



Michigan Chapter International Association of Electrical Inspectors

1422 Lindy Drive, Delta Township, Michigan 48917

Phone 517-719-3186 IAEI@IAEI-Michigan.org

Web Site: IAEI-Michigan.org

Board of Directors Meeting Wednesday, December 2, 2020 Online Zoom Meeting

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 12:07 PM.

Roll was called by Secretary, David Williams, with the following Officers, Board and Pro-Tem members present: 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: Present: Dean Austin, Tom Bowes, Bert Gale, Don LaBrenz, Dan Radecki, John Stoudt, Tony Tomasin, Grace Trudell and Walt Stoddard.

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

Excused: Phil Nault, John Danic, Mel Kooiker and Mike Schultz.

Guests: There were numerous chapter members in attendance.

Previous Minutes: David Williams, Secretary, presented the Minutes of the August 12, 2020 Board of Directors meeting. Pat Falzon made a motion to approve the minutes as amended, seconded by John Stoudt. **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 \$111,288.199. That includes the fund for hosting the 2021 Western Section Meeting with the present total of \$18,660.00.

IAEI International Report: David Williams reported on the IAEI International Board Meeting Michal Hofkin was re-elected as Board Chair and David Williams was re-elected as Board Vice-Chair. There was the first election of a new member to the International Board and Tom Domitrovich was elected. There is an educational movement to provide online education for Home Inspectors, Real-estate Inspectors and others.

Standing Committee Reports:

Education Committee: Brian Carter, Education Chair. Reported members concerns about fulfilling the training requirements. Dean Austin was not aware of any allowance due to the Covid Pandemic. Should have an. Online program available for the March Meeting.

Annual Meeting Program, Chair, Pat Falzon, Covid has hurt our in-person meeting. The speakers originally set for June/December will likely be used at the March 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.

Spring Meeting Program, Chair Bert Gale, Nothing ready at this time. We need to be ready for an online program just in case.

Spring Guests Program, Chair Open, if no volunteers the 2nd Vice-President

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

Budget Committee: Chair, Chris Blackburn, the 2021 budget will be available in the near future.

By-Laws and Policy Committee: Chair, Tom Bowes, had no report. The Policy Manual will need to be updated due to the revised Bylaws.

Inspector School Committee: Chair, Tony Tomasin, due to the Covid pandemic the inspector's school is on hold.

Legislative Committee: Chair, Tom Bowes, reported that the PA 407 Rules are presently on hold.

Meeting Location Committee: Chair, Bert Gale, reported on the change for the March meeting. There was discussion about holding a June meeting to provide training for our members. There was a motion by Bert Gale and a second by Don LaBrenz to have the Annual Meeting at the Bavarian Inn in 2022.

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

2021 June Meeting This was cancelled but will look into having a facility.

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

2021 Annual Meeting, (Open)

2022 Annual Meeting, December 1-2, 2022, Bavarian Inn, Frankenmuth

Membership Committee: Chair, Chris Cleveland, 329 active members, 7 student members, 26 new members. Certificates for 25, 30, 35, 40... years of service have been mailed by the IA EI. The pins need to be ordered and

Website Committee: Chair, Eric Moore, There have been expenses that have occurred for the website, Tom Bowes made a motion to reimburse Eric for the purchase of Adobe Program at the amount of. \$127.19. and was seconded by Bert Gale. **The Motion Carried.** Eric recommended to update the entire website with technical support with a cost between \$1,500.00 - \$2,000.00. Tom Bowes made a Motion to approve up to \$3,000 for the website revisions, Seconded Chris Cleveland. **The Motion Carried.** Tom Bowes made a motion for the web hosting service of \$285.00 per year seconded by John Stoudt, **The Motion Carried.** Tom Bowes made a motion and seconded by John Stoudt to provide Eric the Web master a stipend of \$1,000.00. **The Motion Carried.** Eric suggested that additional people be available to assist with the website. Vince Cooley and Barri Woods will be assisting Eric with the website. A motion by Bert Gale and seconded by Dean Austin for compensate those assisting on the website for \$250.00, Second by Dean Austin. **The Motion Carried.**

Vendor Participation Committee: Chair, Dave Vallier, had nothing report due to the Covid Pandemic.

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. The Committee will be meeting in the next few weeks.

Western Section Meeting: Section Representative, Scott Weaver, The 2020 Virtual Western Section Meeting went very well and Michigan had a number of attendees.

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: No Unfinished Business

New Business: President Weaver referenced the Election of Officers was approved by the membership for the 2021-2022 IAEE Michigan Chapter Board using MentiMeter as follows:

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.

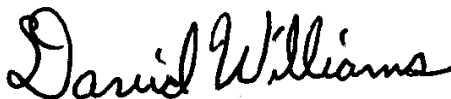
The Advisory Committee: Rob Brackett, Brian Carter, John Danic, Paul Knapp, Mel Kooiker, Eric Moore, Mike Schultz, Dave Vallier, Keith Woodcock and Barri Woods. The Western Section Representative Scott Weaver.

Announcements: President Weaver provided some words of wisdom for the board on keeping things in perspective. Not matter how full your schedule may be there is always room for a couple beers.

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

The next Board meeting is scheduled at the Bavarian Inn, in Frankenmuth on March 9, 2021, 2:00 PM. The meeting adjourned at 4:40 PM.

Respectfully Submitted



David Williams
Secretary

2021 - 2022 Board of Directors

President	Pat Falzon
1st Vice President	Chris Cleveland
2nd Vice President	Don Iverson
3rd Vice President	Bert Gale
Treasurer	Chris Blackburn
Secretary	David Williams

Board	Dean Austin
Board	Tom Bowes
Board	Vince Cooley
Board	Jason Head
Board	Don LaBrenz
Board	Dan Radecki
Board	John Stoudt
Board	Bryan Thomas
Board	Grace Trudell
Ex. Officio	Scott Weaver
Western Section Rep	Scott Weaver

Advisory Committee	Rob Brackett
Advisory Committee	Beau Burton
Advisory Committee	Brian Carter
Advisory Committee	John Danic
Advisory Committee	Paul Knapp
Advisory Committee	Mel Kooiker
Advisory Committee	Eric Moore
Advisory Committee	Mike Schultz
Advisory Committee	Dave Vallier
Advisory Committee	Keith Woodcock
Advisory Committee	Barri Woods