



Michigan Chapter International Association of Electrical Inspectors

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Board of Directors Meeting Wednesday, November 30, 2011 Sheraton Hotel Romulus, 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

“Let the Code Decide”

The Board of Directors meeting was called to order by Board Chairperson Frank Donovan at 2:05 PM.

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

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

Pro-Tem Members – Mike Andrews, Chris Cleveland, Pat Falzon, Mel Kooiker, George Little, Roger Radcliffe, Mark Shapiro, Dave Vallier, and Scott Weaver.

Excused are Board Members Brian Carter, Don Iverson, and Brian Kiley.

Arrived Late: President - Phil Clark, Gary Hellmer, and Randy Oliver. Absent Members – Ed Harris.

David Williams, Secretary, presented the Minutes of the August 10, 2011 Board of Directors meeting. Bob Hoekwater made a motion to approve the minutes as printed supported Don LaBrenz, Motion Passed.

Correspondence: Secretary Williams reported no correspondence.

Treasurers Report: Treasurer Jim Chase, Treasurer, provided the financial report. Jim reported our current balance of our checking and savings account is \$76,107.75. The June Meeting showed a profit around \$1,300.00. It was discussed on having the Chapter expenses separate from the meeting expenses on the financial report. Paul Knapp motioned to approve the treasurer's report supported by Bob Hoekwater, motion was passed.

Standing Committee Reports

Annual Meeting Chair: Paul Knapp reported that the Annual Meeting is all set with a minor schedule change from the original schedule.

Annual Meeting Guest Chair: Bob Hoekwater reported that the guest program is going as scheduled.

Spring Meeting Chair: Randy Oliver stated that his program is nearly completed with the help of many individuals. The State will present a Plan Review Program, Tom Bowes will present a program on Electrical Connections, a program on Fire Alarm common mistakes, one on Electrical Hazards and a Code Panel program..

Spring Guest Program Chair: Don LaBrenz is working on the program.

Meeting Location Committee.

Chair David Williams discussed the post card mailing regarding a bulk mailing compared to 1st class mailing. The difference is 9 cents per postcard. It was decided to send the post cards with first class mailing in the future.

2012 Spring Meeting, Muskegon Holiday Inn, March 1st and 2nd.

2012 Summer Meeting, Gaylord Otsego Club, June 21st and 22nd.

2012 Annual Meeting, Detroit Doubletree Hotel, December 6th and 7th.

2013 Spring Meeting, Lexington Hotel, Delta Township, March 14th and 15th.

2013 Summer Meeting, Great Wolf Lodge, Traverse City, June 20th and 21st.

2013 Annual Meeting,

Membership Committee Report:

Chair Dan Radecki reported we have 397 Members down about a dozen from August.

Pete Van Putten is turning 90 years old. He is an Honorary Chapter Member and was Past President in 1978.

AD-HOC Committee Report:

Chair Frank Donovan reported that the committee is very close to developing a budget for the year 2012.

Bylaw and Policy Committee:

Chair Frank Donovan reported that the committee has met twice since August and presented a proposed set of Bylaws to the Board for their input. After lengthy discussion and additional lengthy discussion the consensus of the Board was to adjust a few items and send them to the Board of Directors for an email vote in December. If approved they will be mailed to all inspector members for a ballot vote. A couple of the main changes was to allow the President of the Chapter to run the Board and membership meetings and to select their committees. The previous Board Chairperson position would be eliminated. A clause was added to be able to remove a person from the Board for improper conduct that would not be good for the organization. It was decided that the committee make additional changes as needed and send the proposed bylaws to the inspector members of the board for their vote.

Legislative Committee Report:

Chair Phil Clark reported on House Bill 4561 which would change the code adoption process in Michigan to every six years instead of every three years as the code is changed. Tim McClintock reported that it appears that the House will likely vote to pass the legislation. He also feels we will have a better chance with the Senate and encourages everyone to contact their legislature and express your concerns. Phil also reported on a bill that would allow emergency financial manages for municipalities will be on the ballot in the fall.

Western Section Report:

Representative Bob Hoekwater was unable to attend due to a death in his family. Dave Williams reported on the Section meeting held in September in Louisville Kentucky. There were 209 members in attendance and 82 Guests along with 31 vendor booths. There were great programs on Services, Electrical Vehicles, NFPA 70E, and others there were two different code panels

where about 130 questions were answered. There were 54 proposals submitted on the floor and 34 were approved and forward to the International Code Committee. The International Code Clearing Committee forwarded about 50 proposals to NFPA in the name of the IAEL. Danny King is the new Western Section President from Fort Smith, Arkansas where the 2012 meeting will be held. The Western Section presented Ed Lawry Past International President a gold watch for his 50th anniversary as a member of the IAEL.

Website Report:

Chair Dave Williams discussed some of the issues with our Web-Registration software. The Western Section approved to use Regonline for their Web-Registration software for the 2012 meeting. George Little stated the program appears to be a good program but the expenses may out way the benefits. The proposed bylaws will be posted on the website and a cap and strike version for the membership.

State of Michigan Report:

State Electrical Chief Dan O'Donnell reported on the legislations and the 2011 Code Advisory Committee meeting coming up in January and believes the code could be adopted by December of 2012. This code adoption process will require more documentation for any proposed change. Dan referenced an Electrical Administrative Board sub committee working on rules for the state to approve apprenticeship program instead of a company going through the Department of Labor. Dave Vallier and Dave Williams are on that committee.

Meeting Registration Report:

In Brian Carter's absence Dave Williams reported that we have 110 pre-registered and 9 guests. The final attendance numbers are 121 Attendees and 11 Guests.

Unfinished Business:

New Business:

Phil Clark referenced information from the SAE-NFPA Electrical Vehicle Standards Summit.

Adjournment: There was a Motion to adjourn by Phil Clark and supported by Jim Chase and the motioned passed.

Meeting adjourned 4:40 PM.

Respectfully Submitted



David Williams
Secretary

Next Board Meeting -
Wednesday, February 29, 2012. Holiday Inn, Muskegon, Michigan