



Michigan Chapter International Association of Electrical Inspectors

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Board of Directors Meeting Wednesday, March 5, 2014

Holiday Inn Express SW, Grand Rapids, Michigan

President

George Little
Electrical Inspector
Orchard Lake
31180 Westhill
Farmington Hills, MI 48336

First Vice-President

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

Second Vice-President

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

Third Vice-President

Scott Weaver
Inspector Member
City of East Lansing
410 Abbott Road
East Lansing, MI 48823

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 President, George Little at 2:00 PM.

Secretary David Williams performed the Roll Call and the following members were present. Officers: President - George Little, 2nd Vice President - Walt Stoddard, 3rd Vice President - Scott Weaver, Secretary - David Williams. Board Members: Mike Andrews, Tom Bowes, Brian Carter, Frank Donovan, Don Iverson, Dan O'Donnell, Dan Radecki and Ex-Officio - Phil Clark. Pro-Tem Members – Chris Cleveland, Pat Falzon, Brian Kiley, Mel Kooiker, Phil Nault, Randy Oliver, Roger Radcliffe, Tony Tomasin, Grace Trudell and David Vallier.

Board Members Excused: 1st Vice President - Bob Hoekwater, Treasurer - Jim Chase, Board Members Don La Brenz and John Stoudt. Pro-Tem Member Vince Cooley
Absent: Maurie Van Nevel.

Guests: Membership Chair - Paul Knapp.

David Williams, Secretary, presented the Minutes of the December 4, 2013 Board of Directors meeting. Tom Bowes made a motion to approve the minutes as presented supported by Phil Clark, Motion Passed Unanimously.

Correspondence: Secretary, Williams, reported there were no correspondence.

Treasurers Report: Treasurer Jim Chase provided the financial report and in his absence Dave Williams gave the report. Account Balance as of February 28, 2014 of \$78,840.29. The Board tabled the report in Jim's absence for additional clarification.

Standing Committee Reports:

Education Committee

The Spring Seminar Chair Scott Weaver reported on his program and Guest Chair Walt Stoddard reported on the Guests Program. He stated that an emergency contact information form will be used for the guests.

Summer Seminar Chair Bob Hoekwater, in his absence George Little provided information regarding the proposed program.

UL will present a PV program, Plan Review by Dan Radecki. Code Panel, Health Care Facilities, by Section President Sam Sampson, NFPA 110 -111 by Tim McClintock, Article 240 Maurie Van Nevel, Vince Cooley Article 300., possibly a code breakfast. Summer Meeting Guest's Program Walt Stoddard, reported he is in the planning stages. George Little Report on the 18 hour Provisional Inspectors School. Tony Tomasin brought up the concern that there are online classes available at a low registration fee. The value of a live class with interaction among the attendees has a substantial value. Tom Bowes thought maybe it is time for us to consider an online option for our members. The provisional course is required to be an 18 hour course. An 18-hour Provisional Class offered by the IAIEI would have instructors that have had decades of experience and there would be no comparable class like it anywhere.

Bylaw and Policy Committee:

Chair, Frank Donovan, reported on the activity of the committee that is primarily focusing on the Operation and Policy Manual. Mr. Donovan presented work completed by the committee that was sent to the board prior to the meeting. Walt Stoddard stated that the changes being made to the O & P Manual is to reflect changes to the current Bylaws. There was a motion to approve the changes to the Operational and Procedure Manual by Scott Weaver supported by Frank Donovan. The motion carried.

Legislative Committee:

Chair, Don Iverson, deferred to Dan O'Donnell on any items. The Manufacturing bill was given back to originator and we expect it to appear again. IBEW and NECA put a lot of effort to keep this from moving forward so far.

Meeting Location Committee.

Chair, Dan Radecki, reported on the sites we have presently selected and that we are looking for a 2015 Annual Meeting location.

2014 Summer Meeting Comfort Inn Suites, Mt. Pleasant, June 12th and 13th.

2014 Annual Meeting Bavarian Inn, Frankenmuth, December 4th and 5th.

2015 Spring Meeting, Crowne Plaza Delta Township, March 11th and 12th, 2015

2015 Summer Meeting, Great Wolf Lodge, Traverse City, June 18th and 19th, 2015

Membership Report:

Chair, Paul Knapp, provided a written report and also touch on a few topics. The Membership Committee also provided items for the various Chapter Committee's that would address membership concerns as well. We have increased the membership by 41 since last year.

Website Report:

Chair, Dave Williams, reported that the web-Registration system was changed to a Word Press platform and with the changes there are excel reports on attendees and payments that will be beneficial to the Registration Chairman. There is also a new form on the website for a person interested in serving on the Board. This is an election year and it takes place at the Annual Meeting.

State of Michigan Report:

State Electrical Chief Dan O'Donnell Status of the MRC Adoption the electrical sections are almost complete. The AFCI's in Michigan may be removed if it stays as the committee voted. If you know of any fires that are electrical and could have been prevented if an AFCI was installed let the Board know. The 2014 Code adoption process starts on March 6th and the committee will be meeting for the next two months.

Meeting Registration Report: Chair, Brian Carter reported that we had 82 pre-registered and 3 guests. The final registration numbers were 90 attendees and 3 guests.

Unfinished Business:

Capital Campaign Distribution: The Chapter Business Session of the Annual Meeting voted to donate \$15,000.00 in memory of Mark Shapiro for the IAEI Capital Campaign. There was a motion by Dave Williams and supported by Scott Weaver to pay the full amount of \$15,000.00, motion failed. Frank Donovan made a motion supported by Walt Stoddard to pay \$7,500.00 at the June Meeting and an additional \$7,500.00 at the Annual Meeting banquet. Motion was approved unanimously.

Web Conferencing: Dave Williams reported on some of the options available to be able to have web-conferencing. The four companies discussed were TelSpan, Go-to-Meetings, WebEx, and Adobe Connect. There was a motion by Phil Clark supported by Scott Weaver to proceed with obtaining a web-conferencing vendor at the discretion of the secretary. Motion Carried.

New Business:

Committee Meeting Quorum was discussed and it was determined through Roberts Rules of Order that the Committees are not required to have a quorum.

Paul Knapp suggested that the Budget Committee consider compensating the secretary for all of work he provides.

Walt Stoddard stated that if any member has a product that is not functioning properly according to its listing he and UL wants to know about it.

Randy Oliver asked if it beneficial to have a guest program at every meeting when the attendance is so low. Other associations have eliminated the guests program. It was discussed about reducing the Guest Program to only the June Meeting. Paul Knapp referenced the ten percent membership growth and the cold weather conditions. No action was taken.

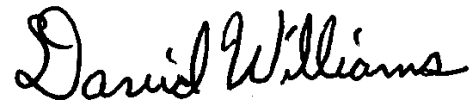
Announcements:

Dave Williams reported changes on how proposals were submitted to the IAEI for endorsement. The process has changed and there have been mass emails sent to the membership and the deadline is May first.

August 13th will be the date of the August Board of Directors Meeting.

Motion to adjourn by Frank Donovan and seconded by Dave Williams. Meeting Adjourned at 4:35 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, June 11, 2014. Comfort Inn and Suites, Mt. Pleasant, Michigan