

**MINUTES OF EXECUTIVE COMMITTEE MEETING
RAMADA PLAZA HOTEL
FLINT, MI
DECEMBER 1, 1999**

Mel Kooiker, Executive Committee Chairman, called the meeting to order at 2:10 P.M. Roll call was taken by Secretary, Bob Eix. Minutes of the August 13, 1999 Executive Committee meeting were presented. Tom Kriegish moved to accept the minutes; seconded by Hal Richmond; motion passed.

Bob Eix read the correspondence.

Fred Jerome presented the Treasurer's report. A motion was made by Dave Sniderman to accept the report as presented; seconded by Mark Shapiro; motion passed. Fred Jerome discussed depositing funds in CD's. Mark Shapiro moved to authorize the Treasurer to deposit up to \$35,000.00 in CD's with varying maturity dates at his discretion; seconded by Dave Sniderman; motion passed.

George Little, Annual Meeting Program Chairman, reported that the Annual Meeting will go as planned with minor changes.

Tom Kriegish and George Little will work with Wayne Cutler to develop the Spring Program for Lansing.

Bob Eix will ask John Danic to handle the Spring Women's Program for Lansing.

Dave Williams discussed the Western Section membership report and presented John DeMarais his 25 year membership certificate. The membership report received from the International Office showed membership at 125 Inspectors, 631 Associates, 11 students, 11 others, 19 retired for a total — 797. This is a drop of 235 members from the last report and Dave is working with the International Office to verify these numbers. George Little asked that Dave Williams provide the membership information to him for use in membership mailings.

Dave Williams also gave a detailed Western Section report. The next meeting is in Madison, Wisconsin, September 17-20, 2000. Detroit has been accepted for the Western Section meeting on September 18-21, 2005. The 2003 Section Meeting is the Diamond Jubilee at Disney World in Orlando, Florida

Jim Chase reported that future sites have been arranged for the following meetings:

March 16-17, 2000	Lansing Sheraton Hotel	Lansing, MI
June 15-16, 2000	Mission Point Resort	Mackinac Island, MI
Nov. 30-Dec. 1, 2000	Novi Hilton	Novi, MI

The Inspector's School is scheduled for January 24-29, 2000 in Southfield at the N.E.C.A. office. Jim Chase is Chairman of the Planning Committee.

George Little, meeting registrant, reported that 219 members and 41 guests are registered for this meeting for a total of 261.

Tom Kriegish reported that the State of Michigan is interviewing for a new secretary in his office. New computer hardware and software with pen point technology has been put in place for inspectors.

The 1999 NEC will take effect starting December 6, 1999 in the State of Michigan. Senate Bill 463, to establish one uniform code, is in joint committee between the House and Senate to work out differences.

Mel Kooiker appointed the Annual Audit Committee of Mel Kooiker, Fred Jerome, Bob Eix, Jim Chase, Tom Kriegish, George Little, and Dave Williams, to meet March 15, 2000 prior to the Executive Committee meeting to perform the annual audit.

Hal Richmond reported that Bill and Ruth Case are retiring as hospitality hosts. Due to health and mobility problems, they feel they can no longer participate.

Tom Kriegish also reported that Board member Herman Mullaney is doing well after colon cancer surgery and will be moving into retirement over the next several years.

Bob Eix discussed the Michigan Chapter running 15 hour code change classes in two locations during 2000 to provide education requirements for 2001 license renewal. This course would also be approved for 15 hours of technical credit under P.A. 54. The Executive Committee will meet again at this meeting to review plans and authorize funds.

Meeting recessed at 3:30 P.M.

The board meeting reconvened at 1:35 P.M. Thursday, December 2, 1999.

Bob Eix opened discussion about 15 hour code update classes. Dave Burns moved to hold Saturday and Sunday weekend classes in the Gaylord area and Lansing area at a cost of \$140.00; seconded by John Hartigan; motion passed.

The program will use the I.A.E.I. code change books and slides. The Education Committee for this will include Dave Williams, John Hartigan, Mark Shapiro, Phil Clark, and Bob Eix.

Dave Burns moved to transfer \$5,000 to a new checking account to pay expenses and deposit class funds; seconded by John Hartigan; motion passed.

Frank Maisano moved to authorize new checking account signatures of Susan Eix, James Chase, and Robert Eix.

The Committee will select instructors from the Executive Committee volunteers.

Mel Kooiker reported that the next Executive Committee Meeting will be held Wednesday, March 15, 2000 at 2:00 P.M. at the Sheraton Lansing Hotel in Lansing, MI.

Meeting adjourned at 2:40 P.M.

ATTENDANCE:

Dave Burns

Jim Chase

Bob Eix

Fred Jerome

Bob Lenz

Mel Ott

David Sniderman

Frank Maisano

Dale Cash

Phil Clark

Roy Etelamaki

Mel Kooiker

George Little

Harold Richmond

Randy Tooker

Dennis Cassady

Wayne Cutler

John Hartigan

Tom Kriegish

Bob Nalbach

Mark Shapiro

Dave Williams