

MINUTES OF EXECUTIVE COMMITTEE MEETING  
MISSION POINT RESORT  
MACKINAC ISLAND, MICHIGAN  
JUNE 14,2000

Mel Kooiker, Executive Committee Chairman, called the meeting to order at 2:00 P.M. Roll call was taken by Secretary, Bob Eix. Minutes of the March 15, 2000 Executive Committee meeting were presented. David Sniderman moved to accept the minutes; seconded by Frank Maisano; motion passed.

Bob Eix read the correspondence.

Fred Jerome presented the Treasurers report. A motion was made by Phil Clark to accept the report as presented; seconded by Hal Richmond; motion passed. Bob Eix presented the Education Fund financial report. Hal Richmond moved to accept the report as presented; seconded by David Bums; motion passed.

Bob Eix discussed the 15-hour Code update class scheduled for the fall in the Lansing area. Only 35 registrations have been received and the cost will exceed the income. Bob Nalbach moved to cancel the class; seconded by David Sniderman; motion passed. 1 abstention.

Mark Shapiro moved to pay Bob and Sue Eix each \$400.00 for registration and class administration for the Spring 15 hour code class held at Treetops in April; seconded by Phil Clark; motion passed. 1 abstention.

George Little, Summer Meeting Planner, reported that the meeting will go as planned with the exception of Mark Shapiro replacing Art Cotsonika for 2 hours of Plan Review credit.

Dave Williams, Women's program planner, reported that the meeting for the women will go as planned with the addition of a tour of the Governor's summer home

Dennis Cassady and Bob Nalbach discussed the spring meeting in 2001. They asked for support to present 1 and 2 family dwelling inspection and code course from the International Office. Bob Eix moved to authorize money to support speaker cost for 1 and 2 family dwelling course at a chapter meeting; seconded by John Hartigan; motion passed.

Membership Chairman, Dave Williams, reported that as of April 30, 000, the Michigan Chapter membership stands at: 395 Inspectors, 528 Associates, 2 students, 6 others, 36 retired. Total - 967.

The Western Section meeting will be held in Madison, Wisconsin, September 17-21, 2000. John Hartigan will apply for P.A. 54 education credits for Michigan Inspectors attending the meeting. Jim Worden was not present to make a report

Jim Chase reported the future meeting site selections.

Nov.30 & Dec. 1, 2000

March 8-9, 2001

June 28-29, 2001

Novi Hilton

Crown Plaza

Treetops

Novi, MI

Grand Rapids, MI

Gaylord MI

George Little reported that the computer and registration is running fine. This meeting has 155 inspectors and 101 guests for a total of 256 people registered.

Hal Richmond renewed the Michigan Chapter Web Page for another year. Last month the site had over 3,000 contacts made.

Mel Kooiker appointed the Audit Committee to audit the Chapter financial records. Members are: Tom Kriegish, Mel Kooiker, Dave Williams, George Little, Jim Chase, Bob Eix, and Fred Jerome.

Mel Kooiker appointed the Nomination Committee for Board member in 2001 -2002. The committee members are: Mel Kooiker, Tom Kriegish, Bob Eix, Dave Williams, and Jim Chase.

Tom Kriegish discussed adoption of the "International Codes" in the State of Michigan. The discussion also covered the difference between the development of the International Codes and N.F.P.A. National Electric Code.

Fred Jerome announced that the Former Treasurer, Vein Hatch's wife, Rosie, died. Bob Eix will send a card. George Little announced the Elliot Rappaport's wife also died. Bob Eix will send a card. Jim Chase announced that John DeMarais ad quintuple bypass surgery on June 1 and is doing fine. His e-mail address is [jdem@voyager.net](mailto:jdem@voyager.net) . Bob Eix will send a card.

Mel Kooiker and George Little asked the Board to clarify who get complimentary meeting registration. Bob Eix explained that the Chapter President, speakers, and code panel moderator, hospitality chairman, and host were approved for this is in past Board actions. Frank Maisano moved to provide complimentary meeting registration for meeting speakers, code panel moderators, Chapter President, program chairman, executive committee chairman, hospitality chairman, hospitality host, and women's program chairman; seconded by David Sniderman; motion passed.

Tom Kriegish moved to purchase a \$100 full-page ad in the Western Section program; seconded by David Sniderman; motion passed.

The next Executive Committee Meeting will be held in Mt. Pleasant, MI in August 2000.

Meeting adjourned at 4:15 P.M.

ATTENDANCE:

David Bums  
Phil Clark  
Fred Jerome  
Robert Lenz  
Robert Nalbach  
Mark Shapiro  
David Williams

Dennis Cassady  
Robert Eix  
Mel Kooiker  
George Little  
Mel Ott  
David Sniderman  
Guest: Tom Humphrey

James Chase  
John Hartigan  
Tom Kriegish  
Frank Maisano  
Hal Richmond  
Randal Tooker