



# Michigan Chapter International Association of Electrical Inspectors

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Web Site: [IAEI-Michigan.org](http://IAEI-Michigan.org)

## Board of Directors Meeting

Wednesday, March, 2018

Doubletree Hotel, Holland, 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 2:00 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, Phil Nault, John Stoudt, Tony Tomasin and Ex.Officio Bob Hoekwater.

Pro-Tem Members: Brian Carter, Vince Cooley, Bert Gale, Brian Kiley, Mel Kooiker, Eric Moore, Randy Oliver, Don Tottingham, Grace Trudell and Dave Vallier.

Excused Members: 3<sup>rd</sup> Vice President, Dan O'Donnell, Keith Woodcock and Barri Woods

Absent Member: Jim Chase

Guests: Paul Knapp, Ken Piron and Mike Schultz.

**Previous Minutes:** David Williams, Secretary, presented the Minutes of the December 6, 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, referenced correspondence from St. Paul's Luthern Church for our donation due to the passing of Walt's Mother. We received the audit information from the International Office regarding the audit is due by May 15th. IAEI International office has hired a new Marketing Manager, Lisa Bascom.

**Treasurers Report:** Treasurer, Dan Radecki provided the financial report. The account balance as of March 5, 2018 was \$82,550.41.

### **Standing Committee Reports:**

**Education Committee:** Brian Carter, Education Chair, Brian talked about program registration for 2 programs at each meeting, one for Thursday and one for Friday. Some of our members are requesting class records. The committee has decided that the chapter will be publish on the website the roster sheet for each meeting similar to what was sent to the state in the past. This will be on the Meeting Archives page for each meeting. This will allow any member the ability to print out the meeting roster to show that they attended the program including the PA 407 category hours and the state approval number. This meeting we are using color-coded name badges.

**Spring Meeting Program**, Meeting Chair, Dan O'Donnell, organized a great program and will be presented as published in the program agenda.

**Spring Guests Program**, Meeting Chair, Don Tottingham reported that the guest program is going as scheduled.

**Summer Meeting Program**, Chair Scott Weaver reported on the tentative program to include a Utility program including representatives from Consumers Energy, DTE and Cherryland Electric. Article 230 Services program by Dave Williams, Swimming Pool program by John Danic, Communication with your peers and customers program, by Tim Dempsey, Fire Alarm Program with a fire inspector and fire alarm contractor.

**Summer Guests Program**, Chair Pat Falzon, Pat will be meeting with the guests this weekend to plan the Program in Traverse City. It was discussed about arranging a Tall ships cruise optional on Wednesday evening for all members. This will need to be added to the website and program agenda when finalized.

**Audit Committee:** Chair, John Stoudt, stated the chapter Audit will take place in the near future.

**Budget Committee:** Chair Dan Radecki, had nothing report.

**By-Laws and Policy Committee:** Chair, Tom Bowes, had nothing report.

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

**Legislative Committee:** Chair, Keith Woodcock, was not in attendance; HB 5376 is legislation that is holding up the adoption of the 2017 Michigan Electrical Code. The legislation is to change the code advisory committees for adopting new codes. LARA revised the code rule process to streamline the timeframe and there were some that lost control of the rules process. The Members of the IAEI need to contact their legislators to ask why they have not adopted the 2017 Michigan Electrical Code.

**Meeting Location Committee:** Chair, Randy Oliver was not in attendance. Randy reviewed some sites for the Spring 2019 Meeting. There was a motion by Don LaBrenz and seconded by Tony Tomasin to hold the meeting at the Crowne Plaza in Delta Township, Lansing. February 28th and March 1<sup>st</sup>, 2019.

**The Motion Carried.** This site is tentative until the contract is negotiated.

2018 Spring Meeting, DoubleTree Hotel in Holland, March 8<sup>th</sup> – 9<sup>th</sup>, 2018, \$99.00

2018 Summer Meeting, Park Place Hotel in Traverse City, June 14<sup>th</sup> – 15<sup>th</sup>, 2018, \$116.00

2018 Annual Meeting, Bavarian Inn in Frankenmuth, December 6<sup>th</sup> – 7<sup>th</sup>, 2018, \$109.00.

2019 Spring Meeting, Crowne Plaza in Delta Township, February 28<sup>th</sup> -March 1<sup>st</sup>, 2019 \$120.00

2019 Summer Meeting, Park Place Hotel in Traverse City, June 13<sup>th</sup> – 14<sup>th</sup>, 2019, \$116.00

**Membership Committee:** Chair, Pat Falzon reported that we have a total of 340 members, including 223 Inspector Members and 105 Associate Members. Our membership is increasing, we have 9 new members this year.

**Website Committee:** Chair, Eric Moore. A Guest Program page was added to the site and in the future there will also be a Vendor page.

**Vendor Participation Committee:** Chair, Randy Oliver The Annual meeting is planning on have a vendor participation program and Randy is working on that.

**Hosting the 2021 Western Section Meeting:** Chair, Don Iverson, The Michigan Chapter will be hosting the 2021 Western Section meeting at the Shanty Creek Resort on September 19-22, 2021. There is a lot of work for the chapter to complete prior to the Section Meeting. This will require many chapter members to assist in providing a successful Section Meeting. Don has formed committees and we are in the beginning stages of the planning process.

**Western Section Meeting:** Representative, George Little and Don Iverson reported on The 2018 Section meeting is in Appleton, Wisconsin, September 16-19, 2018 Radisson Paper Valley. There will be a program on Marina safety, Jim Dollard IBEW Philadelphia a program on NFPA 70E Safety in the Workplace, VIM Pre-wired products, 2020 NEC proposed changes, 1-2 Family Dwelling program. The Section Meeting will be approved for PA 407 Inspector Registration credits.

**State of Michigan:** Electrical Chief, Dean Austin, sent an email mostly discussing the delay in the adoption of the 2017 Code.

**Registration Secretary Report:** Chair, Brian Carter, reported we had 121 pre-registered and 13 guests. The final numbers were a total of 127 attendees and 16 Guests at the 2018 Spring Educational Seminar.

**Unfinished Business:**

Grace Trudell reported on obtaining name badges for the board members at a cost of about \$500.00. There was a motion by Tony Tomasin and seconded by Chris Cleveland to purchase the new name badges when the design is complete. **The Motion Carried.**

**New Business:**

Discussion about inviting vocational students to attend our chapter meetings. The Education Committee should consider this for future meeting locations. President Stoddard appointed the Nominating Committee John Stoudt, Chair Randy Oliver, Grace Trudell Bob Hoekwater, Dan Radecki and Secretary, Dave Williams.

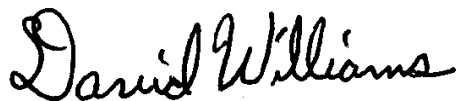
**Announcements:** None.

**Adjournment:** Tony Tomasin made a motion to adjourn supported by Dan Radecki, **The Motion Carried.**

The next Board meeting is scheduled at The Park Place Hotel in Traverse City on June 13, 2018.

The meeting adjourned at 4:00 PM.

Respectfully Submitted



David Williams  
Secretary