



# Michigan Chapter International Association of Electrical Inspectors

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## Board of Directors Meeting Wednesday, August 8, 2018 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 1:10 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, Jim Chase, Chris Cleveland, Don Iverson, Don LaBrenz, George Little, John Stoudt, Tony Tomasin and Ex.Officio Bob Hoekwater.  
Pro-Tem Members: Brian Carter, Bert Gale, Brian Kiley, Randy Oliver, Don Tottingham, Grace Trudell, Dave Vallier and Barri Woods.

Excused Members:, 3<sup>rd</sup> Vice President, Dan O'Donnell, Phil Nault, Mel Kooiker and Eric Moore.

Absent Members: Vince Cooley and Keith Woodcock.

Guests: Dean Austin and Paul Knapp.

**Previous Minutes:** David Williams, Secretary, presented the Minutes of the June 13, 2018 Board of Directors meeting. Scott Weaver made a motion to approve the minutes as presented, seconded by Jim Chase. **The Motion Carried.**

**Correspondence:** Secretary, Williams, had nothing to report.

**Treasurers Report:** Treasurer, Dan Radecki provided the financial report. The account balance as of August 6, 2018 was \$113,044.89. That includes the fund for hosting the 2021 Western Section Meeting.

### **Standing Committee Reports:**

**Education Committee:** Brian Carter, Education Chair, Brian discussed the rules for PA 407 have been delayed so the current Board Rules will stay in effect. A 15-hour Code Update Class requirement is in the current rules. There was discussion on having or not having a dinner at the June Meeting. George Little received a letter from State regarding attendees need certificates to show proof of attendance. George made a motion to only have one program number for our meeting. Supported by Tony Tomasin. Discussion. Motion Failed.

**Annual Meeting Program**, Chair, Scott Weaver, reported that the Code Update for the Annual Meeting does not look promising and reviewed his tentative program.

**Annual Guests Program**, Chair, Pat Falzon, reported on the progress for the Guest's Program in Frankenmuth.

**Spring Meeting Program**, Chair, Don Tottingham reported that the Code Update Class appears that the 2017 Code will be adopted and that is the direction we are heading at this time.

**Spring Guests Program**, Chair (Open) President Stoddard will appoint a chair since no one volunteered at this time.

**Audit Committee:** Chair, John Stoudt, had nothing to report

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

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

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

**Legislative Committee:** Chair, Keith Woodcock, was not in attendance and Dean Austin, State Electrical Chief stated that the rules for PA 407 Skilled Trades Regulation had been withdrawn and will start from the beginning on the rules. Dean stated that we should expect future legislation to PA 407 to be introduced to provide more consistency between the different trades. On August 14<sup>th</sup> the changes from PA 151 that amends PA 407 will become effective. This will include the revised definition of "electrical wiring" that includes energized and non-energized wiring. The Public Hearing for the 2017 code adoption of the Part 8 Rules is August 10<sup>th</sup>. The proposed changes will require permits for installations that previously were exempt. There is concern from the DNR regarding the requirements for so many 50-amp RV sites. The communication industry is also expected to voice against the rules.

**Meeting Location Committee:** Chair, Randy Oliver, reviewed future meeting dates and locations.

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

2019 Annual Meeting, Auburn Hills Marriott, in Pontiac, December 5<sup>th</sup> - 6<sup>th</sup>, 2019 \$119.00

**Membership Committee:** Chair, Pat Falzon, reported that we have a total of 339 members, including 214 Inspector Members and 101 Associate Members. We have about 21 new members this year.

**Nomination Committee:** Chair, John Stoudt. Reported that the Nominations Committee held a meeting and have submitted the following slate for the 2019-2020 years.

President Scott Weaver, 1<sup>st</sup> VP Pat Falzon, 2<sup>nd</sup> VP Chris Cleveland, 3<sup>rd</sup> VP Don Iverson, Treasurer Dan Radecki, Secretary David Williams. Board Members: Dean Austin, Tom Bowes, Bert Gale, Don LaBrenz, Phil Nault, John Stoudt, Tony Tomasin, Don Tottingham, Grace Trudell and ex-officio Walt Stoddard. Pro-Tem members: Rob Brackett, Brian Carter, Jim Chase, Vince Cooley, John Danic, Paul Knapp, Mel Kooiker, Eric Moore, Mike Schultz, Dave Vallier, Keith Woodcock and Barri Woods. Western Section Representative Scott Weaver.

Chris Cleveland made a motion to approve the nomination slate, seconded by Pat Falzon. **The Motion Carried.**

**Website Committee:** Chair, Eric Moore, was excused.

**Vendor Participation Committee:** Chair, Randy Oliver, Don Tottingham reported on the committee discussions that have taken place regarding vendor participation.

**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. Don reported that the committees will be more active as we get closer to the event.

**Western Section Meeting:** Representative, George Little and Don Iverson reported on The 2018 Section meeting is in Appleton, Wisconsin, September 16-19, 2018 Red Lion 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 is approved for PA 407 Inspector Registration credits in the amount of 1-C, 3-PR, 4-S, 6-T, total of 14 hours of training. State approval number CP-18-0089.

**Registration Secretary Report:** Chair, Brian Carter, reported on the meeting attendance at the June Meeting. 136 attendees and 14 Guests, 150 total.

**Unfinished Business:** None

**New Business:**

Bob Hoekwater made a motion to increase the secretary's honorarium to \$3,500.00, seconded by Tom Bowes. **The Motion Carried.**

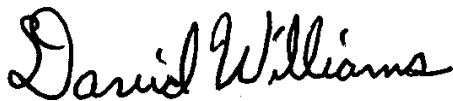
George Little made a motion to increase the registration secretaries fee to \$8.50 per registrant, seconded by Scott Weaver. **The Motion Carried.**

Bob Hoekwater made a motion to purchase a Spotlight Presenter for our meetings, seconded by Pat Falzon. **The Motion Carried.**

**Announcements:** Dan Radecki stated the 2019-2020 term of office will be his last term serving as treasurer and we will need a new treasurer.

**Adjournment:** Pat Falzon made a motion to adjourn, seconded by John Stoudt, **The Motion Carried.** The next Board meeting is scheduled at the Bavarian Inn, Frankenmuth on December 5, 2018. The meeting adjourned at 3:15 PM.

Respectfully Submitted



David Williams  
Secretary