



Michigan Chapter International Association of Electrical Inspectors

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Board of Directors Meeting Wednesday, March 2, 2011 Comfort Inns & Suites, Mt. Pleasant, Michigan

President

Phil Clark
Chief Electrical Inspector
City of Detroit
1081 Hubbard Street
Detroit, MI 48209

First Vice-President

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

Second Vice-President

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

Third Vice-President

Walt Stoddard
Inspector Member
Underwriters Laboratories
9500 Sterling Road
Litchfield, MI 49252

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

The first Board of Directors meeting for the 2011-2012 Board was called to order by Board Chairperson Frank Donovan at 2:00 PM.

Secretary David Williams did the Roll Call and the following members were present. Offices: President - Phil Clark, 1st Vice President - Paul Knapp, 2nd Vice President - Bob Hoekwater, 3rd Vice President - Walt Stoddard and David Williams

Board Members: Frank Donovan, Chair, Tom Bowes, Brian Carter, Don LaBrenz, Phil Nault, Dan O'Donnell, Randy Oliver, Dan Radecki, and John Stoudt.

Pro-Tem Members: Mike Andrews, Chris Cleveland, Gary Hellmer, Mel Kooiker, Roger Radcliffe, Dave Vallier, and Scott Weaver.

Excused are Treasurer - Jim Chase, Board Member - Don Iverson, Pro-Tem Members - Pat Falzon, Ed Harris, Brian Kiley, George Little, and Mark Shapiro.

New to the Board Chris Cleveland and Scott Weaver were acknowledged.

Board Chairperson Donovan thanked everyone for serving. Frank referenced the meeting packet that included the Chapter Bylaws, Operation & Procedure Manual, Standing Committees list and Roberts Rules of Order.

Phil Clark, made a motion to approve the agenda, supported by Don LaBrenz, Motion Passed.

David Williams, Secretary, presented the Minutes of the December 8, 2010 Board of Directors meeting. Bob Hoekwater made a motion to approve the minutes as printed supported Phil Clark, Motion Passed

Under Correspondence Secretary Williams stated that we received our 2nd Dues Distribution check on 12-28-10 for \$2,168.00, and was deposited into our account on the same day.

Treasurer Jim Chase was excused due to a medical issue. Dave Williams presented the report in Jim's absence. We had a balance of February 27, 2011 of \$63,334.73 Our profit from the December Annual meeting is showing a profit of \$13,438.58. Our present balance as of Wednesday is around \$72,000.00.

On November 20, 2009 our balance was around \$19,662.00. John Stoudt congratulated the site selection committee on reducing expenses and controlling costs.

"Let the Code Decide"

Web Site Report

Chairperson David Williams

The 2010 page views were 29,670. The first two months of this year are about 3,000 more than the first two months of last year. Mostly due to the meeting information being only on the website. The PayPal Registrations have gone well. We had 25 people take advantage of it this meeting or about 25% of the registrants. There was a couple items suggested to improve the website. Post Card Mailing, Frank Donovan asked that we place the program credits on the post card. There are complaints from the Board that the post card was too busy. It was discussed about emailing to the membership as well as sending a post card. Bob Hoekwater suggested we send post cards to electricians in a surrounding area of the meeting. It was also discussed about sending emails to the electrical supply houses regarding meeting notices. Walt Stoddard suggested we add a link to the registration page in an email about the meeting.

State of Michigan Report

Electrical Chief Dan O'Donnell

The Department has a new name: Department of Licensing and Regulatory Affairs - DLRA
Steve Hillfinger is the new Director of the Department.

There are concerns about all regulatory issues in Michigan and they are being looked at heavily. Act 54 Rules Committee is looking at the reducing the requirements to become an electrical inspector. Presently you have to be a journeyman for at least two years and they want to allow a person just passing their journey exam to be eligible to become an inspector. The 2009 Michigan Residential Code goes into effect March 9, 2011. The New energy code also has electrical related issues.

Meeting Location Report

Chairperson David Williams

June 16-17 Bay Valley Resort, December 1-2 Crowne Plaza Detroit Airport
2012 Meetings March 1-2 Holiday Inn, Muskegon, June 21-22 Otsego Club, Gaylord, December 6-7 Doubletree Detroit Michigan.

Dan Radecki asked that the Site Selection Committee present the location options to the board for approval.

Phil Clark asked if we could cancel our June 2012 meeting in Gaylord and move it to the city of Detroit. Those contracts have been signed and would need to look at the contracts to see if there are penalties.

Randy Oliver stated that he would go to Otsego in June but would not go to Detroit.

Phil Clark made a motion to check to see if we can reopen all three 2012 meetings without cost. Supported by Don LaBrenz and the motioned passed.

Mechanical Inspectors Report (MIAM)

Ed Harris, MIAM Liaison

Unfinished Business

There was no unfinished business.

New Business

Tom Bowes asked if we would be interested in participating in a federal grant from the Department of Energy regarding Electrical Vehicle infrastructure. EVITP 12-16 Hours They want to partner with someone to facilitate training on EV infrastructure

Bob Hoekwater made a motion allow email voting on EVITP due to time constraints. Seconded by Walt Stoddard Motion Passed

Registration Chairman Brian Carter reported pre-registration numbers of 106 attendees and 7 guests. The final numbers include 118 Registrants and 8 guests.

Brian also brought up about increasing the registration costs from \$5.00 to \$7.00.

Phil Clark made a motion to raise the registration secretaries' fee per person from \$5.00 to \$7.00 Effective January 2011. Seconded by Walt Stoddard.

Walt Stoddard suggested we determine how we are compensating the people we compensate.

Paul Knapp suggested we consider compensating Dave Williams for all the work he does.

No motions were presented.

Announcements

Phil Discussed the RECI Program "An Evening with the Inspectors" March 24, 2011

Dave Williams reported that the IAEI has reinstated the "Student Membership" with a rate of \$78.00.

Adjournment: Motion to Adjourn by Don LaBrenz Supported by Bob Hoekwater Motion Passed

Meeting adjourned 4:25 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

Next Board Meeting -
Wednesday, June 15, 2011. Bay Valley Resort, Bay City, Michigan