



Michigan Chapter International Association of Electrical Inspectors

1422 Lindy Drive, Delta Township, Michigan 48917
Phone 517-719-3186 517-327-1711 Fax IAEI-MI@IAEI-Michigan.org
Web Site: IAEI-Michigan.org

Board of Directors Meeting March 10, 2010 Lexington Hotel Lansing, Michigan

President

Frank Donovan
Electrical Inspector
City of Jackson
7977 S. Portage Road
Jackson, MI 49201

First Vice-President

Phil Clark
Chief Electrical Inspector
City of Detroit
429 West Grand Blvd.
Detroit, MI 48216

Second Vice-President

Paul Knapp
Electrical Inspector
Walled Lake
22001 Colgate
Farmington Hills, MI 48336

Third Vice-President

Robert Hoekwater
Electrical Inspector
City of Wyoming
1155 28th St. SW
Wyoming, MI 49509

Treasurer

James T. Chase
NECA
2735 Bellingham
P.O. Box 4207
Troy, MI 48099

Secretary

David Williams
Electrical Inspector
Delta Township
1422 Lindy Drive
Delta Township, MI 48917

“Let the Code Decide”

Dennis Cassady, Board Chairman called the meeting to order at 2:05 pm.

Roll call was taken by Secretary David Williams and the following members were present: Frank Donovan, Phil Clark, Paul Knapp, Jim Chase, David Williams, Dennis Cassady, Brian Carter, Gary Hellmer, Don LaBrenz II, George Little, Phillip Nault, Dan O'Donnell, Randy Oliver, Dan Radecki, Walt Stoddard, Mike Andrews, Tom Bowes, Patrick Falzon, John Hartigan, Don Iverson, Mel Kooiker, Roger Radcliffe, John Stoudt, and Dave Vallier.

The members not in attendance being excused were: Bob Hoekwater, Ed Harris, Brian Kiley and Mark Shapiro.

New Pro-Tem Member Don Iverson was introduced and also New Board Member Dan Radecki.

Correspondence: Secretary David Williams referenced a letter received from Michigan Humane Society expressing appreciation for a donation of \$75.00 in the memory of Frank Nesbitt. Frank passed away about a month ago, he was a long time board member and a Honorary Chapter Member. Dave also referenced an email from Tom Bowes regarding a program for the June Meeting. We also received correspondence from the international office regarding purchasing 2011 Code Books at a reduced pre-printed cost. NFPA is showing a non-member cost of \$85.00 and a member cost of \$76.50. If the membership is interested in us purchasing these books at a reduced rate we should consider doing it.

The minutes of the December 2nd, 2009 Board Meeting were discussed. Don LaBrenz made a motion to approve the minutes of the December 2nd, 2009 Board Meeting and it was seconded by Walt Stoddard and the motion carried.

Treasurer's Report: Treasurer, Jim Chase, gave the financial report. He reported a beginning balance on November 20, 2009 of \$19,662.53 and an ending balance on February 28, 2010 of \$38,464.32 Phil Clark expressed his appreciation to Jim and the budget committee for format of the very detailed report.

Education Committee:

Spring Meeting Chairman, Walt Stoddard, The Spring Meeting will be presented as published.

Spring Guests Chairman, John Stoudt reported that the guests program is also going

as originally scheduled. He referenced that the guest will be going to the MSU Planetarium, which is something they requested.

Summer Meeting Chairman, Phil Clark, Chairman, discussed Tom Bowes' proposal for bringing John Wiles, an industry expert to present an 8 hour program on Photovoltaic installations. This program will be marketed to the industry in hopes of attracting future members. Tom Bowes referenced there were additional costs will be picked up by the Business Development NECA-IBEW agreed to cover some of the costs. We may consider a one-day registration for his program. Phil also suggested having a speaker on CSST.

Summer Guests Chairman, Paul Knapp Chairman, is ready and budgeted and waiting on approval by the ladies. A couple of Museums, Mission Peninsula, Lunch and a winery. Busses are a question as well as liability concern.

Membership Report: Chairman Robert Hoekwater was not able to attend the meeting and the report was given by Dave Williams. The membership stands at: 456 Members consisting of - 244 Inspector Members, 193 Associate Members, 8 Senior Members Retired, 1 Sustaining Rep., 3 Trial Associate Members, 3 Trial Inspector members, 2 Honorary Chapter Members, 1 Inspector Agency Rep., and 1 Inspection Agency.

Bylaws and Policy Committee Report: Chairman Don LaBrenz II no Report

Legislative Committee: Chairman Phil Clark, Phil reported on the changes to the apprenticeship requirements.

Budget Committee: Chairman Frank Donovan, Reported that the Budget committee is close to wrapping it up. Phil Clark asked the committee to work on a dollar figure that we will try to strive to maintain and present them to the Board in June. It is important to have a sufficient balance on hand in order to cover the purchases of books for meeting and be able to pay the hotel bills. The books for the December meeting were nearly \$40,000 and we were not able to pay that bill on time. It is important that we have a sufficient balance to be able to do business. The Budget Committee is getting or finances in order and refined.

Western Section Report: Section Representative David Williams, The 106th Annual Western Section Meeting will be held in Green Bay, Wisconsin September 19th to the 22nd, 2010. The Wisconsin Chapter members are Great Hosts and this will be a great meeting. This meeting will include the 2011 Analysis Program and the 2011 NEC code books will be available for purchase. The Hotel Sierra is the host location for the seminar that offers great rooms and a free breakfast, this hotel will fill up. Please reserve your room soon. See the Western Section website for more information.

Website Committee: Chairman David Williams reported that the Website has had about 36,000 hits last year and about 35,000 this year. Dave asked for other information people may want to see added to the site. There are thoughts about having a FaceBook Fan Page, at no cost. Jim Chase brought up using an online registration for those interested in using a credit card payment system. There are additional fees that we would need to be considered. This is something to consider. Dave referenced the added costs to the Western Section for providing that service for the section meeting exceeds \$700.00.

State of Michigan Report: State Electrical Chief, Dan O'Donnell, thanked Frank Donovan on his service to the state serving on the Electrical Administrative Board. He also stated that Dave Williams

has been appointed by Governor Granholm for fill the vacancy created by Frank's resignation. The major issue at the state is the Apprenticeship Educational requirements. The EAB will have many issues to resolve over the next few months. Dan has met with community colleges and is assured that they are ready to go. Dan also briefly discussed the elimination of the construction lien fund. Dave ask about the adoption of the Michigan Residential Code, Dan thought it is possible by the end of the year.

Meeting Location Committee Report: Paul Knapp gave a report on the future sites.

2010 Summer Meeting June 10-11, 2010 Great Wolf Lodge

2010 Annual Meeting December 2-3, 2010 Bavarian Inn Frankenmuth

2011 Spring Meeting Mount Pleasant

2011 Summer Meeting Doubletree Bay City

2011 Annual Meeting is tentative for Greektown Casino in Detroit

Mechanical Inspectors Report: Liaison Ed Harris, was not in attendance and no report was given.

Meeting Registration Report: Chairman Brian Carter, The pre-registration process included, 107 registrants, 7 Guests. Final Numbers include 118 Attendees and 8 Guests.

Unfinished Business: No unfinished business was discussed.

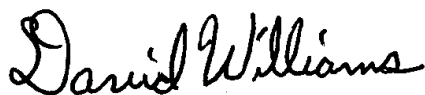
New Business: Brian Carter expressed problems with printing various forms due to the age of the laptop. The laptop is over six years old and is in need of replacement. Motion by Paul Knapp and seconded by Randy Oliver to allow up to \$1,200.00 for a new laptop and software. Motion Carried.

Announcements: Dave referenced that the IAEI News is available on line through the IAEI Website. Previous CEO stepped down and will be succeeded by David Clements in July.

The next Board meeting is scheduled for June 9th, 2010 at the Great Wolf Lodge in Traverse City.

Meeting Adjourned at 3:45 PM

Respectfully Submitted

A handwritten signature in black ink that reads "David Williams". The signature is written in a cursive, flowing style.

David Williams, Secretary