



Michigan Chapter International Association of Electrical Inspectors

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Web Site: IAEI-Michigan.org

Board of Directors Meeting Wednesday, March 1, 2017

Comfort Inns and Suites, Mt. Pleasant, Michigan

President

Robert Hoekwater
Electrical Inspector
City of Wyoming
1155 28th St. SW
Wyoming, MI 49509

First Vice-President

Walt Stoddard
Inspector Member
Underwriters Laboratories
9500 Sterling Road
Litchfield, MI 49252

Second Vice-President

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

Third Vice-President

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

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, Treasurer Dan Radecki and Secretary David Williams.

Board Members: Tom Bowes, 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, Mel Kooiker, Eric Moore, Randy Oliver, Don Tottingham, Grace Trudell, Dave Vallier, Keith Woodcock and Barri Woods.

Excused Members: 3rd Vice President Dan O'Donnell, Jim Chase and Brian Kiley.

Previous Minutes: David Williams, Secretary, presented the Minutes of the November 30, 2016 Board of Directors meeting. Dan Radecki made a motion to approve the minutes as presented, supported by Scott Weaver. **The Motion Carried.**

Correspondence: Secretary, Williams, had no correspondence to discuss.

Treasurers Report: Treasurer, Dan Radecki provided the financial report. The account balance as of February 27, 2017 was \$75,816.36.

Standing Committee Reports:

Committee Discussion: President Stoddard discussed the committee assignments and their roles. Don Iverson and George Little were added to the 2021 Western Section Meeting Committee

Education Committee: Chair Brian Carter reported that we did have a few comments on the December survey that asked for Communication and Administration Programs at our meetings.

Spring Meeting Program, Chair Tony Tomasin, reported that the program is going as presented in the program agenda.

Spring Program Chair, Chair Pat Falzon stated that with the additional guests signed up for this meeting needed to secure a van for transportation.

Summer Meeting Program, Chair Scott Weaver, provided an overview of the Summer Program. Speakers include Alan Manche, Schneider Electric, Tim McClintock. NFPA, Ken Lane, Attorney, Tom Domitrovich, Eaton and Chris Porter, Intertek. Bob Hoekwater and supported by Scott Weaver to not have a cook out at the 2017 Summer meeting. Motion carried.

Summer Guests Program, Chair, Pat Falzon stated he will be meeting with the Guests this week to determine the Summer program.

Education Programs: There was discussion regarding offering more than one program number for future programs to allow individuals credit for partial attendance. President Stoddard assigned that to be addressed by the Education Committee and report back to the board.

Audit Committee: Chair, John Stoudt, state that the Audit will take place in March or April this year.

Budget Committee: Chair Dan Radecki, there was no report.

By-Laws and Policy Committee: Chair, Tom Bowes, discussed the couple of items the committee needed to address. Paying for the guest of a person being installed to attend the installation banquet and to provide clarification as to who does the installation of officers at the banquet.

Inspector School Committee: Chair, George Little reported we have 41 attendees and those in attendance gave the program a favorable rating. The expenses were \$4,059.49 with receipts of \$500.00 from the RECI and other registrations of \$6,165.00 provided a income of \$2,605.51. Most attendees felt that we need to hold the inspectors school more often.

Legislative Committee: Chair, Keith Woodcock reported that the new Public Act 407 that combines the electrical administrative act, plumbing act, mechanical act, boiler act and inspector registration act into one act. The new act is known as the Skilled Trade Regulations Act (STRA) becomes effective April 4, 2017. The 2015 Michigan Mechanical Code becomes effective April 12, 2017 and 2015 Michigan Building and Plumbing Code goes into effect April 20, 2017.

Meeting Location Committee: Chair, Randy Oliver discussed the Summer meeting in Mackinaw City. Randy asked what is the upper limit for the hotel room rates, maybe we can add this to a future survey.

2017 Summer Meeting, Mackinaw Beach and Bay Hotel, Mackinaw City, June 15th and 16th, 2017.
2017 Annual Meeting, Wyndham Hotel, Sterling Heights, December 7th and 8th, 2017.

Membership Committee: Chair, Pat Falzon reported that he was sharing the duties as the Membership Chair with Paul Knapp. Paul has chosen to step down from the chair and will stay on the membership committee. Currently we have 12 new or reinstated members this year. Pat has added a separate email address for the membership: mi.iaei.membership@gmail.com 340 total members 215 inspector members and 112 associate members.

Website Committee: Chair, Eric Moore reported that he is continuing to up date the website. There is a link to submit proposals to the 2020 National Electrical Code to the IAEI.

Vendor Participation Committee: Chair, Randy Oliver reported on the Vendor program in December.

Hosting the 2021 Western Section Meeting: Chair, Randy Oliver, is getting hotel possibilities for the section meeting.

Western Section: The 2018 Western Section Meeting will take place in Kearney, Nebraska on September 17-20, 2017. More information as we get closer.

State of Michigan: We received an email report from State Electrical Chief Dean Austin that stated. Please advise the membership to look up and read 2016 Public Act 407, which can be found at the Legislative web site. There are some significant changes in enforcement of licensing and the fines levied against people that choose to violate the law. We finally have some teeth. Note that the Acts that are being repealed by the Skilled Trade Regulations Act (STRA) will still have the rules that were promulgated under them being enforced under the STRA until the new rules are promulgated and put in place. The state started the rules process for the 2017 Michigan Electrical Code Rules Part 8 and have submitted them to administration for review and a first draft, which will then be sent out to the industry for feedback. This is a different process than before. Also Todd Tennis of the IBEW is working with Senator Horn to introduce legislation that will fix the definition of electrical wiring and put back the requirement for all licensees to carry a photo ID and a copy of their license paper or electronic. The EAB is still working on the definition of Minor Repair work which when finished will be presented to a legislator to introduce as a bill.

Registration Secretary Report: Chair, Brian Carter, reported we had 119 pre-registered and 10 guests. There were a total of 123 attendees and 10 Guests at the 2017 Spring Educational Seminar. There are 14 new registrants at this meeting.

Unfinished Business:

Western Section Meeting Compensation: There are Chapter representatives that attend meetings at the Western Section meeting in behalf of the Chapter. There was a motion by Don Iverson and supported by Tony Tomasin to reimburse the expenses related to attending the Western Section meeting not to exceed \$1,000.00 per individual for the President, Membership Chair, Education Chair, Treasurer and Secretary. The Motion was approved. The Bylaw and Policy Committee will develop language for the policy manual and bring it to the June Board Meeting.

A motion by Don Iverson, supported by Don LaBrenz to continue the use of the hospitality room as in the past, where possible. Motion passed.

New Business:

Scott Weaver discussed the proposed new wording for the definition of Minor Repair work currently in PA-217. The Electrical Administrative Board is looking to submit a definition to the administration for consideration.

Announcements: No formal announcements

Adjournment: Scott Weaver made a motion to adjourn supported by Don Iverson, motion passed. The next Board meeting is scheduled at Mackinaw Beach and Bay Hotel on June 14, 2017.

The meeting adjourned at 4:29 PM.

Respectfully Submitted



David Williams
Secretary

2017-2018 Board of Directors

Officers: President Walt Stoddard, 1st-Vice President, Scott Weaver, 2nd Vice President, Pat Falzon, 3rd 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, Randy Oliver, Don Tottingham, Grace Trudell, Dave Vallier, Keith Woodcock and Barri Woods.

Western Section Representative: George Little