



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, June 12, 2019

Park Place Hotel, Traverse City, 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: Tom Bowes, Don LaBrenz, Phil Nault, Dan Radecki, John Stoudt, Tony Tomasin, Grace Trudell and Ex. Officio Walt Stoddard.

Pro-Tem Members: Rob Brackett, Brian Carter, Paul Knapp, Mel Kooiker, Mike Schultz, Dave Vallier, and Barri Woods.

Excused: Board Members Dean Austin and Bert Gale. Pro-Tem Members Jim Chase, Vince Cooley, John Danic, Eric Moore, and Keith Woodcock,

Previous Minutes: David Williams, Secretary, presented the Minutes of the March 25, 2019 Board of Directors meeting. Walt Stoddard made a motion to approve the minutes as presented, seconded by Grace Trudell **The Motion Carried.**

Correspondence: Secretary, Williams, Reported on the passing of three board motions via email. March 28, 2019, There was a motion by Bert Gale and seconded by David Williams to have a Board vote on approving the dates for the Summer 2020 meeting to be June 11th and 12th, 2020 at the Doubletree, in Bay City. **The Motion Carried.** March 29, 2019, There was a motion by the Chris Cleveland and supported by David Williams to purchase additional equipment for the sound system up to \$750.00, **The Motion Carried.** April 10, 2019, The Site Selection Committee made a motion to hold the 2020 Annual Meeting on December 3-4, 2020 at the Bavarian Inn in Frankenmuth and enter into a contract with the hotel. No second was necessary, there was no discussion. **The Motion Carried.**

Treasurers Report: Treasurer, Chris Blackburn provided the financial report. The account balance as of June 8, 2019 was \$112,525.97. This includes a separate fund for hosting the 2021 Western Section Meeting. There was a request from the board to provide a copy of the check register with the financial report at future meetings.

Standing Committee Reports:

Education Committee: Brian Carter, Education Chair, discussed the process of applying for program approvals through the state has gotten easier with new staff.

Summer Meeting Program, Chair Pat Falzon. Stated that the June meeting program will be another code update class and includes an Energy Code Update in the program. Pat thanked Dave Williams and Don Iverson for organizing the program and speakers.

Summer Guests Program, Chair Chris Cleveland has seventeen guests registered for the program. Which include sailing on the Tall Ships in Grand Traverse Bay.

Annual Meeting Program, Chair Pat Falzon. Stated that the Annual meeting is still in the planning stages. Possible topics include MIOSHA Construction Safety program, Energy Storage Systems, and a Fire Alarm Program.

Annual Guests Program, Chair Chris Cleveland will be meeting with the Guests on Friday to determine their plans for the Annual Guests Program.

Audit Committee: Chair, John Stoudt, stated that the Audit was complete May 10, 2019 and all reports submitted to the IA EI and Western Section as required. The committee reported that everything was in order. There was discussion about creating additional budget categories to address areas presently not covered.

Budget Committee: Chair, Chris Blackburn referenced the Audit Report and reviewing the budget categories.

By-Laws and Policy Committee: Chair, Tom Bowes, reported that the IA EI Board of Directors have approved the new Model Bylaws and the Bylaw committee will be working on a revision for our chapter.

Inspector School Committee: Chair, Tony Tomasin stated that presently there are no plans for an Inspectors School in 2020.

Legislative Committee: Chair, Tom Bowes stated that the legislative action is down with nothing to report.

Meeting Location Committee: Chair, Bert Gale was excused. David Williams reported on three locations the committee has been working with for the March 2020 meeting. New Hilton Garden Hotel in Delta Township, the Double Tree Hotel in Holland and the Comfort Inn in Mt. Pleasant. David Williams made a motion to have the March meeting at the Double Tree Hotel in Holland on March 12-13, 2020, Second by Tom Bowes, **The Motion Carried.**

2019 Annual Meeting,	Auburn Hills Marriott, in Pontiac,	December 5 th - 6 th , 2019	\$119.00
2020 March Meeting,	Double Tree Hotel, Holland,	March 12 th – 13 th , 2020.	\$99.00
2020 June Meeting,	Double Tree Hotel, Bay City,	June 11 th – 12 th , 2020.	\$119.00
2020 Annual Meeting,	Bavarian Inn, Frankenmuth,	December 3 rd – 4 th , 2020	\$109.00

Membership Committee: Chair, Chris Cleveland, reported that we have a total of 333 members. The IA EI has a promotional membership drive call “Member, Get a Member”.

Website Committee: Chair, Eric Moore, Excused and no report. Walt Stoddard reported that his name is still showing as the president on the main webpage.

Vendor Participation Committee: Chair, Dave Vallier led a discussion regarding vendor participation at our meetings.

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 committee was meeting after the board meeting to set the pathways to the planning for the section meeting.

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. If you are interested in attending the Section Meeting it is suggested you reserve your hotel room soon.

State of Michigan Report: Electrical Chief, Dean Austin was excused with no additional report.

Registration Secretary Report: Chair, Brian Carter, reported on the Pre-registration attendance at the June Meeting. 95 attendees and 17 Guests. The Final Numbers of 93 attendees and 17 guests

Unfinished Business: Grace Trudell conducted a silent auction for the old projector and it was sold at the March Meeting for \$220.00. Walt referenced the meeting survey and the concern about people talking during the program and distracting other members. Bert Gale Chaired the 2020 Guests Program and will Chair the Spring Meeting Program. The Chair for the Spring Guests Program has not been determined. Tom Bowes made a motion to take advantage of the pre-order pricing IAEI is offering for the 2020 Analysis of changes book and order 200 books to take delivery at a future date. Second by Chris Cleveland, **The Motion Carried.**

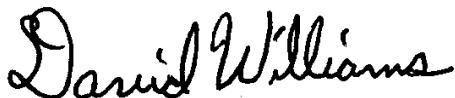
New Business: Tom Bowes discussed some additional changes made to the sound system. Walt Stoddard made a motion to donate the old microphones to a non-profit organization. Second by Don LaBrenz. **The Motion Carried.**

Announcements: None

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

The next Board meeting is scheduled at the Brookshire Inn, in Williamston on August 14, 2019.
The meeting adjourned at 3:45 PM.

Respectfully Submitted



David Williams
Secretary