



Michigan Chapter International Association of Electrical Inspectors

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Board of Directors Meeting Wednesday, June 20, 2012 Otsego Club Gaylord, 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 Board of Directors meeting was called to order by Chapter President, Phil Clark at 2:10 PM.

Secretary David Williams did the Roll Call and the following members were present. Officers: President - Phil Clark, 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, Brian Carter, Don Iverson, Don LaBrenz, Phil Nault, Dan O'Donnell, Randy Oliver, and Dan Radecki.

Pro-Tem Members – Mike Andrews, Pat Falzon Gary Hellmer, Brian Kiley, Mel Kooiker, George Little, Roger Radcliffe, Dave Vallier, and Scott Weaver.

Excused are Board Member John Stoudt. Pro-Tem Members Chris Cleveland and Mark Shapiro.

Absent Members –Pro-Tem Members Ed Harris.

Guests in attendance: Member Darrick Whittaker, Tim McClintock, Western Section Membership Chair, and Alan Manche, Western Section Education Chair.

President Clark asked for approval of the agenda motion by Bob Hoekwater supported by Frank Donovan, the motion passed.

David Williams, Secretary, presented the Minutes of the February 29, 2012 Board of Directors meeting. Don LaBrenz made a motion to approve the minutes as printed supported Dan Radecki, Motion Passed.

Correspondence: Secretary Williams reported on correspondence received from the Western Section Secretary, Mike Forister regarding the sponsoring a break for the section meeting and securing an ad in the meeting program booklet. There was a motion from Frank Donovan and supported by Walt Stoddard to sponsor a break at the Western Section meeting that includes a full page ad in the program booklet at a cost of \$500.00, motion passed.

Treasurers Report: Treasurer Jim Chase, presented the financial report. The March Meeting income of \$9,801.48 and expenses of \$6,373.76 and with Chapter Operating expenses showed a profit of \$3,180.74. Jim reported our current balance of our checking and savings account is \$69,435.32.

“Let the Code Decide”

Standing Committee Reports

Summer Meeting Chair: Paul Knapp reported that the Summer Meeting is according to the printed agenda.

Summer Meeting Guest Chair: Bob Hoekwater reported that the guest program is going as scheduled. Discussion was brought up regarding an alternative program and funding.

Annual Meeting Chair: Paul Knapp stated that we are planning a Code Update Course for the 2011 Code if adopted by the State. If not we may have Mike Johnston provide a program for us. Maybe have a residential code program.

Annual Guest Program Chair: Bob Hoekwater is working on the program it may include a trip to Henry Ford Museum.

Dave Williams stated that Don LaBrenz will chair the Spring 2013 Meeting and Scott Weaver volunteered to chair the Guest's Program.

Meeting Location Committee.

Chair David Williams stated that the future meeting locations have not changed. Dave discussed the 2013 Annual Meeting proposals, Bob Hoekwater made a motion to go to the Sheraton Ann Arbor Hotel in Ann Arbor. Randy Oliver supported the motion and the motion passed. Dave referenced a proposal from Mission Point, Mackinac Island for June 2014. Bob Hoekwater expressed a concern with the economic climate and the financial status of many of our departments. It was also noted that the proposal from Mission Point had an increase in the room rates and other associated expenses in being on the island. Bay City Doubletree also provided a proposal for June 2014. The board chose not to accept either proposal at this time.

Don LaBenz mentioned about going to the Double J Ranch for a Summer Meeting.

Dave stated that the sales manager for the Otsego Club was removed about two weeks after he met with her a month ago.

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, Sheraton Ann Arbor Hotel in Ann Arbor, December 4th and 5th.

Membership Committee Report:

Chair Dan Radecki reported we have 381 Members 225 Inspector and 157 Associate Members. Dan discussed the benefits of being a member and what the member gets for their dues. Dave Williams asked about spending more time discussing membership. Phil Clark stated that he will draft some membership recommendations for discussion at the August Board meeting. Gary Hellmer stated that he promotes the IA EI in his and other organizations. We did a mailing to contractors in the surrounding area for our 2012 Annual meeting and it did not have any effect. Discussion continued about using the \$50.00 a non-member pays for registration toward their membership if they would like to join. David Antkowiak is a new member and attending this meeting.

Audit Committee Report:

Chair Paul Knapp reported that the Audit did take place on May 15th and forwarded to the International Office and the Western Section Secretary by the deadline.

Bylaw and Policy Committee Report:

Chair Frank Donovan reported that the committee has met twice to work on revisions to the Operational and Procedures Manual. Frank asked that the standing committee chairs have been asked to provide a list of their duties to include in the O & P Manual. There is a lot of work to be done in this document and we hope to have it complete by the Annual Meeting. Walt Stoddard asked on the status of our new bylaws. Dave Williams reported that the approved Chapter Bylaws have been forwarded to the Western Section for their Board approval in September and then would be forwarded to the IAEI Board of Directors for their approval in November. If approved at both levels they would be in effect.

Legislative Committee Report:

Chair Phil Clark reported on HB 4561 change of the code cycle to every 6 years is on hold at this time, and that's good. The senate committee has not rescheduled another committee meeting. Other legislation Veterans receiving a break on licensing. A substitute bill provided additional requirements. Documenting the work they did in the service is one of the main issues. The House has legislation to relax the building requirements on building in the dunes area. The Regulatory Reinvention Committee has withdrawn the thought of deregulating electrical licensing. Darrick Whittaker (Guest) stated that the Regulatory Reinvention committee recommended that architects and engineers should be regulated under PA 54.

Western Section Report:

Representative Bob Hoekwater the section meeting this year is in Fort Smith, Arkansas September 16-19, 2012, at the Holiday Inn. The IAEI Western Section Website has the program information available as well as web registration. The Section Meeting will also have a Train the Trainer Program before the meeting (Friday and Saturday).

Website Report:

Chair Dave Williams reported that the website will be going through a some major changes in the next few months. The software program we have been using is DreamWeaver and it will be updated using "WordPress". Many of the pages do not look the same when published with the present software. There is no charge for the new software program. WordPress is an Open Source Project worked on by hundreds of people. Presently we have had over 13,000 page views this year. In 2011 we had over 31,000 page views about two thousand more than 2010.

State of Michigan Report:

State Electrical Chief Dan O'Donnell reported the 2011 Code is still under administrative review. The process has been extended under the present administration. He expects that it will go downtown soon. There is still hope it will be approved this year.

HB-4561 may see an amendment to just affect the residential code.

HB-5582 Military Exemption to set for the electrical exam.

Possible legislation regarding for manufacturers to be exempt from licensing, permits and inspections.

Apprentice Registrations will be sent out this week. The contractors will be responsible for signing that the apprentice is in school. This was a change from the attorney general.

Frank Donovan asked about having a separate license for manufacturing. Dan stated that that is being discussed.

Meeting Registration Report:

Brian Carter reported that we have 94 pre-registered and 8 guests, total of 102. The final attendance numbers are 98 Attendees and 8 Guests total of 106.

Unfinished Business:

No unfinished business

New Business:

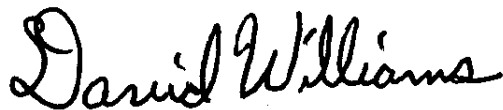
Tom Bowes mentioned that the sound systems has not been good in some of our meetings. He discussed having our own sound system. Dave Williams stated that the average of our past seven meetings is \$420.00. Phil Clark is going to assign a few people to investigate this issue and discuss it at the August Meeting. Alan Manche, Section Education Chair, added that the IO may want to check with other chapters and see what they are doing.

President Phil Clark selected the following for the Nominating Committee: Chair Dan Radecki, Mike Andrews, Bob Hoekwater, Don LaBrenz, and Phil Clark. Secretary, Dave Williams is an automatic member of all committees.

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

Meeting adjourned at 3:35 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, August 8, 2012. Brookshire Inn, Williamston, Michigan