



Michigan Chapter International Association of Electrical Inspectors

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“Let the Code Decide”

Board of Director Meeting Minutes

June 18, 2003

Boyne Highlands - Harbor Springs, Michigan

The meeting was called to order by George H. Little, Chairman, at 12:10 PM.

Roll call was taken and a quorum was present.

Minutes of the March 5, 2003 Board meeting was approved as corrected. Motion by John Danic and seconded by Hal Richmond.

Darrick A. Whitaker, Secretary, read three (3) correspondence, one on an address change, one on comments on site selection, and one taking issue on the Boards early meeting time.

Jim Chase, Treasurer, gave the financial report. Motion to accept by Hal Richmond to accept, seconded by Frank Maisano, motion approved.

Committee Reports

Summer Meeting Program Chairman, Hal Richmond thanked David Williams and George H. Little for their help during his absence for setting up this meetings speakers. David stated that all programs would be presented as scheduled with no changes. David noted that Mr. Alan Manche of Square D was requested to revise his outline with more detail for acceptance by the State of Michigan. David stated that the State office is getting stricter on program content.

Summer Meeting Guest's Program Chairman, Dennis Cassady reported that the ladies will be taken to Mackinac Island on Thursday, then will return to Mackinaw City to see a play. They will then return to make the evening cookout.

Annual Meeting Chairman, Hal Richmond, stated he has two (2) speakers secured and is talking with three (3) other individuals on possible programs.

Annual Meeting Guest's Program Chairman, Dennis Cassady, is working on the ladies program and stated it was difficult to find new venues.

Chapter Bylaws Chairman, Mel Kooiker, handed out a draft of the proposed bylaw changes to bring ours up to date and meet the model used by other States Chapters. Jim Chase commented that as revised (hand out) we would be eliminating nominations from the floor at the Annual Meeting. Mel answered no.

David Williams asked Mel to revise the bylaws to reflect the model bylaws used for nominations. David noted that the numbers of officers, board members, and pro-tem members would remain the same. Phil Clark questioned if the revised bylaws would allow members to “ write in “ a candidate. Mel answered yes. Frank Maisano noted that nominations should be made before the Board of directors annual meeting. George H. Little requested all members to review the proposed changes and email their comments to Mel.

Membership Chairman, John Hartigan, reported that the International Office had called and stated that we have a total of 758 members and 155 who have gotten their renewal notices.

Western Section Representative, David Williams, reminded every one that the 75 th Jubilee was in Orlando Florida September 7 th though the 13 th. The International is taking reservations and room reservations must be made with the hotel not the International’s office. John Hartigan stated he is having a difficult time getting the details he needs to submit to the State for PA 54 credits. John stated he is trying for 18 to 20 hours of credit.

Future Site Selection Chairman, Jim Chase, reviewed the list of sites for 2004 and tentative sites for 2005. He stated that one; the Soaring Eagle Resort could be a problem for some members in that because it is a casino their municipality may not allow them to attend on their paycheck. Frank Donovan asked Jim if he could poll members at the general meeting, Jim answered yes. Jim stated that the summer meeting is the easiest to move, and that if any member has an idea for a new site to contact him. Jim also stated he is looking at sites in the upper peninsular for summer meetings.

George H. Little reported we have 129 members registered and 49 guests.

Web Site Master, Hal Richmond stated he would have the bylaws added on the web site as soon as we revise them.

Virgil Monroe, Senior Electrical Inspector, State of Michigan, reported that the 2002 NEC is still on schedule to be adopted in December, 2003. He reviewed how the Electrical Division has been dealing with licensing exams. The contractor’s exam will be submitted to the new Board for implementation in 2004. He also stated that the Electrical Administration Board will have three (3) vacancies this year, one from the general public, one representing the electrical contractors, and one representing electrical manufacturers. He stated that Stella Morris has been stalled in her efforts to get data/telecommunications work permitted. Virgil was questioned about public hearings on the 2002 NEC and replied no dates have been set yet. Phil Clark explained how the stricter enforcement of the affidavit rule has been causing problems with companies and individuals in the State.

Western Section Meeting 2006, Co-Chairman, David Williams reported he has drafted a list of committees and their chairman’s. He asked all to review and point any thing he may have missed to him.

John Hartigan asked if we could continue to push for the 2002 adoption. David Williams stated he needed a volunteer for the 2004 Spring meeting to chair the Guest’s Program. Ed Harris was the 2003 Spring Guest’s Program Chairman and will be Program Chair for 2004. John Danic did volunteer to Chair the Guest’s program for 2004 in Lansing.

Jim Chase asked for a motion to have the Chapter contribute \$ 80.00 to prizes for the annual summer program golf outing. Frank Maisano made the motion, seconded by Phil Clark. Motion approved.

The next Board Meeting will be Wednesday, August 13, 2003 in Mount Pleasant, Michigan. The 2006 Committees will meet and the bylaw committee will meet at 10:00 AM, lunch will be at 12:00 followed by the board meeting.

The meeting was adjourned at 2:15.