

**MINUTES OF EXECUTIVE COMMITTEE MEETING
RADISSON PLAZA HOTEL
KALAMAZOO, MICHIGAN
MARCH 3, 1999**

Mel Kooiker, Executive Committee Chairman, called the meeting to order at 3:45 P.M. Roll call was taken by Secretary, Bob Eix. Minutes of the December 4, 1998 Executive Board meeting was presented. Jim Chase moved to accept the minutes; seconded by Frank Maisano; motion passed.

Bob Eix read the correspondence.

Fred Jerome presented the Annual Treasurer's report. A motion was made by Dave Burns to accept the report as presented; seconded by John Hartigan; motion passed. Hal Richmond, Spring Meeting Program Chairman, announced that the program will go as planned.

Wayne Cutler, Spring Women's Program Chairman, announced that the women's program will go as planned with minor adjustments.

George Little, reviewed subjects tentatively planned for the summer program. Communication between inspectors and contractors; networking between building and trade inspectors; ceiling support systems and electrical equipment attached to ceilings; sizing fire pump equipment; and talking with the press and Phil Cox.

Dave Williams, Summer Women's Program Chairman, will be arranging the women's summer program. Possible subjects are: Hemingway, introduction to the Internet, gardening, or fashion.

Dave Williams, Membership Chairman, reported the Michigan Chapter membership presently is: 425 inspectors, 660 associates, 15 students, 12 others, and 18 retired. Total membership—1,130

Jim Worden, Western Section Representative, reported that the meeting will be held in Wichita, Kansas, September 19-22, 1999. Make your reservations early.

Jim Chase, Future Site Selection Chairman, presented the following report:

Summer Mtg. — Thurs/Fri, June 24-25, 1999 — Boyne Highlands — Harbor Springs, MI

Winter Meeting — Thurs/Fri, December 2-3, 1999 — Ramada Riverfront Hotel — Flint, MI

Spring Meeting — Thurs/Fri, March 16-17, 2000 — Sheraton Hotel — Lansing, MI

Summer Meeting. — Thurs/Fri, June 15-16, 2000 — Mission Point — Mackinac Island

Summer Meeting — Thurs/Fri, June 28-29, 2001 — Treetops — Gaylord, MI

Jim also reported that the Inspector's School held in January was a complete success. Fourteen inspectors completed the schooling.

George Little, Assistant Secretary, reported that registration for this meeting is 164 inspectors, 35 guests for a total of 200.

Phil Clark reported that nothing was done by the committee on state codes due to actions at meetings held by the Consumer and Industry Affairs Department.

Don Nissen reported that Norm Davis died February 23, 1998. John Danic reported that Dave Sniderman is in the hospital with pneumonia.

Mark Shapiro and Jim Worden discussed conflicts with I.A.E.I. meetings and religious holidays. Mark Shapiro moved to ask the Western Section Board to recognize religious holidays and avoid scheduling meetings during those days. Seconded by Dave Williams. Motion passed. Jim Worden will follow up on this in his job as Western Section Representative.

Next Executive Board meeting is Wednesday, June 23, 1999, 2:00 P.M. at Boyne Highland, Harbor Springs, MI.

Meeting adjourned at 4:35 P.M.

ATTENDANCE:

David Burns
James Chase
Robert Eix
Mel Kooiker
George Little
Herman Mullaney
Hal Richmond
Randal Tooker
Guests:

Dale Cash
Phil Clark
John Hartigan
Tom Kriegish
Frank Maisano
Robert Nalbach
Mark Shapiro
Dave Williams
John Danic

Dennis Cassady
Wayne Cutler
Fred Jerome
Robert Lenz
Ron Marlow
Mel Ott
Bill Talbot
Jim Worden