



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 11, 2021

Brookshire Inn, Williamston, Michigan

2021-2022 Chapter Officers

President

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

First Vice-President

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

Second Vice-President

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

Third Vice-President

Bert Gale
Assoc. Governmental Services
8721 Gull Road Ste. B
Richland, MI 49083

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, Pat Falzon at 1:20 PM.

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

Board Members: Present: Tom Bowes, Don LaBrenz, Dan Radecki, John Stoudt and Bryan Thomas and Ex. Officio Scott Weaver.

Pro-Tem Members: Present: Rob Brackett, Brian Carter, Paul Knapp and Barri Woods.

Excused: 3rd Vice President Bert Gale, Vince Cooley, Jason Head, Grace Trudell, John Danic, Mel Kooiker, Eric Moore, and Keith Woodcock.

Absent: Beau Burton

Previous Minutes: David Williams, Secretary, presented the Minutes of the June 10, 2021 Board of Directors meeting. Scott Weaver made a motion to approve the minutes as amended, seconded by Don LaBrenz. **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 \$129,828.76. That includes the fund for hosting the 2021 Western Section Meeting with the present total of \$20,960.00 plus \$5,000.00.

Standing Committee Reports:

Education Committee: Brian Carter, Education Chair. The File Make Program needed to be revised to account for the use of EventBrite for our program online registrations. Dave Williams stated the set up of the EventBrite has the members covering a portion of the Registration fees, without any complaints. The EventBrite registration software is a more robust system and has more capabilities than we are presently using.

Annual Meeting Program, Chair, Chris Cleveland, the program will be in Southfield and we are looking for programs at this time.

Annual Guests Program, Chair, Don Iverson, reported that there is no progress at this time and concentrating on the Western Section Meeting.

Spring Meeting Program, Chair Open, There are no volunteers it would revert to the 1st Vice-President. It will be located in Mt. Pleasant. Tom Bowes will be working Barri Woods for the Spring Meeting.

Spring Guests Program, Chair Open, 2nd Vice-President.

Audit Committee: Chair, John Stoudt, no report at this time.

Budget Committee: Chair, Chris Blackburn, had nothing to report for the 2022 budget at this time.

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

Inspector School Committee: Chair, Scott Weaver, had no report.

Legislative Committee: Chair, Tom Bowes, reported on the Residential Code meeting attended by Tom and Dave Williams and there is optimism that the 2021 Residential Code adoption will reference the Michigan Electrical Code and not include the sections in the Electrical Chapters.

Meeting Location Committee: Chair, Bert Gale, was not in attendance. Dave Williams reported on reviewing Tree Tops proposal. There was discussion about changing the dates of our meetings to Wednesday-Thursday as was referenced from the meeting surveys. Other sites for consideration, UAW Black Lake Conference, The H Hotel, and the Boyne Hotels.

2021 Annual Meeting, Marriott Hotel, Southfield. December 1-3, 2021 \$119.00

2022 Spring Meeting, Holiday Inn, Mt. Pleasant. March 2-4, 2022. \$85.00

2022 Summer Meeting, DoubleTree Hotel, Bay City, June 15-17, 2022, \$121.00

2022 Annual Meeting, Bavarian Inn, Frankenmuth, November 30 – December 1-2, 2022. \$109.00

2023 Summer Meeting, DoubleTree Hotel, Bay City, June 14-16, 2023, \$121.00

Membership Committee: Chair, Chris Cleveland, Continuing to work on retention information for our membership.

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

Vendor Participation Committee: Chair, Dave Vallier, is excused and will be retiring soon. We will need to solicit people to continue this progress.

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. Greeters will have orange tee shirts to assist members with directions. Board Members will be receiving a polo shirt to be recognizable at the section meeting. The cut-off for the busses will allow us to drop one if the numbers are down. The Hospitality Room will include Michigan Beers and Wine. A motion by Chris Cleveland and seconded by Don LaBrenz to Donate to the Western Section to include a Break Sponsorship including a full Page Ad for \$500.00 and to the Wisconsin Chapter \$500.00.

Motion Carried.

The Fishing Trip and Golf Outing had to be cancelled due to the lack of hotel rooms on Saturday.

Western Section Meeting: Section Representative, Scott Weaver, discussed the upcoming Western Section Meeting and getting shirts for the board of directors.

State of Michigan Report: No Report. President Falzon appointed Lance Ash to fill the vacancy on the Board with the approval of the Board. A motion by John Stoudt, Second by Chris Cleveland to approve the appointment of Lance Ash. **Motion Carried.**

Unfinished Business: John Danic discussion regarding a donation to Habitat for Humanity. The Board discussed the topic and thought this should be focused towards a scholarship fund or a donation to Skills USA.

Secretary Compensation: A motion by Dan Radecki seconded by Don Iverson to keep the compensation at \$3,500.00 and to cover his hotel accommodations. **The Motion Carried.**

New Business: Don Iverson discussed the IAEI International referencing partnering with another association. The IAEI is considering partnering with another association a Request for Proposal (RFP) was sent to 11 Association CEO's. A motion by Chris Cleveland, Second by Scott Weaver for the chapter to send a letter to the IAEI Board that the Michigan Chapter would prefer to partner with NFPA and not ICC. **The Motion Carried.** Don Iverson will organize the correspondence.

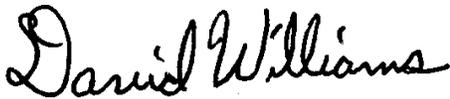
Announcements: There were no announcements.

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

The next Board meeting is scheduled at the Detroit Marriott Southfield, in Southfield on December 1, 2021, 2:00 PM.

The meeting adjourned at 2:35 PM.

Respectfully Submitted

A handwritten signature in black ink that reads "David Williams". The signature is written in a cursive, flowing style.

David Williams
Secretary