



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

Monday, March 25, 2019

Crowne Plaza, Delta Township, Michigan

2019-2020 Chapter Officers

President

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

First Vice-President

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

Second Vice-President

Chris Cleveland
Electrical Inspector
City of Southfield
1330 Jay Street
Waterford, MI 48327

Third Vice-President

Don Iverson
NEMA
Midwest Field Representative
1102 S. Eiffert Road
Mason, MI 48854

Treasurer

Chris Blackburn
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, Scott Weaver at 2:00 PM.

Roll was called by Secretary, David Williams, with the following present: **Officers:** President Scott Weaver, 1st-Vice President, Pat Falzon, 2nd Vice President, Chris Cleveland, 3rd Vice President Don Iverson, Treasurer Chris Blackburn and Secretary David Williams.

Board Members: Dean Austin, Tom Bowes, Bert Gale, Don LaBrenz, Phil Nault, Dan Radecki, John Stoudt, Tony Tomasin, Grace Trudell and Ex. Officio Walt Stoddard.

Pro-Tem Members: Rob Brackett, Brian Carter, John Danic, Paul Knapp, Mel Kooiker, Eric Moore, Mike Schultz, Keith Woodcock and Barri Woods.

Excused: Jim Chase, Vince Cooley and Dave Vallier,

Guests: George Little and Ken Piron

Previous Minutes: David Williams, Secretary, presented the Minutes of the December 5, 2018 Board of Directors meeting. Dean Austin made a motion to approve the minutes as presented, seconded by Chris Grace Trudell **The Motion Carried.**

Correspondence: Secretary, Williams, Reported on the passing of two active members, Jim Baker and Lewis Sprague.

Treasurers Report: Treasurer, Chris Blackburn provided the financial report. The account balance as of March 25, 2019 was \$127,984.94. This includes registration fees for this meeting and a separate fund for hosting the 2021 Western Section Meeting. Chris referenced some software issues with the QuickBooks program and we had to file for an extension for filing our taxes this year due to the computer issues.

Standing Committee Reports:

Education Committee: Brian Carter, Education Chair, discussed the Michigan Chapter Inspector's School that was held in January. George Little did a great job running the program and George stated that this was one of the best inspector's schools he has been involved with in quite a while. There were 42 total attendees. The attendees had great ratings for the programs and the speakers. NECA was a great host and the IAEI is very appreciative for their contribution of hosting the event.

Spring Meeting Program, Chair, Dave Williams, reported that the Spring Meeting is going as previously scheduled with a number of code panel members presenting the IAEI Analysis of Changes, including the book as part of their registration.

Spring Guests Program, Chair, Bert Gale, reported that the Guest's Program is as published.

Second Code Update, There was discussion about holding a second Code Update program. There was agreement that a second class was what the membership wanted. There was a motion by Tony Tomasin to hold the Code Update class at the June Meeting supported by Walt Stoddard. **The Motion Carried.** The second code update class will be at the Summer meeting at the Park Place Hotel in Traverse City on June 13-14, 2019.

Summer Meeting Program, Chair Pat Falzon. Stated that the June meeting program will be another code update class and may include an Energy Code Update in the program. A different program number will be requested from the state for PA 407 approvals.

Summer Guests Program, Chair Chris Cleveland has tentatively booked a trip on the Tall Ships in Traverse City and a possible trip to a Lavender farm.

Audit Committee: Chair, John Stoudt, state that the Audit will take place after receiving the information from the accountants office.

Budget Committee: Chair, Chris Blackburn reported that the 2019 Budget was approved at the December meeting.

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

Inspector School Committee: Chair, Tony Tomasin asked previous Chair George Little, report on IAEI Inspectors School on January 23-25, 2019. This information was discussed previously

Legislative Committee: Chair, Tom Bowes referenced two pieces of legislation that would change the requirement for the location of the manual fire alarms, Pull Stations, to not be in the vestibule of a school.

Meeting Location Committee: Chair, Bert Gale state that there is one proposal we are reviewing at this time for the June 2020 meeting at the DoubleTree Hotel in Bay City.

2019 Summer Meeting, Park Place Hotel in Traverse City, June 13th - 14th, 2019, \$116.00

2019 Annual Meeting, Auburn Hills Marriott, in Pontiac, December 5th - 6th, 2019 \$119.00

Membership Committee: Chair, Chris Cleveland, reported that we have a total of 339 members. There are a total of 17 new members this year already, along with 3 reinstated members. We have a number of new members attending this meeting.

Website Committee: Chair, Eric Moore, had nothing to report.

Vendor Participation Committee: Chair, Dave Vallier was not in attendance and Barri Woods reported on the current activities of the committee.

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 stated that the committees will be meeting in the near future to start setting plans for the event.

Western Section Meeting: Representative, Scott Weaver reported that the 2019 Western Section Meeting will be held September 15-18, 2019 at the DoubleTree Hotel Airport in Wichita, Kansas. This meeting will feature the 2020 National Electrical Code and the new IAEI Analysis of Changes Program.

State of Michigan Report: Electrical Chief, Dean Austin reported on the activities at the state of Michigan including the adoption of the 2017 Code. He stated there is discussion regarding Amish housing in Michigan. The online license renewal process was also discussed.

Registration Secretary Report: Chair, Brian Carter, reported on the Pre-registration attendance at the March Meeting. 190 attendees and 11 Guests, 201 total. The Final Numbers of 195 attendees and 11 guests

Unfinished Business: The Chapter's old laptop will be donated to a project Tom Bowes has been working on for a school in the Detroit area. The old projector will be offered as a silent auction by Grace Trudell at this meeting.

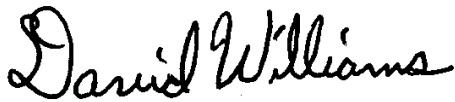
New Business: There was no new business.

Announcements: Tom Bowes has made some additional improvements to the sound system to make the set up process a lot quicker and easier.

Adjournment: Tony Tomasin made a motion to adjourn, seconded by Tom Bowes, **The Motion Carried.**

The next Board meeting is scheduled at the Park Place Hotel, in Traverse City on June 12, 2019.
The meeting adjourned at 4:10 PM.

Respectfully Submitted



David Williams
Secretary

This was the first meeting of the 2019-2020 Board of Directors

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Western Section Representative: Scott Weaver.