



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 Special Meeting Wednesday, September 5, 2012 Brookshire Inn - Williamston, 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 Chair, Frank Donovan at 1:15 PM.

Secretary David Williams performed 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, Dan Radecki, and John Stoudt.

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

Excused are Board Member Randy Oliver and Pro-Tem Member Brian Kiley.

Absent Member – Pro-Tem Members Ed Harris.

Board Chair Frank Donovan asked for approval of the agenda motion by Don LaBrenz, supported by Jim Chase, the motion passed.

David Williams, Secretary, presented the Minutes of the August 8, 2012 Board of Directors meeting. Tom Bowes made a motion to approve the minutes as printed supported by John Stoudt, Motion Passed.

I. Process of Going Through the Chairs:

Board Chair, Frank Donovan, discussed the first item on the agenda of the process of going through the chairs. Frank stated our past history where the president would go through the different vice-president positions and would normally receive the nominating committees endorsement for President. The Nominating Committee this time decided to do it differently, by choosing the person they felt was best for the chapter.

There was lengthy discussion by many Board and Pro-Tem members.

Tom Bowes made a motion and supported by David Williams. Be it moved that it is the preference of the board to have the position of president filled by means of persons ascending through the vice presidential chairs unless there are extenuating circumstances.

Frank Donovan asked for a Voice Roll Call Vote and it was approved unanimously.

There was a motion by Walt Stoddard and supported by Jim Chase to amend the operating and procedures manual to include the progression through the chairs. The motion was unanimously approved.

II. Approval of the Slate of Candidates:

A motion was made by David Williams and supported by Dan O'Donnell for the Nominating Committee to present their slate to the Board of Directors for their approval or modification.

There was a substitute motion by Tom Bowes accepted by David Williams.

Be it moved that the nominating committee make its recommendations for the candidates to the Board for the purpose of Board approval or modification at the August meeting prior to the annual meeting in the year which the elections are to be held. The board-approved list of candidates shall be presented by the nominating committee as a slate of candidates at the annual meeting.

The motion passed by a vote of 11 to 4.

Phil Clark was concerned that the motion was in conflict with the bylaws. Board Chair, Frank Donovan made it clear that the Board of Directors has the authority to oversee all committee work.

Walt Stoddard made a motion, supported by Phil Clark. It is moved that the nominating committee reconvene and submit a reconsidered slate of candidates to the board by September 28, 2012 for approval or modification. The motion was unanimously approved.

III. Western Section Reimbursement:

The reimbursement for those attending the Western Section meeting for the benefit of the chapter was discussed. Frank stated that when the Budget Committee met they put in the budget to pay the travel and lodging expenses for the Section Representative, Membership Chair, Education Chair, Secretary and Treasurer. A motion was made by Phil Clark and supported by Walt Stoddard to pay the travel and lodging expenses for the members of the chapter that attend the Section meeting for chapter business. Those positions include the Section Representative, Membership Chair, Education Chair, Secretary and Treasurer. Attending all sessions and meetings required and receiving a section attendance certificate is required for reimbursement. The motion passed on a vote of 9 to 1.

New Business:

Education Chair, George Little, discussed the Annual Meeting Program that was originally scheduled to have a code update class and this is not going to happen since the state has not adopted the code. George suggested doing a IAEI one and two family dwelling program. Phil Nault made a motion, supported by Dan Radecki to not include the 1-2 Family Book in the registration fees. The motion passed unanimously.

Adjournment:

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

Meeting adjourned at 3:55 PM.

Respectfully Submitted

A handwritten signature in black ink that reads "David Williams". The signature is written in a cursive style with a large initial "D".

David Williams
Secretary

Next Board Meeting -
Wednesday, December 5, 2012. Doubletree Hotel, Detroit, Michigan