vince Cooley, Bert Gale, Brian Kiley, Mel Kooiker, Eric Moore, Randy Oliver, Don Tottingham, Grace Trudell, Dave Vallier, Keith Woodcock and Barri Woods.

Western Section Representative: George Little