



Michigan Chapter International Association of Electrical Inspectors

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Board of Directors Meeting Wednesday, August 9, 2017 Brookshire Inn, Williamston, Michigan

President

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

First Vice-President

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

Second Vice-President

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

Third Vice-President

Daniel O'Donnell
Retired Chief Electrical Inspector
State of Michigan
324 Sheridan Drive
Prudenville, MI 48651

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, Walt Stoddard at 1:00 PM.

Roll was called by Secretary, David Williams with the following Officers, Board and Pro-Tem members present: President Walt Stoddard, 1st-Vice President, Scott Weaver, 2nd Vice President, Pat Falzon, Treasurer, Dan Radecki and Secretary, David Williams.

Board Members: Tom Bowes, Chris Cleveland, Don Iverson, Don LaBrenz, George Little, John Stoudt, Tony Tomasin, and Ex.Officio Bob Hoekwater.

Pro-Tem Members: Brian Carter, Brian Kiley, Eric Moore, Randy Oliver, Don Tottingham, Grace Trudell, Dave Vallier, Keith Woodcock and Barri Woods.

Excused Members: 3rd Vice President Dan O'Donnell, Phil Nault and Bert Gale.

Absent Members: Jim Chase, Vince Cooley and Mel Kooiker.

Previous Minutes: David Williams, Secretary, presented the Minutes of the June 14, 2017 Board of Directors meeting. Scott Weaver made a motion to approve the minutes as presented, supported by Tony Tomasin. **The Motion Carried.**

Correspondence: Secretary, Williams, reported on an email from Western Section Secretary, Mike Forister for our support for the 2017 IAEI Western Section meeting.

Treasurers Report: Treasurer, Dan Radecki provided the financial report. The account balance as of August 6, 2017 was \$86,393.14.

Standing Committee Reports:

Education Committee: Brian Carter, Education Chair, reported that future meetings will have two State of Michigan, PA 407, program numbers one for Thursday and one for Friday. Only those members that attend the full program will receive an IAEI Certificate that includes ICC approvals.

Annual Meeting Program, Chair, Scott Weaver, provided an overview of the Annual Meeting Program. Tom Lichtenstein, UL, will provide a program on history of electrical wiring, Don Iverson, NEMA will provide a program on water and fire damaged equipment, Keith Lambert, BCC Director will provide a program on the new PA 407, State Electrical Chief, Dean Austin, will provide a program on what is going on at the state, plus a code panel. The adoption of the new Energy Code may also be a topic of interest.

Annual Guests Program, Chair Pat Falzon, Guest program will include going to Breakfast pantry, Meadowbrook Hall, Sea life Aquarium, and ice cream. Friday Breakfast in hotel restaurant. Guest numbers have been growing and transportation costs become a concern..

Spring Meeting Program, Chair, Dan O'Donnell, This is still in progress.

Spring Guests Program, Chair, Don Tottingham, With the help of Pat Falzon will be working on the Guest Program..

Audit Committee: Chair, John Stoudt, There was no report.

Budget Committee: Chair Dan Radecki, There was no report.

By-Laws and Policy Committee: Chair, Tom Bowes, The Policy Manual has been updated from the changes voted on at the June meeting.

Inspector School Committee: Chair, George Little, had no report but also noted that there was a comment to have more inspector schools on the June meeting survey. There was discussing the option of having this program in other areas of the state.

Legislative Committee: Chair, Keith Woodcock, There was no report.

Meeting Location Committee: Chair, Randy Oliver reported on our current meetings and looking for other options for the future. Dave Williams discussed the concerns with the Park West Contract. Bob Hoekwater made a motion to sign a contract for 90 rooms with a 20% attrition clause at the Park Place Hotel supported by Pat Falzon. **The Motion Carried.**

2017 Annual Meeting, Wyndham Hotel, Sterling Heights, December 7th and 8th, 2017. \$99.00.

2018 Spring Meeting, DoubleTree Hotel in Holland, March 8th and 9th, 2018 \$99.00

2018 Summer Meeting, Park Place Hotel in Traverse City, June 14th and 15th, 2018, \$116.00

2018 Annual Meeting, Bavarian Inn in Frankenmuth, December 6th and 7th, 2018, \$109.00.

Membership Committee: Chair, Pat Falzon reported that the IAEI Office hired Jonnie Vallar a new Membership Manager to replace Jennifer Ravera. We have 336 total members 225 inspector members and 111 associate members. We have 18 new members this year.

Website Committee: Chair, Eric Moore reported that he is adding a page for the Guests.

Vendor Participation Committee: Chair, Randy Oliver there was no report.

Hosting the 2021 Western Section Meeting: Chair, Randy Oliver, discussed a few hotel possibilities to consider for hosting the 2021 Western Section meeting. Randy expressed concerns with getting all the information needed to secure a hotel. It was suggested to have the committee to come up with three locations and present it to the board.

Western Section Meeting: Representative, George Little reported on the The 2017 Western Section Meeting will take place in Kearney, Nebraska on September 17-20, 2017. The meeting has been approved for 6 hours of Specialty and 11 hours of Technical. There was a motion by George Little and seconded by Don Iverson to sponsor a coffee break for \$500.00 and to donate \$500.00 to the Wisconsin Chapter for the Hospitality Room. **The Motion Carried.**

State of Michigan: The state is over half way through the Part 8 Rules for the 2017 Code cycle. There is proposed legislation SB-297 which amends PA 407

Registration Secretary Report: Chair, Brian Carter, reported the challenges with the June Meeting with people calling to save them a seat instead of registering ahead of time. This caused addition confusion at registration.

Unfinished Business: Scott Weaver confirmed that Consumers Energy will have someone at the Annual Meeting that will answer any questions from the audience. Walt Stoddard referenced that the meeting rooms have a flag for the pledge and also sufficient restroom facilities. The June Meeting Survey was discussed. There was a significant number of attendees stated that we should not go back to the June facility. The dress code for the officers or the use of name tags was also discussed. Chris Cleveland made a motion to purchase shirts for the Board Members including Pro-Tem Members to wear at the chapter meetings, seconded by Pat Falzon. Motion Failed. Don Iverson mentioned that most chapters use a nice size name badge that is noticeable. Don LaBrenz and Brian Carter were tasked to investigate options and to receive samples for name badges for all Board members. Labels on the name badges will be uses for future meetings until name badges are received.

New Business: A motion by Bob Hoekwater seconded by Scott Weaver to compensate the secretary \$3,000.00 as we have done in the past. **The Motion Carried.**


Announcements: Pete Van Putten past president and long-time honorary member past away recently.

Adjournment: Scott Weaver made a motion to adjourn supported by Pat Falzon, **The Motion Carried.**

The next Board meeting is scheduled at Wyndham Garden Hotel, in Sterling Heights on December 6, 2017.

The meeting adjourned at 3:15 PM.

Respectfully Submitted

A handwritten signature in cursive script that reads "David Williams".

David Williams
Secretary