



Michigan Chapter International Association of Electrical Inspectors

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Web Site: IAEI-Michigan.org

Board of Directors Meeting Wednesday, August 14, 2019 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, Scott Weaver at 1:20 PM.

Roll was called by Secretary, David Williams, with the following Officers, Board and Pro-Tem members present: President Scott Weaver, 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, Dan Radecki, John Stoudt, and Ex. Officio Walt Stoddard.

Pro-Tem Members: Rob Brackett, Brian Carter, Jim Chase, Vince Cooley John Danic, Paul Knapp, Dave Vallier, and Barri Woods.

Excused: Phil Nault, Tony Tomasin, Mel Kooiker, Eric Moore, Grace Trudell and Keith Woodcock

Absent: Mike Schultz

Guests: George Little

Previous Minutes: David Williams, Secretary, presented the Minutes of the June 12, 2019 Board of Directors meeting. Don LaBrenz made a motion to approve the minutes as amended, seconded by John Stoudt. **The Motion Carried.**

Correspondence: Secretary, Williams, reported on submitting the Sponsorship for a break at the Western Section for \$500.00. This is a budgeted item and the Executive Board approved submitting the money prior to the August Meeting.

Treasurers Report: Treasurer, Chris Blackburn provided the financial report. The account balance as of August 14, 2019 was \$117,358.95. That includes the fund for hosting the 2021 Western Section Meeting. There was discussion regarding the financial report. President Weaver assigned a task group to assist with getting the financial report and categories refined. The task group to include Chris Blackburn, Dan Radecki and Walt Stoddard.

Standing Committee Reports:

Education Committee: Brian Carter, Education Chair.

Had no report.

Annual Meeting Program, Chair, Pat Falzon, was not in attendance. The tentative program was reference by President Weaver.

Annual Guests Program, Chair, Chris Cleveland, reported on the progress for the Guest's Program in Pontiac. There may be a possible pottery program.

Spring Meeting Program, Chair, Bert Gale was not aware he was chairing that meeting and will be working on the program and will report to the Board at the Annual Meeting.

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

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

Budget Committee: Chair, Chris Blackburn, will be requesting assistance in developing a budget to present at the Annual Meeting.

By-Laws and Policy Committee: Chair, Tom Bowes, reported that the IAEI has changed their Bylaws and all the Sections, Chapters and Divisions need to adopt the revised Model Bylaws and then modify them to fit their specific needs. There was a motion to adopt the revised Model Bylaws by Chris Cleveland and seconded by Dean Austin. **The Motion Carried.** There was a motion by Chris Cleveland to adopt the revised Michigan Chapter Bylaws to reflect the changes with the Model Bylaws. The motion was seconded by Walt Stoddard. **The Motion Carried.**

Inspector School Committee: Chair, Tony Tomasin, was excused.

Legislative Committee: Chair, Tom Bowes, had nothing to report.

Meeting Location Committee: Chair, Bert Gale, reported that the meetings for this year and next year are complete and published on the website

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

2020 Spring Meeting, DoubleTree Hotel, Holland, March 12th 13th, 2020 \$99.00

2020 Summer Meeting, DoubleTree Hotel, Bay City, June 11th - 12th, 2020, \$119.00

2020 Annual Meeting, Bavarian Inn, Frankenmuth, December 3rd - 4th, 2020, \$109.00

Membership Committee: Chair, Chris Cleveland, reported that her membership materials were outdated and will be working with the Western Section Membership Chair, Tim McClintock and the international office for additional material. Barry Woods discussed about bringing in high school students and apprentices to our meetings. President Weaver asked that the Membership Committee to review this issue and report back to the Board.

Website Committee: Chair, Eric Moore, was excused.

Vendor Participation Committee: Chair, Dave Vallier, discussed about obtaining additional vendors for our meetings. Barri Woods is also working with Dave in this effort.

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. Chris Cleveland has reached out to bus companies regarding the guest program travel.

Western Section Meeting: Section Representative, Scott Weaver, referenced the 2019 Section meeting, September 15-18, 2019 Wichita, Kansas focusing on the 2020 National Electrical Code. There was a motion by Bert Gale and seconded by Don Iverson to support the Wisconsin Chapter Hospitality Room with a donation of \$500.00. The Motion Carried.

State of Michigan Report: State Electrical Chief, Dean Austin, reported that the state will dive into 2020 MEC code adoption. Hoping to get the 2020 MEC code adopted in 2020. The state is working towards adopting the 2018 Building Code, Mechanical Code and Plumbing Code this year and maybe the 2018 Energy Code.

Unfinished Business: Secretary Annual Compensation in the past has been \$3,500.00. A motion by Dan Radecki seconded by Chris Cleveland to keep the compensation at \$3,500.00 for this year. **The Motion Carried.**

New Business: Tom Bowes discussed this organization being involved in providing judges for Skills USA. Tom Bowes will chair a Task Group with Dan Radecki, Paul Knapp.

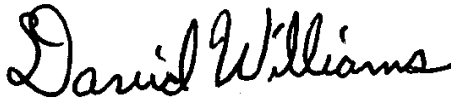
Announcements: There were no announcements.

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

The next Board meeting is scheduled at the Auburn Hills Marriott in Pontiac on December 4, 2019, 2:00 PM.

The meeting adjourned at 3:25 PM.

Respectfully Submitted



David Williams
Secretary