



# 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, June 10, 2020 Virtual Zoom Meeting, 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 President, Scott Weaver at 6:05 PM.

Roll was called by Secretary, David Williams, with the following Officers, Board and Pro-Tem members present: President Scott Weaver, 1<sup>st</sup> Vice President Pat Falzon, 2<sup>nd</sup> Vice President Chris Cleveland, 3<sup>rd</sup> Vice President Don Iverson, Treasurer, Chris Blackburn and Secretary David Williams.

**Board Members:** Dean Austin, Tom Bowes, Dan Radecki, John Stoudt, Tony Tomasin, and Grace Trudell.

**Pro-Tem Members:** Rob Brackett, Brian Carter, Vince Cooley, Paul Knapp, Eric Moore, Dave Vallier, Keith Woodcock and Barri Woods.

Excused: Phil Nault, Ex. Officio Walt Stoddard, John Danic and Mel Kooiker.

Absent: Bert Gale, Don LaBrenz, Jim Chase and Mike Schultz.

**Previous Minutes:** David Williams, Secretary, presented the Minutes of the March 11, 2020 Board of Directors meeting. Chris Cleveland made a motion to approve the minutes as presented, seconded by Don Iverson. **The Motion Carried.**

**Correspondence:** Secretary, Williams, The Board Met at 4:00 PM on April 28, 2020 to discuss the Tony Tomasin Seconded by Chris Cleveland Motion Carried. The August Board meeting will still take place on August 12, 2020, unless the Executive Committee chooses to make it a virtual meeting.

Walt Stoddard sent an email stating he will not be continuing on the Board next term. Tony discussed the Inspectors School presently scheduled for October.

**Treasurers Report:** Treasurer, Chris Blackburn provided the financial report. The account balance as of June 7, 2020 was \$112, 544.87. That includes the fund for hosting the 2021 Western Section Meeting of \$18,660.00.

## **Standing Committee Reports:**

**Education Committee:** Brian Carter discussed the possibility of holding virtual meetings in the future if needed.

**Summer Meeting Program,** Chair, Pat Falzon reported that the Summer was cancelled and no report.

**Summer Guests Program,** Chair Chris Cleveland Meeting Cancelled.

**Annual Meeting Program,** Chair, Pat Falzon reported on topics and presenters that were scheduled for the Summer Meeting will likely be on the Annual Meeting Agenda.

**Annual Guests Program,** Chair Chris Cleveland will be working with Sam Thomas and the Guests to determine their program.

**Audit Committee:** Chair, John Stoudt, had difficulty accessing the call due to the storm. It was reported that the audit will take place as soon as all the information is received from the accountant

**Budget Committee:** Chair, Chris Blackburn, had no report.

**By-Laws and Policy Committee:** Chair, Tom Bowes, reported that the committee will need to work on the Policy Manual due to the changes to the new Bylaws.

**Inspector School Committee:** Chair, Tony Tomasin, discussed that the Michigan Chapter IAEI Inspectors School is cancelled due to the Coronavirus. The facilities would not be available due to the virus as well. A future meeting is on hold at this time.

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

**Meeting Location Committee:** Chair, Bert Gale, was not in attendance. David Williams reported that the meetings for next year are complete and published on the website

2020 Summer Meeting, DoubleTree Hotel, Bay City, June 11<sup>th</sup> - 12<sup>th</sup>, 2020, Cancelled

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

2021 Spring Meeting, DoubleTree Hotel, Bay City, June 11<sup>th</sup> - 12<sup>th</sup>, 2021, \$119.00

No June Meeting due to Hosting the Western Section Meeting.

2021 Annual Meeting is open at this time.

**Membership Committee:** Chair, Chris Cleveland, reported that we have new members and that the committee needs to meet to discuss gaining new student members. Chris and Dave will work on getting information to our new members. Retention correspondence was also discussed.

**Website Committee:** Chair, Eric Moore, had no report.

**Vendor Participation Committee:** Chair, Dave Vallier, had no report. Most vendors are staying secured in place.

**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 need to meet and get things rolling again.

**Western Section Meeting:** Section Representative, Scott Weaver, reported that the 2020 Western Section Meeting September 20-23, 2020 in Peoria, Illinois. Looks like the meeting will be cancelled or switching to an online meeting.

**State of Michigan Report:** State Electrical Chief, Dean Austin, reported that there is not much action regarding new legislation. State employees are off on Monday's and Friday's. The PA 407 Rules and getting in the final stages. The virus will likely delay code adoptions. PSI will be providing licensing exams again soon.

**Meeting Registration Report:** Assistant Secretary, Brian Carter reported that we have no attendees.

**Unfinished Business:** No Unfinished Business

**New Business:** Scott Weaver led a discussion for online training seminars. Most will require a quiz after a specific period of time. The Education Committee needs to meet and bring back their findings back to the Board. Dan Radecki discussed the Chapter registering an online seminar from the IAEL. The chapter would need to pay the \$150.00 registration fee and submit the program to the state. Tom Bowes stated that there is real time programs and recorded programs we could provide. Scott directed the Education Committee to pursue these possibilities.

Scott Weaver appointed the Nomination Committee: Chair, Pat Falzon, Don Iverson, Dean Austin, Rob Bracket, Mel Kooiker and Secretary, David Williams.

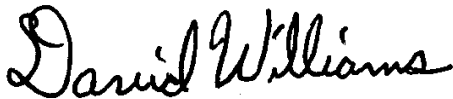
**Announcements:** Dean Austin was appointed to the National Electrical Code, CMP-1, representing the State of Michigan, by the NFPA Standards Council. Congratulations Dean.

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

The next Board meeting is scheduled at the Brookshire Inn in Williamston on August 12, 2020, 12:00 PM.

The meeting adjourned at 7:38 PM.

Respectfully Submitted



David Williams  
Secretary