

**MINUTES OF EXECUTIVE COMMITTEE MEETING
TREETOPS SYLVAN RESORT
GAYLORD, MICHIGAN
JUNE 27, 2001**

Tom Kriegish, Board of Directors Chairman, called the meeting to order at 2:35 P.M. Roll call was taken by Secretary, Bob Eix. Minutes of the March 7, 2001 Board Meeting were presented. Dave Bums moved to accept the minutes; seconded by Jim Chase; motion passed.

Bob Eix, Chapter Secretary, read the correspondence.

Jim Chase presented the Treasurers report. A motion was made by Bob Nalbach to accept the report as presented; seconded by Harold Richmond; motion passed.

Dave Williams, Summer Program Chairman, reported that the Summer Program would go as planned.

Harold Richmond, Women's Program Chairman, reported that the program will go as planned.

John Hartigan, Membership Chairman, reported that the Michigan Chapter membership stands at: 396-Inspectors, 485-Associates, 3-Students, 7-others, 37-Retired. Total - 928.

Dave Williams reported that the Western Section Meeting will be held September 16-19, 2001 in Jackson Hole, Wyoming. John Hartigan has applied for P.A. 54 education credits. The credits should include 13 hours technical and 3 hours specialty.

Jim Chase reported the future meeting site selections:

November 28-29, 2001 Bavarian Inn Lodge Frankenmuth, MI
March 11-12, 2002 Sheraton Lansing Hotel Lansing, MI
June 27-28, 2002 Shanty Creek Resort Bellaire, MI

George Little, Registrant, reported that meeting attendance for this meeting is 160 men, 63 guests, and 2 students for a total of 245.

Dave Williams reported that Stella Morris has been selected as the new Chief Electrical Inspector for the State of Michigan.

Bob Nalbach discussed the new International 1 & 2 family code. The electrical section is based on the 1999 NEC.

Bob Eix reviewed the applications for the Code Candidate Pool.

Executive Committee Meeting Minutes June 27, 2001Page 2

Tom kriegish appointed the following committee chairmen:

Education Chairman	George Little
Committee Members	1st Vice President
Code Panel Moderator	
Harold Richmond	
Spring Meeting Chairman	
Membership Chairman	John Hartigan
Code Committee Chairman	Mark Shapiro
Meeting Location Chairman	Jim Chase
By-laws Committee Chairman	Mei Kooiker

Bob Eix announced his retirement from Detroit Edison on July 31, 2001. He will continue as Chapter Secretary until Detroit Edison selects a new municipal representative.

Phil Clark discussed hosting a Western Section Meeting in Detroit. Phil moved to host the meeting in September, 2005; seconded by Dave Bums. Motion failed by a vote of 6 to 5. Jim Chase moved to hold a meeting in Michigan in September, 2006; seconded by George Little; motion passed.

George Little reported that nametags for the Board of Directors are on order.

Meeting comment sheets were reviewed for the 1 and 2 family class held in March. The overall report was very positive.

Brian Carter was appointed Spring Meeting Chairman for March, 2003.

John Hartigan moved to pay Western Section Meeting registration for all Board of

Director and Pro-tem Committee members; seconded by Dave Burns; motion passed.

Bob Nalbach announced that Mallory Wilcox died May 26, 2001.

The August Board of Directors Meeting will be held Tuesday, August 14, 2001 at 77?

P.M. in Mt. Pleasant, MI.

Meeting adjourned at 5:20 P.M.

Chapter Web Site: michiganchapter.electrical-contractor.net

ATTENDANCE:

David Burns

Jim Chase

Robert Eix

Paul Knapp

George Little

Phil Nault

Randal Tooker

Brian Carter

Phil Clark

Ed Harris

Melvin Kooiker

Frank Maisano

Melvin Ott

David Williams

Dennis Cassady
Frank Donovan
John Hartigan
Thomas Kriegish
Robert Nalbach
Harold Richmond