



# Michigan Chapter International Association of Electrical Inspectors

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## Board of Directors Meeting

Wednesday, June 17, 2015

Great Wolf Lodge, Traverse City, Michigan

### President

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

### First Vice-President

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

### Second Vice-President

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

### Third Vice-President

Patrick Falzon  
Electrical Inspector  
Canton Township  
1150 Canton Center S.  
Canton, MI 48188

### Treasurer

Dan Radecki  
Electrical Inspector  
Holland Charter Township  
353 N. 120th  
Holland, MI 49424

### 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, Bob Hoekwater at 2:15 PM.

Roll was called by Secretary, David Williams with the following Officers, Board and Pro-Tem members present: President Bob Hoekwater, 2nd Vice President Scott Weaver, 3rd Vice President Pat Falzon, Treasurer Dan Radecki and Secretary David Williams

Board Members: Mike Andrews, Tom Bowes, Jim Chase, Chris Cleveland, Frank Donovan, Don Iverson, Don LaBrenz, Dan O'Donnell, Tony Tomasin and ex-officio member George Little.

Pro-Tem Members: Brian Carter, Vince Cooley Brian Kiley, Mel Kooiker, Eric Moore, Phil Nault, Randy Oliver, Roger Radcliffe, John Stoudt, Dave Vallier and Keith Woodcock.

Excused: 1st-Vice President, Walt Stoddard,

Absent: Pro-Tem Member, Grace Trudell,

David Williams, Secretary, presented the Minutes of the March 11, 2011 Board of Directors meeting. Tony Tomasin made a motion to approve the minutes as amended and supported by Jim Chase. The motion was approved.

**Correspondence:** Secretary, Williams, reported on a thank you letter from the IAEI regarding our additional donation of \$7,500.00. A letter from the state of Michigan regarding a committee to rewrite the Electrical Administrative Board Rules. A resolution from Cheboygan County regarding the dates of our meetings. They want us and other organizations to only hold their meetings between December and March

**Treasurers Report:** Treasurer, Dan Radecki provided the financial report. The account balance as of June 15, 2015 was \$76,905.66.

### Standing Committee Reports:

#### **Education Committee:**

**Summer Meeting Program,** Education Chair, George Little reported on the content of the Summer Program that is scheduled as presented in the program and is approved for PA 54 credits. It does not look positive for the code to be adopted and the program to be accepted as a code update class under PA 217. Scott Weaver brought up about having a program on carnivals.

**Summer Guest Program,** Chair, Scott Weaver reported on the Summer Meeting Guest's Program activities. The Guests will be going sailing on the tall ships and other activities.

**Annual Meeting Program,** The board discussed the program for the Annual meeting and agreed to hold another code update class at the hotel even though the facility will not be large enough to accommodate the number of people we could possibly have. The meeting will have a different program number and on a different PA 54 registration cycle.

**Annual Guest Program,** Chair, Scott Weaver had no report at this time.

**Audit Committee:** Acting Chair, Scott Weaver reported that Audit Committee was completed on May 14<sup>th</sup> and sent to the IAEI and Western Section Secretary. The recommendations of the Audit Committee were for the chapter to have an approved budget for this year and for the future and also to develop a refund policy. The chapter reported an income of \$2,122.00 for 2014 that included a donation of \$15,000 to the IAEI Capital Campaign.

**Budget Committee:** Chair, Jim Chase reported on the work of the budget committee that held two go-to meeting web-conference calls and were able to provide a more accurate budget for the 2015 calendar year. Frank Donovan made a motion to approve the 2015 Chapter Budget and supported by Tony Tomasin. The motion was approved. This is the first time the Chapter has had an approved budget.

**By-Laws and Policy Committee:** Chair, Frank Donovan, reported on the two policies that the committee had worked through a few web conference calls. The refund policy was discussed and the Board made recommendations and requested the committee make adjustments to the refund policy and resubmit them at the August Board Meeting. The Electronic Board Voting Policy was discussed and a motion by Pat Falzon to approve the policy Jim Chase supported the motion. The Electronic Board Voting Policy was approved with a vote of 13 in favor and 1 against.

**Inspector School Committee:** Chair, George Little had nothing to report at this time.

**Legislative Committee:** Chair, Don Iverson reported on the MRC Adoption Process. The Home Builders Association have successfully convinced the Residential Code Committee to delete AFCI protection. There is an effort to fight this and new legislation may be submitted to have AFCI protection in PA 230.

**Meeting Location Committee:** Chair, Randy Oliver discussed going to the Bavarian Inn in Frankenmuth for the 2016 Annual Meeting. Also looking at Mackinaw City for June of 2017 and two hotels for the Annual Meeting in 2017. There was a motion by Tony Tomasin and supported by Jim Chase to have the 2016 Annual Meeting at the Bavarian Inn. The motion was approved.

2015 Annual Meeting, Marriott Detroit Metro Airport, in Romulus on December 3<sup>rd</sup> and 4<sup>th</sup> .

2016 Spring Meeting, The Grand Rapids Hilton Hotel March 3<sup>rd</sup> and 4<sup>th</sup>, 2016.

2016 Summer Meeting, The H Hotel in Midland, on June 23<sup>rd</sup> and 24<sup>th</sup>, 2016.

2016 Annual Meeting, The Bavarian Inn, Frankenmuth, December 1<sup>st</sup> and 2<sup>nd</sup>, 2016.

**Membership Committee:** Chair, Paul Knapp reported that our membership is stable at 340 total members with about 215 inspector members, and 125 associates. The IAEI sent a letter to the membership regarding the dues increase. The International has hired a new Membership Development Director.

**Website Committee:** Chair, Dave Williams, reported on the website is working well and is working on a page to use for submitting code questions.

**Western Section:** Western Section Representative, Frank Donovan, reported that the Annual Western Section meeting will be held at the Snow King Resort in Jackson Hole, Wyoming on Sept 20-23, 2015. The Budget has provisions to reimburse people that have to attend the Western Section Meeting for various break-out meetings. Frank Donovan made a motion, seconded by Tony Tomasin, to reimburse \$1,000.00 toward expenses to attend the Western Section Meeting for the President, Secretary, Treasurer, Education and Membership Chairs. The motion passed.

**State of Michigan:** Dan O'Donnell reported on his retirement effective July 31, 2015. He also reported that the provisional inspector required class has been removed. The Bureau of Construction Codes will be moving July 20, 2015 to the Ottawa Building Downtown Lansing.

**Meeting Registration:** Brian Carter reported that there are 131 registrants and 7 guests for the Summer Meeting. The Final Attendance was 145 with 136 attendees and 9 Guests.

**Unfinished Business:** None

**New Business:** None

**Announcements:** Secretary Williams reported on a letter from David Clements, IAEI CEO congratulating Tony Tomasin on the approval of his application to become a member of a Code Making Panel for the National Electrical Code. Tony has been placed into the IAEI Code Candidate Pool. Congratulations, Tony.

**Adjournment:** Jim Chase made a motion to adjourn supported by Dan Radecki, motion passed.

The meeting adjourned at 3:55 PM.

Respectfully submitted by David Williams Secretary.