

MINUTES OF EXECUTIVE BOARD MEETING
NORTHFIELD HILTON
TROY, MICHIGAN

December 4, 2002

Tom Kriegish, Board Chairman, called the meeting to order at 2:05 p.m. Roll call was taken by Darrick Whitaker, Secretary and a quorum present. Minutes of the August 12, 2002 and October 22, 2002 were presented and approved.

Correspondence was read from the International Office and several vendors. Jim Chase, Treasurer, presented the financial report. The report was accepted.

Dave Williams, Annual Meeting Program Chairman reported that all programs were set. Mr. Tom Lichtenstein would be replaced as a presenter due to illness.

Hal Richmond, Annual Meeting Women's Program Chairman, reported the ladies program would include a day at Sommerset Collections Mall and a motivational speaker.

John Hartegan, Membership Chairman, reported that the Michigan Chapter Membership stands at 865 members. John discussed having a membership drive in 2003 to run from March 1~ thru October 31st.

Dave William, Western Section Representative, handed out a written reported on the Western Section Meeting held in Kearney Nebraska. He also talked about the surprise gift; he received from the hotel. He also discussed the 75th Jubilee meeting in Orlando, Florida. He reported the 2006 contract with Grand Traverse Resort has been signed by Ed Lawry.

Jim Chase reviewed the 2003 meeting sites:

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| • March 6, 7 | Crown Plaza, | Grand Rapids, MI |
| • June 17, 18 | Boyne Highlands, | Harbor Springs, MI |
| • December 4, 5 | Troy Marriott, | Troy, MI |

Jim discussed the problem in site selection due to the size of our group. He is investigating new sites in Mt. Pleasant, and Holland Michigan.

George Little reported pre-registration for this meeting stands at 200 members, 21 guests and 2 special guests for Canada.

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Virgil Moore, Senior Electrical Inspector, State of Michigan reported that permits may now be taken out on line, however if plan review is required the on line system may not be used. Out state contractors holding state licenses must have a master of record who is a resident of Michigan. He reminded everyone we also have a “Existing Building Code” that went into effect in October.

Phil Clark, 2006 Section Meeting Co-Chairman reminding members he will be setting up committee in 2003 to do ground work.

George Little, Chairman Nomination Committee, handed out the proposed state of board member for the membership meeting.

Unfinished Business –A discussion on the issue of banning A/V equipment from the R.E.C.I. Board members to discuss options with R.E.C.I.

New Business –Motion made and accepted to renew Web Site registration.
Motion made and approved for prizes for membership drive in 2003. Motion made and approved for full-page ad in Jubilee publication, inviting everyone to 2006 meeting in Michigan.

The next Board of Directors meeting will be held Wednesday, March 5, 2003 at 2:00 p.m. at the Crown Plaza Hotel in Grand Rapids.

Meeting adjourned at 4:42 p.m.

Attendance

Dave Burns
Dennis Cassady
John Hartigan
Tom Kriegish
Robed Nalbach
William Talbot
Brain Carter

Attendance

Frank Donovan
Ed Harris
George Little
Phil Nault
Phil Clark
John Danic
Paul Knapp
Frank Maiseno

Attendance

Mark Shapiro
Jim Chase
Phil Edeheit
Mel Kooiker
Virgil Monroe
David Sniderman

Absent

Michael Hogan
Robert Lenz
Ron Marlow
Herman Mullaney