

**MINUTES OF EXECUTIVE COMMITTEE MEETING
BAVARIAN INN LODGE
FRANKENMUTH, MICHIGAN
NOVEMBER 28, 2001**

Tom Kriegish, Board Chairman, called the meeting to order at 2:30 P.M. Roll call was taken by Secretary, Bob Eix. Minutes of the August 14, 2001 Board Meeting were presented. Harold Richmond moved to accept the minutes; seconded by Frank Maisano; motion passed.

Bob Eix, Chapter Secretary, read the correspondence.

Jim Chase presented the Treasurer's report. A motion was made by David Sniderman to accept the report as presented; seconded by John Hartigan; motion passed.

Dave Williams, Annual Meeting Program Chairman, reported that the Annual Meeting program will go as planned.

Harold Richmond, Annual Meeting Women's Program Chairman, reported the women's program bus trip had to be changed from morning to afternoon. This is because the outlet mall does not open until 10:00 A.M. All pre-registered guests were sent a corrected schedule.

Bob Nalbach, Spring Meeting Chairman, discussed plans for the meeting. Subjects include primary and secondary switch gear, grounding, industrial machinery, plan review related to the MRC, communication class, and a code panel.

Brian Carter, Women's Program Chairman, will finalize his program plans by the end of December.

Dave Williams, Summer Meeting Program Chairman, discussed plans for that meeting. These include transformers by Phil Simmons, Wiring Methods by Richard Lloyd, Inspecting High Voltage Installations by Richard Mellow, and N.F.P.A. 79 by Mel Sanders.

John Hartigan, Membership Chairman, reported that the Michigan Chapter Membership stands at 375 inspectors, 459 associates, 3 students, 6 others, and 33 retired, for a total of 876. John and other Board members discussed the need to sign up new members. A contest and plans will be announced at the Spring Meeting.

Dave Williams, Western Section Representative, gave a complete report on the Western Section Meeting and I.A.E.I. International Office activities.

Jim Chase reviewed the future meeting site selections:

March 11-12, 2002	Sheraton Lansing Hotel	Lansing, MI
June 27-28, 2002	Shanty Creek Resort	Bellaire, MI
December 5-6, 2002	Northfield Hilton	Troy, MI

Jim Chase reported that the Inspector's school plans are coming together. George Little has agreed to run the one-week school program. Changes and adjustments are also being made to reduce the cost of running the school. Cost of registration for the school is \$125.00 for about 36 hours of credit under P.A. 54.

Bob Eix reported that the Ballot Vote conducted for adoption of new Chapter By-laws passed by a vote of 192 yes votes to 4 no votes. A total of 399 ballots were mailed to inspector members. Only 196 were returned by the cut off date.

George Little reported that the attendance for this meeting stands at 215 members and 45 guests, for a total of 260.

Bob Nalbach discussed the adoption of the 2002 NEC with amendments by the State of Michigan. The first meeting to begin the change process is scheduled for December 6, 2001 in Lansing.

Dave Williams had sample shirts made up to identify Michigan Chapter membership. The cost is \$25.00. Contact Dave if interested.

John Danic discussed the sales of I.A.E.I. products. It was suggested that a proposal be presented to the Board at the next meeting.

David Sniderman moved to provide meeting registration for the Chapter Secretary; seconded by Jim Chase; motion passed.

Bob Eix moved to eliminate the student meeting registration for future meetings; seconded by Dave Williams; motion passed.

The next Board of Directors Meeting will be held Sunday, March 10, 2002 at 4:00 P.M. at the Sheraton Lansing Hotel in Lansing, MI.

Meeting adjourned at 4:35 P.M.

ATTENDANCE:

David Burns
Phil Clark
Robert Eix
Paul Knapp
Robert Lenz
Virgil Monroe
Mel Ott
David Sniderman
David Williams

Brian Carter
John Danic
Ed Harris
Melvin Kooiker
George Little
Robert Nalbach
Harold Richmond
William Talbot

Dennis Cassady
Frank Donovan
John Hartigan
Tom Kriegish
Frank Maisano
Phillip Nault
Mark Shapiro
Randal Tooker