



Michigan Chapter International Association of Electrical Inspectors

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Board of Directors Meeting March 9, 2005 Mt. Pleasant, Michigan

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Board Chairman George H. Little called the meeting to order at 3:08 pm. Roll call was by self introduction and a quorum was present. The following were in attendance: David Williams, Dennis Cassady, Frank Donovan, Phil Clark, James Chase, Darrick Whitaker, George Little, Brian Carter, Ed Harris, John Hartigan, Paul Knapp, Mel Kooiker, Don LaBrenz, Frank Maisano, Phillip Nault, Mark Shapiro, Matt Bemis, Brian Kiley, Robert Nalbach, Randy Oliver, Robert Parrent, Roger Radcliffe, David Sniderman, John Stoudt, and David Vallier. Excused were David Burns, Virgil Monroe, and Gary Polulak. The minutes of the December 1, 2004 Board meeting were approved. Motion by Don LaBrenz seconded by Frank Maisano, Motion approved.

Correspondence reviewed by the secretary consisted of information regarding advertising in the 2005 Western Section Meeting booklet, a letter announcing that Chapter President David Williams has been accepted as code panel pool candidate for the IAEI. The Board also discussed an email on proper professional behavior. It was agreed that the general membership would be reminded that they are to behave in a professional manner.

Treasurer Jim Chase gave the financial report. A motion by Frank Maisano and seconded by Phil Clark to approve. Motion approved. George Little handed out committee assignments for 2005/2006. He then gave an over view of their responsibilities.

Committee Reports.

Spring Meeting Program Chairman Ed Harris was assisted by David Williams, who stated that Mr. Paul Dobrowsky, Electrical Safety Specialist, Principal CMP-5, would be presenting the Soares Grounding program for eight (8) hours technical, Mr. Dan Hill of Simplex Grinnell would be presenting fire alarm installation guide for two hours specialty, and then a question and answer code panel for one hour technical, moderated by Mr. Ed Harris, panel members will be Mr. David Williams, Mr. Frank Donovan, Mr. Paul Dobrowsky, Mr. Mark Shapiro, and Mr. Tom Lichtenstein.

Spring Meeting Guest Program Chairman Phil Clark reported that the guests will tour the Ziiibawing Culture Center on Thursday and visit historic downtown Mt. Pleasant on Friday.

“Let the Code Decide”

Summer Program Chairman Dennis Cassady reported he is securing speakers from various electrical companies to speak. Presently scheduled speakers include Jeff Sargent, NFPA; Alan Manche, Square D; and Richard Loyd, R & N Assoc.

Summer Guest Program Chairman Frank Donovan reported that he will be talking with the guests this conference and secure ideas from them on what they would like as programs.

Membership Chairman John Hartigan reported the current membership stand at eight hundred seventy three (873). John mentioned that membership levels have increased over the last quarter. George Little stated that he uses the membership list for the registration mailing and had very few returns.

Future Site Selection Chairman Jim Chase reported the 2005 and 2006 sites have not changed. The 2005 summer meeting will be at Crystal Mountain Resort, Thompsonville, June 16th and 17th, the 2005 annual meeting will be the Bavarian Inn, Frankenmuth, December 8th and 9th, and the spring 2006 meeting will be at the Radisson Inn, Kalamazoo, March 9th and 10th, 2006.

Mr. Virgil Monroe, Chief Electrical Division, State of Michigan was absent due to a scheduling conflict, but left word he will be at the Friday general membership meeting to give a report. Mr. Frank Donovan stated that he has talked with the author of house bill 4206 and the author has altered the language to better define what a conflict of interest is.

Web site manager David Williams asked that if any board member has any information or a request for any items to add to the web site they contact him. David reported that in 2004 we had about 3,700 page views and for the first two months this year, there were over 8,000 page views.

Western Section Representative David Williams reported the 2005 Section meeting will be held in Hot Springs, Arkansas, September 17th thru 20th. At this meeting the IAEI will be accepting proposals for the 2008 NEC for IAEI endorsement. David also reported that the IAEI has a new CD with four new educational programs. David stated he attended the Section officers meeting last week in Hot Springs and gave a brief description of the facilities in Hot Springs.

2006 Western Section Meeting Chairman Phil Clark discussed the sub committees activities prior to the board meeting and stated that they are narrowing the entertainment choices that are the responsibilities of the Chapter.

George Little announced that the State Energy Code has been blocked by a court order obtained by the Michigan Home Builders Association. Jim Chase stated that the inspectors school scheduled for January has been cancelled due lack of registrations. Jim also asked the Board for some direction on what to do with some very old checks which have never been cashed. These are for small amounts. Mark Shapiro made a motion, seconded by Phil Clark to allow the Treasurer to precede with the auditor to clear old checks under one hundred dollars (\$100.00). Motion approved. Mr. Frank Maisano stated that he be retiring this summer and thanked everyone for their support and friendships over the many years.

Old Business, Frank Maisano made a motion, seconded by Phil Clark to compensate the web manager for expenses in the web site development for five hundred ninety nine dollars (\$599.00). The motion was approved.

New Business, John Hartigan made a motion, seconded by Phil Clark to purchase a two page ad in the 2005 Western Section Meeting bulletin. The motion was approved. Phil Clark made a motion, seconded by Ed Harris to reimburse Board members who attend the 2005 Western Section meeting for their registration fee. The motion was approved.

The meeting was adjourned at 4:58 pm