



Michigan Chapter International Association of Electrical Inspectors

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Web Site: www.IAEI-Michigan.org

Board of Directors Meeting Minutes

March 5, 2003

Crown Plaza - Grand Rapids, Michigan

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The meeting was called to order by George H. Little, Chairman, at 3:04 PM. So new members could see who is who, roll call was by self-introduction around the table. A quorum was present.

Minutes of the December 4, 2002 meeting were presented. Motion by Frank Maisano, seconded by Philip Clark for approval as amended, motion approved.

Correspondence was read as follows: Note from Hal Richmond on his absence, e-mail from the International Office on date of Chapter founding, July 7, 1950. Request for ad at Jubilee meeting, I.A.E.I. booth rental information, and Anthony Montuori memorial fund creation.

Jim Chase, Treasurer, presented the financial report and answered questions of members.

Motion by John Hartigan to accept, second by Philip Clark, motion approved.

Brian Carter, Spring Program Chairman, reported all presentations are set and there will be no changes.

Ed Harris Spring Meeting Women's Program Chairman, reported that the ladies will receive a lecture on home safety, visit Meijer Gardens, and have a class on using herbs.

George Little and David Williams, Summer Meeting Chairpersons, will be organizing the meeting program for Hal Richmond and have most of the program scheduled.

Dennis Cassady, Women's Program Chairperson, discussed his tentative plans to take the women to Mackinac Island.

John Hartigan, Membership Chairman, reported the chapter membership stands at 913 members. We have 406 inspectors, 463 associates, 34 senior retired members, 5 students, 2 honorary chapter associate members, 2 honorary chapter inspector members, and 1 inspector agency member. He also gave details on the membership drive that will take place from March 1st, 2003 through October 31st, 2003. The results will be announced at the December annual meeting in Troy, Michigan.

David Williams, Western Section Representative, reviewed the chapter's ad for the Jubilee meeting. The Jubilee dates are September 7 through 14, 2003. John

"Let the Code Decide"

Hartigan spoke of the possible difficulties he may have with gaining approval for P.A. 54 credit for break out meetings held at the Jubilee Meeting Program.

Jim Chase, Site Selection Chairman, reported that the 2003 Summer meeting will be at the Boyne Highland's, Harbor Springs, Michigan on June 19 and 20. The Annual meeting will be held at the Troy Marriott, Troy, Michigan on December 5 and 6. The 2004 meetings will be held at the Lansing Sheraton (Spring), Tree Tops, Gaylord (Summer), and Novi Hilton, Novi (Annual).

George H. Little reported that pre-registration for this meeting is 184 and 29 guess. He discussed the reluctance of some attendees to furnish and have their social security numbers displayed on the badge. He has deleted the numbers from all badges in the computer program.

Hal Richmond was excused; there was no report on the Chapter Web Site status.

Virgil Monroe, Senior Electrical Inspector, State of Michigan, was excused, no State of Michigan report. The Board did have a discussion on how to get the 2002 NEC adopted. The Board voted on having Letters drafted and sent out to solicit support from organizations and individuals.

Phil Clark, Co-Chairman, Western Section Meeting 2006, reported that Dave Williams and he are drafting committee assignments for the various committees. They will publish same when completed.

Robert Nalbach announced that Randy Bates was chosen as the Chief Electrical Inspector for the City of Grand Rapids.

Unfinished Business - Jim Chase gave a report on the recently held inspector school. It was attended by 32 inspectors and the survey summaries were very positive. George H. Little reported that the Reciprocal Electrical Council Inc. board voted to not charge the Chapter for use of their A/V equipment. Frank Donovan made a motion to award prizes of \$150.00, \$100.00 and \$50.00 for the top membership drive recruiters. Second by Frank Maisano, motion approved.

New Business - John Hartigan reported he was approached by the Mechanical Inspectors Association requesting we supply a person who could become a contact person to their group and attend their meetings. After some discussion no decision was made. A motion by Dave Williams to have the Chapter reimburse the registration fee for the Officers, Board Members and Pro-Tem Members who attend the Western Section meetings and the Jubilee meeting. Second by Phil Clark, motion approved. Brian Carter Made a motion to reimburse Mr. Jeff Sargent for additional airfare fees due to incorrect information supplied for the meeting dates. Second by Dave Burns, motion approved.

Dave Williams has designed a survey form to use at this meeting to get the members input on how the Board is serving its members. They will be used on the last day of the meeting. Board Chairperson George H. Little, announced standing committee chairpersons for 2003 and 2004, BYLAWS - Mel Kooiker, EDUCATION - Dave Burns, MEMBERSHIP - John Hartigan, CODE - Mark Shapiro.

The next board meeting will be held Wednesday, June 18, 2003, at the Boyne Highland's, Harbor Springs, Michigan at 2:00 PM. (Golf permitting)

Meeting adjourned at 4:55 PM.

Attendance:

David A. Williams, Dennis L. Cassady, Frank Donovan, James Chase, Darrick A. Whitaker, George H. Little, Brian Carter, Philip Clark, John T. Danic, Ed Harris, John R. Hartigan, Paul Knapp, Mel M. Kooiker, Frank A. Maisano, Mark N. Shapiro, David H. Bums, Phillip Edelheit
Don LaBrenz II, Robert Nalbach, Philip A. Nault, Melvin C. Ott, David Sniderman, Randal L. Tooker, David Vallier

Excused:

Harold Richmond, Roy Etelamaki, Virgil Monroe, William Talbot