

**MINUTES OF EXECUTIVE COMMITTEE MEETING  
SHERATON LANSING HOTEL  
LANSING, MI  
MARCH 15, 2000**

Mel Kooiker, Executive Committee Chairman, called the meeting to order at 2:05 P.M. Roll call was taken by Secretary. Bob Eix. Minutes of the December , 1999 Executive Board meeting were presented. David Sniderman moved to accept the minutes; seconded by John Hartigan; motion passed.

Bob Eix passed around the correspondence.

Bob Eix presented the Treasurers report. A motion was made by Dave Williams to accept the 1999 report as presented; seconded by Harold Richmond ; motion passed. Tom Kriegish moved to accept the 2000 Annual Treasurer's Report as presented; seconded by Dave Williams; motion passed.

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

Bob Nalbach and Dennis Cassady will plan the 2001 Spring meeting.

George Little, Summer Meeting Chairman, reported that program plans are well under way with speakers from Carlon, Midwest Sign Association, Automatic Switch, Fuel Cells, and Architect & Engineers.

Dave Williams, Women's Program Chairman, reported the Women's program is shaping up. A carriage ride, lilac festival, and afternoon tea are planned.

The International Office has not been able to provide current membership information.

Jim Worden, Western Section Representative, was not present.

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

June 15-16, 2000	Mission Point Resort	Mackinac Island
Nov. 30-Dec. 1, 2000	Novi Hilton	Novi
March 8-9, 2001	Crown Plaza	Grand Rapids

Bob Eix reported that 1999 NEC Code Update classes are scheduled for April 8-9 at Treetops, Gaylord, MI and at the Lansing Sheraton Hotel on October 15 & 22, 2000.

Tom Kriegish will obtain class numbers for code update and Inspector registration.

George Little, Assistant Secretary for meeting registration, reported that meeting registration stands at 201 member and 35 guests.

Harold Richmond discussed moving the Web page from AOL to a Cable Media connection. Bob Lenz moved to authorize \$500.00 per year for the web site; seconded by Phil Clark; motion passed.

Tom Kriegish reported that license renewal and permit backlog are improving. Problems have been associated with computer software problems. Tom also reviewed the information available on the Bureau Web site. Code Update class lists approved by the State are on the site.

Bob Eix noted that Sheplers Ferry Service will provide a \$1.00 discount to members going to and from Mackinac Island for the Meeting.

David Sniderman moved to authorize \$200.00 for tax report preparation; seconded by Phil Clark; motion passed.

Jim Chase reported that the Inspectors School was a complete success. 23 inspectors completed the course.

Mel Kooiker reported that the next Executive Committee Meeting will be held Wednesday, June 14, 2000 at 2:00 P.M. at the Mission Point Resort n Mackinac Island, MI.

Meeting adjourned at 4:05 P.M.

ATTENDANCE:

David Burns	Dale Cash	Dennis Cassady
James Chase	Philip Clark	Phillip Edelheit
Robert Eix	Roy Etelamaki	John Hartigan
Michael Hogan	Fred Jerome	Melvin Kooiker
Thomas Kriegish	Robert Lenz	George Little
Frank Maisano	Ronald Marlow	Herman Mullaney
Robert Nalbach	Melvin Ott	Harold Richmond
David Sniderman	William Talbot	Randal Tooker
David Williams		

Guests: John DeMarias, Don Nissen,