



Michigan Chapter International Association of Electrical Inspectors

1422 Lindy Drive, Delta Township, Michigan 48917

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Web Site: IAEI-Michigan.org

Board of Directors Meeting Wednesday, December 5, 2018 Bavarian Inn, Frankenmuth, 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, Jim Chase, Chris Cleveland, Don LaBrenz, George Little, 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, Grace Trudell, Dave Vallier, Keith Woodcock and Barri Woods.

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

Guests: Mike Schultz, Ken Piron and Paul Knapp.

Previous Minutes: David Williams, Secretary, presented the Minutes of the August 8, 2018 Board of Directors meeting. Tom Bowes made a motion to approve the minutes as presented, seconded by Chris Cleveland. **The Motion Carried.**

Correspondence: Secretary, Williams, Reported on the resignation of Don Tottingham effective immediately and for next term due to employer issues. The IAEI has a new App, please update the one you have and considering updating the information in your profile. The IAEI information and Michigan Chapter email blasts are based on the contact information in your IAEI Membership profile.

Treasurers Report: Treasurer, Dan Radecki provided the financial report. The account balance as of December 2, 2018 was \$82,941.245. There is a separate fund for hosting the 2021 Western Section Meeting.

Nominating Committee Report: Chair John Stoudt deferred to Secretary Williams for the report. Dave Williams provided the Nominating Committee report to the board. This was revised since the resignation of Don Tottingham. Tom Bowes made a motion to approve the Nominating Committee Slate it was seconded by Chris Cleveland. **The Motion Carried.**

2019-2020 Proposed Nomination Slate:

Officers: President Scott Weaver, 1st-Vice President, Pat Falzon, 2nd Vice President, Chris Cleveland, 3rd Vice President Don Iverson, Treasurer Chris Blackburn and Secretary David Williams.

Board Members: Dean Austin, Tom Bowes, Bert Gale, Don LaBrenz, Phil Nault, Dan Radecki, John Stoudt, Tony Tomasin, 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.

Standing Committee Reports:

Education Committee: Brian Carter, Education Chair, Led a discussion of the partial attendance for our meetings. George Little has developed certificates for those that cannot attend the full program. Tom Bowes added additional information regarding CEU's for other groups. President Stoddard directed the Education Committee to review the options for partial attendance and reduced fees for those programs and provide a report at the March meeting.

Annual Meeting Program, Chair, Scott Weaver, reported that the Annual Meeting is going as previously scheduled.

Annual Guests Program, Chair, Pat Falzon, reported that the Guest's Program is as published.

Spring Meeting Program, Acting Chair Dave Williams. Reported that it appears we will be having a code update class for the Spring meeting based on the adoption of the 2017 Michigan Electrical Code. Don Iverson and Dave Williams have been working on obtaining speakers for the program that are serving on the NEC Code Panels. There probably not another program in Michigan will have this type of expertise of the code. We still need to have the code adopted before publishing the code update class.

Spring Guests Program, Chair Bert Gale, volunteered to chair the Spring Guest Program. He plans on a trip to Williamston to visit a Glass Blowing factory, an Antique Market and other shops. Friday morning may include a trip to Horrocks Farmers Market in Delta Township.

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

Budget Committee: Chair, Dan Radecki presented the budget for 2019. Budgeting an income of \$63,050.00 and budgeting expenses of \$58,300.00 budgeting a net income of \$4,650.00 for 2019. There was a motion to approve the budget by Bob Hoekwater and seconded by Chris Cleveland. **The Motion Carried.**

By-Laws and Policy Committee: Chair, Tom Bowes, had nothing to report. He stated that the committee will have a lot of work in the next term due to the changes at the IAEI membership and governance structure.

Inspector School Committee: Chair, George Little, reported that the committee has planned an IAEI Inspectors School on January 23-25, 2019. This program has been submitted to the state of Michigan for 17 hours of PA 407 Credits. There was a motion to approve having the 2019 Inspectors School by Don LaBrenz and seconded by Scott Weaver. **The Motion Carried.** Keep an eye on the chapter website for further information and also the email blasts from the chapter.

Legislative Committee: Chair, Keith Woodcock, Reported legislative activities at the State of Michigan. Jim Chase add information regarding HB-5955 allows cities currently licensing will be able

to continue and only those that are currently licensing. SB-785 Monitoring systems and low voltage fencing.

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

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

2019 Summer Meeting, Park Place Hotel in Traverse City, June 13th - 14th, 2019, \$116.00

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

Randy will not be chairing this committee for the next term and deserves a lot of credit for the work he has done serving as chair of this committee.

Membership Committee: Chair, Pat Falzon, reported that we have a total of 325 members. The classes of membership have been deleted, we are all professional members. We have about 20 new members this year and 6 reinstated members. Pat reported about all the activity going on at the IAEI International office. Dave Williams stated that the IAEI has hired a lot of great staff in the past couple of years and we should expect great things from the IAEI in the future.

Website Committee: Chair, Eric Moore, Discussed the website activity.

Vendor Participation Committee: Chair, Randy Oliver, stated he was having Don Tottingham work on this and we will need someone else to step forward.

Hosting the 2021 Western Section Meeting: Chair, Don Iverson, was not in attendance. The Michigan Chapter will be hosting the 2021 Western Section meeting at the Shanty Creek Resort on September 19-22, 2021. Don has stated that the committees will be more active as we get closer to the event.

Western Section Meeting: Representative, George Little reported on the Western Section Meeting. There was discussion on the training techniques used at the Section Meeting where the audience were interactive with the speaker. George also stated that he had submitted his resignation as the section representative. The Section Meeting was 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. 143 attendees and 11 Guests, 154 total. Final Attendance 145 attendees and 11 Guests, 156 total. The PA 407 Numbers and Credits. Thursday AM CP-18-00242, 2-S, 2-T, Thursday PM CP-18-00241 1-A, 1-S, 1-PR. Friday AM CP-18-00243 2-PR, 1-S, 1-T. IAEI CEU's 1.1, ICC Numbers 11959 4 Hrs., 11933 2 Hrs., 11935 2 Hrs., 14939 2 Hrs.

Unfinished Business: None

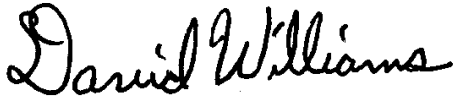
New Business: Scott Weaver presented his committee assignments for 2019-2020. We are looking for contractors and vendors to also participate on Chapter committees. Scott Weaver asked on what we should do with the old projector and laptop of the chapter. Discussion led to bringing them to the March meeting and putting them on the website to see if any of our members are interested in them.

Announcements: Walt expressed his appreciation for the Boards support and was recognized for his service as our president the past two years.

Adjournment: Tony Tomasin made a motion to adjourn, seconded by Tom Bowes, **The Motion Carried.**

The next Board meeting is scheduled at the Crowne Plaza in Delta Township, February 27, 2019.
The meeting adjourned at 3:45 PM.

Respectfully Submitted



David Williams
Secretary

Election of Officers

Thursday, December 6, 2018 the following were elected by unanimous voice vote.
The installation took place at the banquet, Thursday, December 6, 2018

Officers: President Scott Weaver, 1st-Vice President, Pat Falzon, 2nd Vice President, Chris Cleveland, 3rd Vice President Don Iverson, Treasurer Chris Blackburn and Secretary David Williams.

Board Members: Dean Austin, Tom Bowes, Bert Gale, Don LaBrenz, Phil Nault, Dan Radecki, John Stoudt, Tony Tomasin, 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.