



# Michigan Chapter International Association of Electrical Inspectors

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## Board of Directors Meeting

Wednesday, December 6, 2017

Wyndham Garden Hotel, Sterling Heights, 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, 3<sup>rd</sup> 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, Grace Trudell, Dave Vallier, Keith Woodcock and Barri Woods.

Excused Members: Randy Oliver and Don Tottingham.

Guests: Western Section Secretary, Mike Forister and Paul Knapp.

**Previous Minutes:** David Williams, Secretary, presented the Minutes of the August 9, 2017 Board of Directors meeting. Scott Weaver made a motion to approve the minutes as presented, supported by Don LaBrenz. **The Motion Carried.**

**Correspondence:** Secretary, Williams, referenced correspondence from the Western Section and the Wisconsin Chapter for the support provided for the meeting in Kearney, Nebraska.

**Treasurers Report:** Treasurer, Dan Radecki provided the financial report. The account balance as of December 3, 2017 was \$74,229.91.

### Standing Committee Reports:

**Education Committee:** Brian Carter, Education Chair, stated that the meeting is registered with two program numbers. One for Thursday and one for Friday. In order to receive the IAEI CEU Certificate you are required to attend the full program. The IAEI CEU Certificate also includes ICC approval numbers. There was discussion regarding offering one day registration fees for certain program. President Stoddard directed the Education Chair to have the committee review and report at the March Meeting and also the Membership committee.

**Annual Meeting Program,** Chair Scott Weaver, reported that the program is going as presented in the program agenda.

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

**Spring Meeting Program**, Meeting Chair, Dan O'Donnell, presented a number of program ideas. 2 hour program on health care facilities, Morrie Van Nevel, 2- hour program on NFPA-70E, Eaton Representative, Specific Generator concern by Generac. Possible a program on Separately Derived Systems. DTE Service application program Bob Verison, Part 8 Rules maybe Dean Austin, and Code Panel Discussion.

**Spring Guests Program**, Meeting Chair, Don Tottingham scheduled to have breakfast in the area, visit to the Felt Estate, shopping in Saugatuck.

**Audit Committee:** Chair, John Stoudt, had nothing report.

**Budget Committee:** Chair Dan Radecki, The 2018 Chapter Budget was presented and discussed, a motion by Bob Hoekwater and supported by Don LaBrenz. **The Motion Carried.**

**By-Laws and Policy Committee:** Chair, Tom Bowes, had nothing report.

**Inspector School Committee:** Chair, George Little, discussed the possibility of having a future Inspector School that is geared for new and experienced or future electrical inspectors. Bob Hoekwater made a motion to hold an inspectors school in January 2019, supported by Tony Tomasin. **The Motion Carried.**

**Legislative Committee:** Chair, Keith Woodcock, discussed the status of SB-297 that amends PA 407. There is concerned about proposed legislation could effect future health care.

**Meeting Location Committee:** Chair, Randy Oliver was not in attendance. President Stoddard reviewed some sites that were forwarded to him. The Spring 2019 Meeting needs to be discussed with the committee and bring recommendations to the March meeting.

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

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

2018 Annual Meeting, Bavarian Inn in Frankenmuth, December 6<sup>th</sup> – 7<sup>th</sup>, 2018, \$109.00.

**Membership Committee:** Chair, Pat Falzon reported that the IAEI has a new Membership Manager at the IAEI and he has not heard anything new at this point. We have a total of 337 members, including 224 Inspector Members and 100 Associate Members. We have 30 new members or reinstatements this year.

**Website Committee:** Chair, Eric Moore. Don LaBrenz made a motion and seconded by Chris Cleveland for \$1,000.00 for Data, Software and Hardware expenses. **The Motion Carried.**

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

**Hosting the 2021 Western Section Meeting:** Chair, Don Iverson, provided a update on the status of the site selection for the 2021 Western Section Meeting. Tuesday, Mike Forister, Western Section Secretary, signed the contract for the Michigan Chapter to host the 2021 Western Section meeting at the Shanty Creek Resort on September 19-22, 2021. There is a lot of work for the chapter to complete prior to the Section Meeting. This will require many chapter members to assist in providing a successful Section Meeting.

**Western Section Meeting:** Representative, George Little reported on 2017 Western Section Meeting. The IAEI will be remodeling their existing building due to falling short on the Capital Campaign. The 2018 Section meeting is in Appleton, Wisconsin, September 16-19, 2018 Radisson Paper Valley.

**State of Michigan:** There was no report with Dean Austin and Keith Lambert attending our Meeting Thursday.

**Registration Secretary Report:** Chair, Brian Carter, reported we had 146 pre-registered and 9 guests. The final numbers were a total of 160 attendees and 10 Guests at the 2017 Annual Educational Seminar.

**Unfinished Business:**

Brian Carter led a discussion on new name badges for the board members. President Stoddard appointed Brian Carter, Don LaBrenz and Grace Trudell to work on this and report at the March Meeting.

**New Business:**

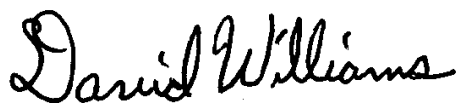
President Stoddard appointed Don Iverson to chair the Western Section Meeting Committee. It will be held on September 19-22, 2021 at the Shanty Creek Resort in Bellaire, Michigan. Don will be given to opportunity to add members to the various sub-committees as needed. Walt suggested a separate fund for keeping track of donations and expenses. Pat Falzon made a motion to increase the meeting registration fees \$20.00 for the next ten meetings for funding of the Western Section Meeting, seconded by Chris Cleveland seconded. **The Motion Carried.** Chris Cleveland made a motion to create a separate budget item for the Western Section Meeting, supported by Scott Weaver. **The Motion Carried.** Dan Radecki made a motion to not have a June Chapter Meeting the year that we host the Section Meeting, seconded by Don LaBrenz. **The Motion Carried.**

**Announcements:** None.

**Adjournment:** Jim Chase made a motion to adjourn supported by Dan Radecki, **The Motion Carried.** The next Board meeting is scheduled at Doubletree Hotel on March 7, 2018.

The meeting adjourned at 4:00 PM.

Respectfully Submitted



David Williams  
Secretary