



Michigan Chapter International Association of Electrical Inspectors

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Web Site: IAEI-Michigan.org

Board of Directors Meeting Wednesday, December 4, 2019 Auburn Hills Marriott, Pontiac, Michigan

2019-2020 Chapter Officers

President

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

First Vice-President

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

Second Vice-President

Chris Cleveland
Electrical Inspector
City of Southfield
1330 Jay Street
Waterford, MI 48327

Third Vice-President

Don Iverson
NEMA
Midwest Field Representative
1102 S. Eiffert Road
Mason, MI 48854

Treasurer

Chris Blackburn
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 First Vice President, Pat Falzon at 2:03 PM.

Roll was called by Secretary, David Williams, with the following Officers, Board and Pro-Tem members present: 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 and Keith Woodcock and Barri Woods.

Excused: President Scott Weaver

Guests: George Little, Ken Piron

Previous Minutes: David Williams, Secretary, presented the Minutes of the August 14, 2019 Board of Directors meeting. Walt Stoddard made a motion to approve the minutes as presented, seconded by Chris Cleveland. **The Motion Carried.**

Correspondence: Secretary, Williams, had no correspondence to report.

Treasurers Report: Treasurer, Chris Blackburn provided the financial report. The account balance as of November 25, 2019 was \$100,395.31. That includes the fund for hosting the 2021 Western Section Meeting of \$13,200.00.

IAEI International Board of Directors Meeting Report: Board Member David Williams reported that the IAEI has implemented the new strategic plan by changing the IAEI Board structure. We no longer have an International President. The new Board elected a new Board Chair, Michal Hofkin, Vice-Chair David Williams and Secretary James Rogers. The Board approved reducing the student membership fee from \$75.00 per year to Nothing. Students are free and they will need to fill out a form to verify they qualify as a student. The IAEI will be publishing information about this change in the near future. Presently a student can become a member for free.

Dave Clements, President and CEO announced his retirement effective June 30, 2020.

Standing Committee Reports:

Education Committee: Brian Carter and no report.

Annual Meeting Program, Chair, Pat Falzon, stated that the technical program is going as printed.

Annual Guests Program, Chair, Chris Cleveland, reported on the activities of the Guest's Program.

Spring Meeting Program, Chair, Bert Gale reported on topics and presenters he is considering for the Spring Meeting. Tom Lichtenstein ESS, Product IQ. Chris Porter 2 hours Field Evaluations. Vince Della Croce, Tim McClintock, Tom Bowes.

Spring Guests Program, This position is vacant. Discussion regarding the Guest Program continued with a few options presented. Possibly asking someone from the membership to considering chairing the Guests Program, Possibly having one of the Guests Chair their program or not have a Spring Guests Program.

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

Budget Committee: Chair, Chris Blackburn, presented a proposed 2020 Budget to the Board. A motion by Tony Tomasin to approved the proposed budget seconded by Dan Radecki. **The Motion Carried.**

By-Laws and Policy Committee: Chair, Tom Bowes, reported that the IAEI Board has rejected our Proposed Bylaw changes with a few suggestions. The Committee made the needed changes There was a motion by Tom Bowes to approve the changes with the Michigan Chapter Bylaws. The motion was seconded by Chris Cleveland. **The Motion Carried.**

Inspector School Committee: Chair, Tony Tomasin, discussed the possibilities of holding the next Michigan Chapter IAEI Inspectors School. There was discussion about holding the next Inspectors School in the fall of 2020.

Legislative Committee: Chair, Tom Bowes, Rule for PA 407 are open and the will close on December 20, 2019. It is strongly suggested all inspector members attend the meeting and or send in their comments to the state. The rules for PA 54 referenced the training inspectors needed for each registration cycle and the people making the rules have no knowledge on what should be required. It was noted the electrical code and industry changes are so extensive compared to the other trades. The IAEI Membership needs to get involved.

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

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 we have 335 members to date. We have had 6 new members in the past 30 days. The changes with the student membership being free, the Membership and Education committees need to discuss how to reach out to those training centers.

Website Committee: Chair, Eric Moore, reported that the website is working fine and requested the annual stipend for providing the website activity. A motion by Dean Austin and seconded by Chris Cleveland to provide a \$1,000.00 stipend for the WebMaster. **The Motion Carried.**

Vendor Participation Committee: Chair, Dave Vallier, referenced the activity Dave and Barri Woods have been doing recently regarding bringing in more vendors.

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. The Committee will be meeting after the Board Meeting.

Western Section Meeting: Section Representative, Scott Weaver, In Scott's absence Dave Williams reported that the 2020 Western Section Meeting September 20-23, 2020 in Peoria, Illinois. This is driving distance for our members and we hope that our members will take advantage of the meeting being so close.

State of Michigan Report: State Electrical Chief, Dean Austin, reported that the state is changing the process of adopting rules and the adoption of the 2020 Michigan Electrical Code may be delayed. The state is working towards adopting the 2018 Building Code, Mechanical Code and Plumbing Code this year and maybe the 2018 Energy Code. There was considerable discussion regarding the rules for Public Act 407.

Meeting Registration Report: Assistant Secretary, Brian Carter reported that our pre-registration numbers were 138 Attendees and 9 Guests. The Final Numbers were 141 Attendees and 9 Guests.

Unfinished Business: The Membership Committee will be reviewing the Student Membership roll-out and having students attending our meetings.

New Business: Tony Tomasin, asked to have Tom Bowes and Dean Austin added to the Inspector School Committee. Acting President Pat Falzon approved. A motion by Tony Tomasin was made to add Tom Bowes and Dean Austin to the Inspector's School Committee. The motion was seconded by Chris Cleveland. **The Motion Carried.**

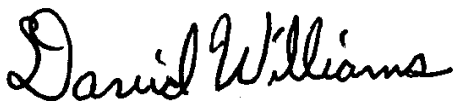
Barri Woods referenced municipalities replacing water lines and not properly attaching the grounding electrode system to the electrical system.

Announcements: Dave Williams reported that his son's high school football team won the Division 5 State Championship at Ford Field.

Adjournment: Dean Austin made a motion to adjourn, seconded by Don Iverson, **The Motion Carried.**

The next Board meeting is scheduled at the DoubleTree Hotel in Holland on March 11, 2020, 2:00 PM. The meeting adjourned at 4:38 PM.

Respectfully Submitted



David Williams
Secretary