



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, August 12, 2020 Brookshire Inn, Williamston, 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 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: Present: Tom Bowes, Bert Gale, Don LaBrenz, and John Stoudt. Attending Online: Dean Austin, Dan Radecki, Tony Tomasin and Grace Trudell.

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

Excused: Phil Nault, Ex. Officio Walt Stoddard, Mel Kooiker, Eric Moore, and Keith Woodcock.

Previous Minutes: David Williams, Secretary, presented the Minutes of the June 10, 2020 Board of Directors meeting. Tom Bowes made a motion to approve the minutes as amended, seconded by Chris Cleveland. **The Motion Carried.**

Correspondence: Secretary, Williams, reported no correspondence.

Treasurers Report: Treasurer, Chris Blackburn provided the financial report. The account balance as of August 9, 2020 was \$112,482,.09. That includes the fund for hosting the 2021 Western Section Meeting with the present total of \$18,660.00.

Standing Committee Reports:

Education Committee: Brian Carter, Education Chair. Reported on a possible virtual meeting for December. He discussed some of the challenges of holding a virtual meeting. Rob Brackett mentioned to collect a list of available online programs for our members. Don Iverson discussed about having as many in person as possible and then have a video feed for others. Dean Austin referenced about holding a meeting in a theater for spacing.

Annual Meeting Program, Chair, Pat Falzon, The speakers originally set for June will likely be used at the Annual Meeting.

Annual Guests Program, Chair, Chris Cleveland, reported that there is no progress at this time and due to the pandemic, it will likely be cancelled. The 2nd Vice-President position is to run the Guest Program.
Spring Meeting Program, Chair Open, There are no volunteers it would revert to the 1st Vice-President
Spring Guests Program, Chair Open, 2nd Vice-President

Audit Committee: Chair, John Stoudt, reported on the 2019 Financial Position Report and the Audit Meeting Report that was sent to the IAEI and Section Secretary. Grace Trudell and Dan Radecki had concerns about the amount of uncategorized expenses in the audit.

Budget Committee: Chair, Chris Blackburn, had nothing to report for the 2021 budget at this time.

By-Laws and Policy Committee: Chair, Tom Bowes, had no report.

Inspector School Committee: Chair, Tony Tomasin, due to the virus and pandemic the inspectors school is on hold.

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

Meeting Location Committee: Chair, Bert Gale, had nothing new to report.

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

2021 Spring Meeting, DoubleTree Hotel, Bay City, March 10th - 11th, 2021 \$119.00

2021 June Meeting Cancelled due to the Section Meeting

2021 Western Section Meeting Shanty Creek Resort on September 19-22, 2021. Bellaire, Michigan.

2021 Annual Meeting,

Membership Committee: Chair, Chris Cleveland, 338 active members, 26 new members this year with 54 that have renewed this year. Chis is working on retention information for our membership.

Nominating Committee: Chair, Pat Falzon, reported on the Committee's activity and provided the following slate for the 2021-2022 IAEI Board:

President, Pat Falzon, 1st VP Chris Cleveland, 2nd VP Don Iverson, 3rd VP Bert Gale, Treasurer Chris Blackburn, Secretary, David Williams. Board Members: Dean Austin, Tom Bowes, Vince Cooley, Jason Head, Don LaBrenz, Dan Radecki, John Stoudt, Grace Trudell and Ex. Officio Scott Weaver. The Advisory Committee: Rob Brackett, Brian Carter, John Danic, Paul Knapp, Mel Kooiker, Eric Moore, Mike Schultz, Dave Vallier, Keith Woodcock and Barri Woods. The Western Section Representative Scott Weaver.

There was a motion by Chris Cleveland to approve the Nominating Committee Slate and seconded by John Stoudt. **The Motion Carried.**

Website Committee: Chair, Eric Moore, was excused with no report.

Vendor Participation Committee: Chair, Dave Vallier, had nothing report

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: Section Representative, Scott Weaver, There will not be an in person meeting for the 2020 Western Section Meeting and it will be Virtual. This will provide our members some educational classes to attend. The Chapter will register the program with the state to obtain PA 407 approval.

State of Michigan Report: State Electrical Chief, Dean Austin, reported that the state offices will be working remotely till October 31, 2020. The Code Rules for the Building, Plumbing and Mechanical codes have been sent in for public meetings. This would allow the PA 407 rules to move forward.

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

New Business: President Weaver expressed a complaint about the website not being updated properly. With the web site manager not in attendance this should be held as unfinished business.

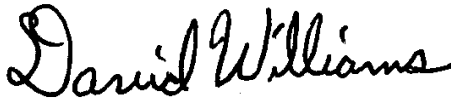
Announcements: There were no announcements.

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

The next Board meeting is scheduled at the Bavarian Inn, in Frankenmuth on December 2, 2020, 2:00 PM.

The meeting adjourned at 2:35 PM.

Respectfully Submitted



David Williams
Secretary