

Minutes of Executive Committee Meeting
Sheraton Hotel
Lansing, Michigan
March 10, 2002

Tom Kriegish, Board Chairman, called the meeting to order at 4:03 p.m. Secretary Bob Eix took roll call. Minutes of the November 28, 2001 meeting were presented. Frank Maisano moved to accept and seconded by David Sniderman. Motion passed.

Bob Eix, Chapter Secretary, read correspondence.

In the absence of Jim Chase, treasurer, Bob Eix presented the Treasure' report. The report was put on file.

Stella L. Morris, Chief, Electrical Division, was moved ahead on the agenda due to business commitments elsewhere. She discussed that the rules committee had completed their review of the 2002 National Electrical Code and Part 8 rules. She also stated that no update classes for the 2002 N.E.C. would receive an approval number the 2002 N.E.C. is adopted by the State. Senate Bill 352, dealing with public school buildings built after 1972 would have safety inspections is currently in the House for review and passage. The state now has over thirty thousand (30,000) licensees now that R.E.C.I. has turned over the licensing to the State.

Bob Eix announced his resignation as Secretary to the Chapter. George Little madw a motion to appoint Darrick Whitaker, a Chapter member and Detroit Edison employee as Chapter Secretary. Second by David Sniderman. Motion passed.

Spring Program Chairman Bob Nalbach, stated all programs and presenters were ready for the meeting.

Spring Women's Program Chairman, Brain Carter, stated the women's event were set and ready.

Summer Program Chairman Dave Williams stated the June meeting programs were set and presenters notified.

Summer Women's Program Chairman, Hal Richmond has finalized their program.

John Hartigan, Membership Chairman, briefly discussed upcoming membership drive. He plans on starting the drive in July and running it until the end of the annual meeting in December.

Dave Williams, Western Section representative, stated this years annual me will be held in Kearney, Nebraska, September 22 thru 25. Also our chapter annual meeting will be held at the Northfield Hilton, Troy, December 5 and 6, 2002.

Bob Eix stated the inspector school went well and 38 persons attended from various areas of the state.

Hal Richmond, section's, Web Master, reminded the committee the chapter web site "michiganchapter.8k.com" was up and should be typed as one word.

Phil Clark discussed possible sites for the 2006 Western Section Annual meeting that will be hosted by the Michigan Chapter: After discussion it was agreed that Phil and Dave Williams would be co-chairmen of a site selection committee. They will solicit members to serve on this Committee.

Bob Eix announced that Don Nissen of UL, was retiring and perhaps a plaque and certificate of appreciation, for all the help he has given this Chapter, be given to him during the summer meeting. Chapter Secretary stated he would arrange for the plaque and certificate to be ready for the summer meeting.

The next Executive Committee Meeting will be Wednesday, June 26, 2002, 2:00 p.m. in the Summit D room, Shanty Creek Resort; Bellaire, Michigan.

Meeting was adjourned at 5:48 p.m.

ATTENDANCE:

David Burnes
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 Nalbacb
Harold Richmond
William Talbot
Roy Etelmaki

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

ABSENT:

William Donovan
Phillip Edelheit
Ron Marlow

EXCUSED:

James Chase
Robert Lenz
Michael Hogan