



Michigan Chapter International Association of Electrical Inspectors

P.O. Box 306 Monroe, Michigan 48161
Phone 313-235-7751 313-235-0284 Fax
Web Site: www.IAEI-Michigan.org

Board of Directors Meeting August 13, 2003 Mt. Pleasant, Michigan

President

David A. Williams
Electrical Inspector
Delta Township
1422 Lindy Drive
Lansing, MI 48917
517-321-2878
DWilliams@DeltaMI.gov

First Vice-President

Hal Richmond
Electrical Inspector
City of Sterling Heights
38202 Sleigh Drive
Sterling Heights, MI 48301
586-446-2370

Second Vice-President

Dennis Cassady
Electrical Inspector
Kentwood
4900 Breton Avenue
P.O. Box 8848
Kentwood, MI 49518
616-554-0701

Third Vice-President

Frank Donovan
Electrical Inspector
City of Jackson
7977 S. Portage Road
Jackson, MI 49201
517-788-4016

Treasurer

James T. Chase
NECA
25180 Lahser
P.O. Box 385
Southfield, MI 48037
248-355-3500

Secretary

Darrick Whitaker
P.O. Box 306
Monroe, MI 48161
313-235-7751
whitakerd@tteenergy.com

“Let the Code Decide”

The meeting was called to order by George H. Little, Chairman, at 1:25 PM.

Roll call was taken and a quorum present.

Minutes of the June 18, 2003 Board meeting were approved. Motion by David Williams, second by Paul Knapp.

Correspondence read was an email from the International Office with the agenda of the companion activities during the Jubilee.

Committee Reports:

Annual Meeting Program, George Little reported that Hal Richmond has set up a program agenda that has five (5) hours of specialty, two (2) hours of Plan Review, and three (3) hours of technical.

Annual Meeting Guest Program Chairman, Dennis Cassady, reported he has scheduled a visit to the Ford Museum and a lecture on improving your memory.

Bylaws Committee Chairman, Mel Kooiker, read the proposed revisions to the By Laws. Floor nominations would be removed; members would have five (5) members to submit written signatures of members for the ballot.

Membership Chairman, John Hartigan received a membership report file by download and was having difficulty with opening the file. Chapter Secretary, Darrick Whitaker provided John with all copies received to date from the I.O. office since January 1, 2003 of new members and their sponsors.

Western Section Chairman, David Williams, reported that one could download the Jubilee's schedules from the I.A.E.I. Web Site. John Hartigan stated he has applied for eighteen hours (18) hours of PA 54 credit from the eight- (8) programs during the Jubilee.

Western Section Meeting 2006 Co-Chairman, David Williams, stated he has emailed a list of subcommittees and their respective members. David also reported that these subcommittees meet at 10:00 Am today to start the planning of the 2006 event. These committees will meet before each Board of Directors meeting until 2006.

Web Page, much discussion centered on updating and improving the content of the Web Page. David Williams suggested eliminating popups, and adding more complete information on what's going on with the state Chapter. Frank Donovan suggested the site could help with code questions and answers on the code. Roy Etelamaki stated that the UL web site is a useful tool to find information on materials and perhaps we could pattern some of it.

Announcements: None.

Unfinished business: None.

New Business: Bob Nalbach suggested we form a committee to handle the chapter's Web Site. The site requires too much time and effort for just one individual to handle.

George Little asked what would the Board like him to do with the old lap top computer that works now and then. Concensus was to just throw away and not try to repair.

Darrick Whitaker read emails between George Little and John DeRockney requesting a refund for Mr. Rockney for the Summer Meeting. After much discussion, a refund of 75% was approved upon a written request by Mr. DeRockney. Motion by David Williams, second by Dennis Cassady, motion carried.

The By Laws committee will work on a refund policy to add to the By Laws.

The next Board meeting will be Wednesday, December 3, 2003 in Troy Michigan.

Motion to adjourn by John Hartigan, second by Dennis Cassady, motion carried. Adjourned at 2:35 PM.

Present: David Williams, Dennis Cassady, Frank Donovan, Darrick Whitaker, George Little, Brian Carter, Philip Clark, John Danic, Ed Harris, John Hartigan, Paul Knapp, Mel Kooiker, Phillip Edelheit, Roy Etelamaki, Bob Nalbach, Phillip Nault, Randel Tooker

Excused: Harold Richmond, James Chase, Frank Maisano, Mark Shapiro, David Burns, Don LaBrenz II, David Sniderman, William Talbot