



# Michigan Chapter International Association of Electrical Inspectors

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## Board of Directors Meeting

Wednesday, June 13, 2018

Park Place Hotel, Traverse 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, 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, and Ex.Officio Bob Hoekwater.

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

Excused Members: Tony Tomasin, Vince Cooley and Grace Trudell,

Guests: Western Section President, Dwight Kramer, members Ken Piron and Mike Schultz.

**Previous Minutes:** David Williams, Secretary, presented the Minutes of the March 7, 2018 Board of Directors meeting. Bob Hoekwater made a motion to approve the minutes as presented, supported by Scott Weaver. **The Motion Carried.**

**Correspondence:** Secretary, Williams, referenced the passing of former Chapter Secretary, Carl Trouteaud. Carl was secretary for a number of years and was known for playing the piano at the chapter meetings. Carl was 86 years old. There was a motion by Pat Falzon send a memorial for Carl to the First United Methodist Church Memorial Garden Fund in the amount of \$100.00, supported by John Stoudt. **The Motion Carried.**

**Treasurers Report:** Treasurer, Dan Radecki provided the financial report. The account balance as of June 10, 2018 was \$88,830.92. That includes the fund for hosting the 2021 Western Section Meeting.

### Standing Committee Reports:

**Education Committee:** Brian Carter, Education Chair, Brian discussed the registration for this meeting will have three program numbers. There are three people that have signed up for the Thursday afternoon fire alarm program.

**Summer Meeting Program**, Chair Scott Weaver reported that the program will be presented as published. The fire alarm program has one speaker that is unable to attend, but will go as scheduled.

**Summer Guests Program**, Chair Pat Falzon, Pat stated the program will go as planned.

**Annual Meeting Program**, Chair Scott Weaver reported that the State of Michigan may be adopting the 2017 Michigan Electrical Code by the end of the year. Scott led a discussion on the possibilities of having a code update class or just a program covering the changes for the 2017 NEC. There was concern about doing a Code Update Class and then not being able to obtain the approval for the electrical license requirements.

**Annual Guests Program**, Chair Pat Falzon, Pat will be meeting with the guests this weekend to plan the Program in Frankenmuth.

**Audit Committee:** Chair, John Stoudt, stated the chapter Audit was completed on May 3<sup>rd</sup> with committee members Chair John Stoudt, Tom Bowes, Gordon Bosch and David Williams. Treasurer Dan Radecki provided all necessary documents and the audit was approved and submitted to the IAEI International Office and the Western Section Secretary.

**Budget Committee:** Chair Dan Radecki, had nothing report.

**By-Laws and Policy Committee:** Chair, Tom Bowes, reported on a new Bereavement Policy this will be added to a new Policy for Miscellaneous Expenditures. Bob Hoekwater made a motion to approve the new policies, supported by Chris Cleveland. **The Motion Carried.**

**Inspector School Committee:** Chair, George Little, reported that the Chapter will be hosting an Inspectors School in January or February of next year.

**Legislative Committee:** Chair, Keith Woodcock, reported on SB 279 was signed into law as PA 151 of 2018 which changes the definition of electrical wiring to include un-energized wiring and a few other minor changes to the Skilled Trades Act.(PA 407). The 2017 Michigan Electrical Code Rules have been approved by the Office of Regulatory Reform and the Legislative Services Bureau and the Department has scheduled a Public Hearing on the Rules for August 10<sup>th</sup>. Our Members need to contact their legislators to support its adoption. There was also discussion on HB 5376 that would require the department to have code advisory committees instead of the Lein method used for the 2017 Electrical Code Adoption.

**Meeting Location Committee:** Chair, Randy Oliver reviewed some sites for the 2019 Annual Meeting. There was a motion by Jim Chase and seconded by Chris Cleveland to hold the meeting at the Auburn Hills Marriott in Pontiac, for December 5-6, 2019. **The Motion Carried.**

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

2019 Spring Meeting, Crowne Plaza in Delta Township, February 28<sup>th</sup> -March 1<sup>st</sup>, 2019 \$120.00

2019 Summer Meeting, Park Place Hotel in Traverse City, June 13<sup>th</sup> – 14<sup>th</sup>, 2019, \$116.00

2019 Annual Meeting, Auburn Hills Marriott, in Pontiac, December 5<sup>th</sup> – 6<sup>th</sup>, 2019 \$119.00

**Membership Committee:** Chair, Pat Falzon reported that we have a total of 339 members, including 211 Inspector Members and 106 Associate Members. Our membership has stayed about the same since the last meeting.

**Nomination Committee:** Chair, John Stoudt. The March meeting survey had a three new members state they were interested in serving on the board. There are five current members of the board that will be stepping down at the end of their term. This Meeting's survey will also be asking for members to

request in serving on the board. The Nominations Committee will be providing a slate to the board at the August Board Meeting.

**Website Committee:** Chair, Eric Moore, stated that he is updating the website for board email addresses and minutes from previous meetings.

**Vendor Participation Committee:** Chair, Randy Oliver led a discussion on obtaining more vendor participation.

**Hosting the 2021 Western Section Meeting:** Chair, Don Iverson, The Michigan Chapter will be hosting the 2021 Western Section meeting at the Shanty Creek Resort on September 19-22, 2021.. Don has formed committees and we are in the beginning stages of the planning process.

**Western Section Meeting:** Representative, George Little and Don Iverson reported on The 2018 Section meeting is in Appleton, Wisconsin, September 16-19, 2018 Red Lion Paper Valley. There will be a program on Marina safety, Jim Dollard IBEW Philadelphia a program on NFPA 70E Safety in the Workplace, VIM Pre-wired products, 2020 NEC proposed changes, 1-2 Family Dwelling program. The Section Meeting was submitted for PA 407 Inspector Registration credits in the amount of 1-C, 3-PR, 4-S, 6-T, total of 14 hours of training. There was a motion by Don Iverson and supported by Dan O'Donnell to sponsor a Break at the Western Section Meeting that will include a full-page ad in the program booklet for \$500.00 and to support the Wisconsin Chapter Hospitality Room for \$500.00. **The Motion Carried.**

**Registration Secretary Report:** Chair, Brian Carter, reported we had 124 pre-registered and 12 guests. The final numbers were a total of 136 attendees and 14 Guests at the this meeting.

**Unfinished Business:** None

**New Business:**


Discussion regarding having the State Electrical Chief serve on our Board. There was a motion by Don Iverson for the chapter to provide a hotel room and registration, the motion was support by Scott Weaver **The Motion Carried.** The Policy Committee will need to add this to the Policy manual. Bob Hoekwater discussed the rules for 407 not covering electrical rules or required training. Tom Bowes addressed concerns with the sound system. Tom Bowes made a motion to update the sound equipment not to exceed \$900.00, supported by Don Iverson. **The Motion Carried.** There was a motion by Jim Chase to provide an Honorarium \$1,000. For the Web Master, supported by Don Iverison. **The Motion Carried.** There will be a Mass email mailing regarding the public hearing on the MEC.

**Announcements:** None.

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

The next Board meeting is scheduled at the Brookshire Inn in Williamston on August 8, 2018. The meeting adjourned at 4:39 PM.

Respectfully Submitted

  
David Williams  
Secretary