



Michigan Chapter International Association of Electrical Inspectors

1422 Lindy Drive, Delta Township, Michigan 48917

Phone 517-719-3186 IAEI@IAEI-Michigan.org

Web Site: IAEI-Michigan.org

Board of Directors Meeting Wednesday, August 12, 2015 Brookshire Inn, Williamston, Michigan

President

Robert Hoekwater
Electrical Inspector
City of Wyoming
1155 28th 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 1:25 PM.

Roll was called by Secretary, David Williams with the following Officers, Board and Pro-Tem members present: President Bob Hoekwater, 1st-Vice President, Walt Stoddard, 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 LaBrenz, Tony Tomasin and ex-officio member George Little.

Pro-Tem Members: Brian Kiley, Eric Moore, Randy Oliver, Roger Radcliffe, John Stoudt, Grace Trudell, and Keith Woodcock.

Excused: Don Iverson, Dan O'Donnell, Brian Carter, Vince Cooley, Mel Kooiker, Phil Nault and Dave Vallier.

David Williams, Secretary, presented the Minutes of the June 17, 2015 Board of Directors meeting. Jim Chase made a motion to approve the minutes as written and supported by Scott Weaver. The motion was approved.

Correspondence: Secretary, Williams, reported there was no correspondence to report.

Treasurers Report: Treasurer, Dan Radecki provided the financial report. The account balance as of August 10, 2015 was \$89,345.86.

Standing Committee Reports:

Education Committee:

Annual Meeting Program, Chair Walt Stoddard. 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.

George Little stated that the State does not want rosters for the PA-54 or Code Update Classes. We will be putting the PA 54 Program numbers on the certificates.

Keith Woodcock suggested we post a pdf of the registration documentation on the website in the Meeting Archives Page.

Annual Meeting Guest Program, Chair Scott Weaver, reported on the Guest's Program tentatively scheduling tours of the Ford Rouge Factory Tour and visiting the IKEA Store.

Spring Meeting Program, Chair, Pat Falzon reported that he is still working on the program for the March Meeting

Spring Guests Program, Tony Tomasin tentatively agreed to chair the Guests program for the Spring Meeting.

Audit Committee: Chair, Walt Stoddard had no report.

Budget Committee: Chair, Jim Chase had no report. There was a motion by Tony Tomasin to approve a new computer for the Registration Chair up to \$1,500.00. Motion supported by Don LaBrenz. Motion was Approved.

By-Laws and Policy Committee: Chair, Frank Donovan, A Motion by Frank Donovan to approved the new Meeting Refund Policy. The motion was supported by Dan Radecki. The Motion was Approved. President Hoekwater asked that there be guidelines for the requirements for the Western Section Attendee Reimbursements.

Inspector School Committee: Chair, George Little, lead a discussion of the Board regarding the feasibility of continuing the Inspectors School. Tom Bowes suggested having Inspector School Programs in our chapter meetings over a three-year span. Jim Chase suggested using a morning or afternoon of each of our chapter meetings to dedicate to programs for new inspectors. This was assigned to the Education Committee.

Legislative Committee: Chair, Don Iverson. There was no report. Keith Woodcock referenced the new Attorney General's opinion to require the Building Official to be an employee of the municipality.

Meeting Location Committee: Chair, Randy Oliver. Mackinaw City is still an option for the Summer Meeting in 2017. The Great Wolf Lodge also submitted a proposal for Summer 2017.

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

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

2016 Annual Meeting, The Bavarian Inn, Frankenmuth, December 1st and 2nd, 2016.

Membership Committee: Chair, Paul Knapp reported Membership the IA EI has hired a new Membership Manager, Jennifer Rivera. Getting a new list of Inspectors registered in the State.

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 on the 2015 Section Meeting. Approved for 16 Hours of Technical for PA-54. Dan Radecki stated you need receipts for those being reimbursed.

State of Michigan: Dan O'Donnell Is retired and has no report.

Unfinished Business: None

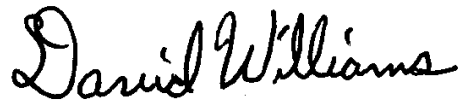
New Business: Motion by Tony Tomasin to pay the secretary an honorarium this year for \$3,000.00. The motion was supported by Walt Stoddard. Motion was Approved.

Announcements: None

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

The meeting adjourned at 3:25 PM.

Respectfully Submitted

A handwritten signature in black ink that reads "David Williams". The signature is written in a cursive, flowing style.

David Williams
Chapter Secretary

Next Board Meeting -
Wednesday, December 2, 2015. Detroit Metro Airport Marriott, Romulus, Michigan