

Michigan Chapter International Association of Electrical Inspectors

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Web Site: IAEI-Michigan.org

Board of Directors Meeting

Wednesday, June 14, 2017

Mackinaw Beach and Bay, Mackinaw City, Michigan

President

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

First Vice-President

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

Second Vice-President

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

Third Vice-President

Daniel O'Donnell
Retired Chief Electrical Inspector
State of Michigan
324 Sheridan Drive
Prudenville, MI 48651

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, Walt Stoddard at 2:00 PM.

Roll was called by Secretary, David Williams with the following Officers, Board and Pro-Tem members present: 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, Chris Cleveland, Don Iverson, Don LaBrenz, George Little, Phil Nault, John Stoudt and Ex.Officio Bob Hoekwater.

Pro-Tem Members: Brian Carter, Bert Gale, Mel Kooiker, Eric Moore, Randy Oliver, Don Tottingham, Dave Vallier, and Barri Woods.

Excused Members: Tony Tomasin, Vince Cooley, Brian Kiley, Grace Trudell, and Keith Woodcock.

Absent Members: Jim Chase.

Guests: Michael Schultz.

Previous Minutes: David Williams, Secretary, presented the Minutes of the March 1, 2017 Board of Directors meeting. Don LaBrenz made a motion to approve the minutes as amended, supported by John Stoudt. **The Motion Carried.**

Correspondence: Secretary, Williams, referenced a request to provide a link on our website for electricianschooledu.org, to be discussed during new business.

Treasurers Report: Treasurer, Dan Radecki provided the financial report. The account balance as of June 11, 2017 was \$77,221.69.

Standing Committee Reports:

Education Committee: Brian Carter, Education Chair, discussed the committee meeting regarding having multiple program number for future meetings. There was a motion by Bob Hoekwater and supported by Dan Radecki to provide two programs at future meetings to allow for PA 407 credits based on each day of the meeting. **The Motion Carried.** The IAEI and ICC CEU Certificates will only be provided for those individuals that attend the full program, both days.

Summer Meeting Program, Chair Scott Weaver, reported that the program is going as presented in the program agenda with two program time changes.

Summer Guests Program, Chair Pat Falzon, stated that the program is as scheduled.

Annual Meeting Program, Chair, Scott Weaver, provided an overview of the Annual Meeting Program. Tom Lichtenstein, UL, will provide a program on history of electrical wiring, Don Iverson, NEMA will provide a program on water and fire damaged equipment, Keith Lambert, BCC Director will provide a program on the new PA 407, State Electrical Chief, Dean Austin, will provide a program on what is going on at the state, We will also have a program on OSHA .

Summer Guests Program, Chair, Pat Falzon stated he will be meeting with the Guests this week to determine the Annual Guest's program.

Audit Committee: Chair, John Stoudt, stated that the Audit Committee met and completed the audit on April 27, 2017 this year. Everything was found to be in order. This audit information was also reviewed by an outside accounting firm. The committee made the following comments: To provide the monthly bank statements and check registry prior to the Audit Meeting.

Budget Committee: Chair Dan Radecki, there was no report.

By-Laws and Policy Committee: Chair, Tom Bowes, stated that the committee has met and revised one policy on the installation of officers. There was a motion by Bob Hoekwater and supported by Dan Radecki. **The Motion Carried.** A new policy for providing guest banquet tickets for guests of members being installed into office at the banquet. A motion by Scott Weaver and supported by Bob Hoekwater. **The Motion Carried.** A new policy for the reimbursements for individuals having to attend the Western Section Meeting on behalf of the Michigan Chapter. A motion by Bob Hoekwater and supported by Scott Weaver. **The Motion Carried.**

Inspector School Committee: Chair, George Little, had no report but also noted that there was a comment to have more inspector schools on the March meeting survey.

Legislative Committee: Chair, Keith Woodcock, was not in attendance and there is information in the State of Michigan report.

Meeting Location Committee: Chair, Randy Oliver discussed hotel possibilities for June 2018. The committee suggested that we consider a two year deal with the Park Place Hotel in Traverse City. There was a motion by Bob Hoekwater and supported by Scott Weaver to go to the Park Place hotel for the June meetings in 2018 and 2019. **The Motion Carried.**

2017 Annual Meeting, Wyndham Hotel, Sterling Heights, December 7th and 8th, 2017. \$99.00

2018 Spring Meeting, DoubleTree Hotel in Holland, March 8th – 9th, 2018 \$99.00

2018 Summer Meeting, Park Place Hotel in Traverse City, June 14th – 15th, 2018, \$116.00

2018 Annual Meeting, Bavarian Inn in Frankenmuth, December 6th – 7th, 2018,

Membership Committee: Chair, Pat Falzon reported that we have 345 total members 215 inspector members and 107 associate members. We have 16 new members this year.

Website Committee: Chair, Eric Moore reported that he is continuing to up date the website.

Vendor Participation Committee: Chair, Randy Oliver there was no report.

Hosting the 2021 Western Section Meeting: Chair, Randy Oliver, discussed a few hotel possibilities to consider for hosting the 2021 Western Section meeting.

Western Section Meeting: Representative, George Little reported on the The 2017 Western Section Meeting will take place in Kearney, Nebraska on September 17-20, 2017. The information is available on the Western Section Website and there is a link from the Michigan Chapter website.

State of Michigan: We received an email report from State Electrical Chief, Dean Austin, that stated. SB 297 passed the Senate unanimously; it now goes to the House. This is one step closer to getting a revised definition of electrical wiring. Members need to be watching HB 4654 and 4655, these two bills will add language to allow an unlicensed person to install controls for temp, security and lighting. Substitute language inserted less than 50 volts to try and prevent them from working on line voltage. The Michigan Electrical Code Rules Part 8 for 2017 have been sent to the administration to begin the draft process.

Registration Secretary Report: Chair, Brian Carter, reported we had 119 pre-registered and 20 guests. There were a total of 125 attendees and 23 Guests at the 2017 Summer Educational Seminar.

Unfinished Business:

Scott Weaver discussed the proposed wording for the definition of Minor Repair Work currently in PA-407. The committee has met recently, and revised the language and will be forwarding it to the Electrical Administrative Board.

New Business:

Electrical Licensing Website: There is a company that provides information on their website regarding becoming an electrician. www.electricianschooledu.org. There was discussion that the website is not as accurate as it needs to be. There was no action taken.

Future Make up of the Board: The make-up and size of the Board of Directors was discussed and a number of reasons to continue the board in its present form were discussed. There was no action taken.
2018 Spring Meeting Chairs. Dan O'Donnell will chair the Spring Meeting Program Don Tottingham will chair the Spring Guests Program.

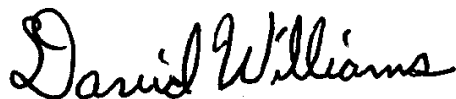
Announcements: A new projector and cables were purchased to accommodate a facility where the screen is close to the audience.

Adjournment: Bob Hoekwater made a motion to adjourn supported by John Stoudt, **The Motion Carried.**

The next Board meeting is scheduled at Brookshire Inn on August 9, 2017.

The meeting adjourned at 4:07 PM.

Respectfully Submitted



David Williams
Secretary