



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, March 11, 2020 DoubleTree Hotel, Holland, 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 2:03 PM.

Roll was called by Secretary, David Williams, with the following Officers, Board and Pro-Tem members present: 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, and

Pro-Tem Members: Rob Brackett, Brian Carter, Jim Chase, Vince Cooley, Paul Knapp, Eric Moore, Mike Schultz, Dave Vallier and Barri Woods.

Excused: Ex. Officio Walt Stoddard. John Danic, Mel Kooiker, Keith Woodcock
Absent: Grace Trudell,

Guests: George Little and Jason Head.

Previous Minutes: David Williams, Secretary, presented the Minutes of the December 4, 2019 Board of Directors meeting. Tony Tomasin made a motion to approve the minutes as presented, seconded by Pat Falzon. **The Motion Carried.**

Correspondence: Secretary, Williams, 2/6/20 Board Email Vote. Motion by Education and Membership Committee. The IAEI International is offering a FREE Student Membership for all apprentices and students in vocational schools. The Michigan Chapter members need to publish this to all apprenticeship programs, Community Colleges and trade schools in Michigan. The Michigan Chapter offers three Educational Seminars annually. The Michigan Chapter would like to offer FREE registration for all student members to a end our training seminars for FREE. The FREE Student Registration will not include any meals or additional books at our meetings. To register for the FREE Student Registration the student is required to be an IAEI Member and register by Monday of the week of the meeting. No at-door registrations will be accepted. **The Motion Carried.**

Treasurers Report: Treasurer, Chris Blackburn provided the financial report. The account balance as of March 5, 2020 was \$113,280.67. That includes the fund for hosting the 2021 Western Section Meeting of \$15,400.00.

Standing Committee Reports:

Education Committee: Brian Carter and no report.

Spring Meeting Program, Chair, Bert Gale, stated that the technical program is going as printed.

Spring Guests Program, Chair, Scott Weaver, reported on the activities of the Guest's Program have been organized by Samantha Thomas. The board discussed having Sam chair the guest program for future meetings. There was a motion by Dean Austin and seconded by Chris Cleveland to cover Sam's Registration. **The Motion Carried.**

Summer Meeting Program, Chair, Pat Falzon reported on topics and presenters he is considering for the Summer Meeting.

Summer Guests Program, Chair Chris Cleveland will be working with Sam Thomas and the Guests to determine their program.

Audit Committee: Chair, John Stoudt, reported that the audit will take place as soon as all the information is received from the accountant

Budget Committee: Chair, Chris Blackburn, had no report.

By-Laws and Policy Committee: Chair, Tom Bowes, reported that The Draft Bylaws have been approved by the IAEI and a notice was sent to the Board and Membership to be voted on at this meeting. The Bylaws Committee Moved to approve the bylaws as presented. **The Motion Carried.**

Inspector School Committee: Chair, Tony Tomasin, discussed the Michigan Chapter IAEI Inspectors School. The Dates for the 2020 IAEI Inspectors School is October 21-22-23, 2020 at the NECA Facility in Troy, Michigan. The registration fee will be \$190.00 and you would need to be a member of the IAEI.

Legislative Committee: Chair, Tom Bowes, Rule for PA 407 are open and they will close on December 20, 2019. It is strongly suggested all inspector members attend the meeting and or send in their comments to the state. The rules for PA 54 referenced the training inspectors needed for each registration cycle and the people making the rules have no knowledge on what should be required. It was noted the electrical code and industry changes are so extensive compared to the other trades. The IAEI Membership needs to get involved.

Meeting Location Committee: Chair, Bert Gale, reported that the meetings for next year are complete and published on the website

2020 Summer Meeting, DoubleTree Hotel, Bay City, June 11th - 12th, 2020, \$119.00

2020 Annual Meeting, Bavarian Inn, Frankenmuth, December 3rd - 4th, 2020, \$109.00

Membership Committee: Chair, Chris Cleveland, reported that we have 336 members to date. The changes with the student membership being free, the Membership and Education committees need to discuss how to reach out to those training centers.

Website Committee: Chair, Eric Moore, had no report.

Vendor Participation Committee: Chair, Dave Vallier, had no report.

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 reported that the committees will be more active as we get closer to the event.

Western Section Meeting: Section Representative, Scott Weaver, reported that the 2020 Western Section Meeting September 20-23, 2020 in Peoria, Illinois.

State of Michigan Report: State Electrical Chief, Dean Austin, reported that the state is changing the process of adopting rules and the adoption of the 2020 Michigan Electrical Code may be delayed. The state is working towards adopting the 2018 Building Code, Mechanical Code and Plumbing Code this year and maybe the 2018 Energy Code. There was considerable discussion regarding the rules for Public Act 407.

Meeting Registration Report: Assistant Secretary, Brian Carter reported that our pre-registration numbers were 134 Attendees and 8 Guests. The final numbers were 142 Attendees and 10 Guests.

Unfinished Business: No Unfinished Business

New Business: No new Business

Announcements: Scott Weaver Reported that we had two members that recently past Mike Munro and Mike

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

The next Board meeting is scheduled at the DoubleTree Hotel in Bay City on June10, 2020, 2:00 PM. The meeting adjourned at 4:00 PM.

Respectfully Submitted



David Williams
Secretary

2020 Michigan Chapter Bylaws

Sent to Board and Membership on February 20, 2020

Approved by the Chapter Board of Directors on March 11, 2020

Approved by the membership at Chapter Meeting March 13, 2020

Sent to the IAEI and APPROVED March 19, 2020