



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, March 1, 2023 Sheraton Grand Rapids, Michigan

2023-2024 Chapter Officers

President

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

First Vice-President

Don Iverson
Manager of Industry Codes
Square D by Schneider Electric
421 N. Waverly Road
Eaton Rapids, MI 48827

Second Vice-President

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

Third Vice-President

Barri Woods
Electrical Inspector
Cleveland Integrity Services
7302 Northland Drive
Stanwood, MI 49346

Treasurer

Scott Weaver
Code Administrator
City of East Lansing
410 Abbott Road
East Lansing, MI 48823

Secretary

David Williams
Electrical Inspector
1422 Lindy Drive
Delta Township, MI 48917

“Let the Code Decide”

The Board of Directors meeting was called to order by President, Chris Cleveland at 2:00 PM.

Roll was called by Secretary, David Williams, with the following Officers, Board and Advisory members present:

Officers: President Chris Cleveland, 1st Vice President, Don Iverson, 2nd Vice President Bert Gale, and Secretary David Williams.

Board Members: Present: Board Members Lance Ash, Jason Head, Don LaBrenz, Dan Radecki, John Stoudt, Bryan Thomas, Grace Trudell and Ex-Officio, Pat Falzon..

Advisory Committee Members: Present: Beau Burton, Brian Carter, John Danic, Paul Kaiser, Cary Keblaitis, Rick Kinsman, Paul Knapp, Eric Moore, Ed Rosett and Keith Woodcock,

Excused: 3rd Vice President Barri Woods, Treasurer, Scott Weaver, Tom Bowes, Vince Cooley, Chris Blackburn and Cory Cripps.

Guests: Tom Moore, Western Section Secretary, Gerry O'Connor, Eaton, and Jed Soper, Grand Rapids.

Previous Minutes: David Williams, Secretary, presented the Minutes of the November 30, 2022 Board of Directors meeting. Beau Burton made a motion to approve the minutes as presented, seconded by Jason Head. **The Motion Carried.**

Correspondence: Secretary, Williams, referenced two deceased members: Ted St. James (1993-Present), Richard Holdridge (1991-2018)

Treasurers Report: Treasurer, Scott Weaver. The financial reports provided by Treasurer Weaver were reviewed by the Board. The account balance as of February 28, 2023, was \$110,892.16. The check register and the Visa monthly purchases were also reviewed.

Standing Committee Reports:

Education Committee: Brian Carter, Education Chair reported on the meeting of the education committee regarding EventBrite. The Inspector School utilized the scanning through EventBrite and is allowing the transition from FileMaker to EventBrite. Currently the EventBrite system is charging those using the system a small fee

All members will be required to register ahead of time or contact Brian Carter or Dave Williams to register. Attendees will also be able to send in checks for payment after they register online. We will have multiple people scanning during the meeting and it will go quickly. Pat Falzon made a motion to include all fees into the registration fee the motion was Seconded by Grace Trudell. The Motion Carried.

Spring Meeting Program, Chair, Don Iverson, referenced the Program. The 50-50 drawing was discussed. There will be two drawings one each day. We will be purchasing additional prizes for future meeting and the Membership Committee will be reviewing possible donations to a charity.

Spring Guests Program, Chair, Don Iverson, referenced the Guest Program activities.

Summer Meeting Program, Chair Don Iverson reported that Ryan Jackson will be presenting on separately derived systems and hazardous locations, Chris Porter on LED Lighting, Program on health care facility, possibly a program on the new class four installations and code panel.

Summer Guests Program, Chair Bert Gale will be working on that program.

Audit Committee: Chair, John Stoudt, reported that the taxes have been completed and the Audit will occur in the near future.

Budget Committee: Chair, Chris Blackburn, Excused and had no report.

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

Inspector School Committee: Chair, Scott Weaver, The Inspectors School was January 25-27, 2023. There were 33 attendees. The meeting survey was discussed by the board with comments from Jed Soper, Rick Kinsman, and others. The meeting went very well and NECA was a gracious hosting facility. The committee will be reviewing the survey in depth and plan for future meetings.

Legislative Committee: Chair, Tom Bowes, David Williams on SB 36 and HB 4014. SB 36 has a lot of concerns for the electrical industry and needs further review. HB 4014 is similar

Meeting Location Committee: Chair, Bert Gale, reported that the committee is working on a facility for the Annual Meeting in December 2023. The Board discussed about considering casinos. Scott Weaver made a motion for the Meeting Location Committee to be allowed to consider all sites including casinos. The motion was seconded by Grace Trudell. **The Motion Carried.**

2023 Spring Meeting, Sheraton Inn Grand Rapids Airport, March 1-3, 2023. \$119.00

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

2023 Annual Meeting, **Location is Open** November 29, 30 and December 1, 2023

2024 Spring Meeting, **Location is Open**

2024 Summer Meeting, **Location is Open**

2024 Annual Meeting, Bavarian Inn, Frankenmuth, December 4-6, 2024, \$115.00 and \$15.95 Resort Fee

Membership Committee: Chair, Grace Trudell, 342 total members, 50 new members in 2022 and 12 new members this year.

Website Committee: Chair, Eric Moore, Reported the website is doing well and if there are any additions contact him.

Vendor Participation Committee: Chair Paul Kaiser is reviewing opportunities to provide additional vendors at our meeting for the membership.

Western Section Meeting: Section Representative, Scott Weaver, Excused, Western Section Secretary Tom Moore reported on the 2023 Meeting in Wheeling West Virginia at the Olgebay Resort.

State of Michigan Report: Lance Ash, State Electrical Chief, The Energy Code and the Skilled Trades Rules have been submitted to JCAR and likely to be adopted in April. Currently working on the Michigan Electrical Code first draft. The MRC and MEC are expected to be submitted this year. 90% of the code proposals for the MRC were to remove the electrical requirements form the MRC. Pat Falzon referenced that the industry is in full support. The Michigan Chapter members need to contact their legislators and the Governor's office.

Meeting Registration Report: Brian Carter reported the registration count for the Spring 2023 Meeting is 145 attendees and 3 guests. The final attendance was 147 attendees and 3 guests.

Unfinished Business: John Danic reported that the chapter will be sponsoring Skills USA, April 15-16, 2023, and will have a booth at the event. Keith Woodcock asked about the IAEI possibly changing the name to be more inclusive. Dave Williams reported that the IAEI name will stay but will use a DBA, Doing Business As.

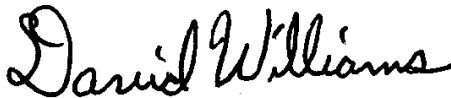
New Business: Dave Williams expressed a concern with how long we need to retain files for the financial reports, FileMaker meeting reports. The board suggested ten years. The current FileMaker database has about 1,500 people and most are not current. The Bylaw and Policy Committee will review creating a record retention policy.

Announcements: None.

Adjournment: Meeting adjourned at 4:08 pm

The next Board meeting is scheduled at the DoubleTree Hotel in Bay City on June 14, 2023, 2:00 PM.

Respectfully Submitted



David Williams
Secretary

The following Officers, Board Members and Advisory Committee members were installed at the Banquet on Thursday, December 1, 2022

2023 - 2024 Nomination Slate			
Board Approved Slate on 8/12/22, Revised 11/14/22			
	President		Chris Cleveland
	1st Vice President		Don Iverson
	2nd Vice President		Bert Gale
	3rd Vice President		Barri Woods
	Treasurer		Scott Weaver
	Secretary		David Williams
Board	Lance Ash	Advisory Committee	Chris Blackburn
Board	Tom Bowes	Advisory Committee	Beau Burton
Board	Vince Cooley	Advisory Committee	Brian Carter
Board	Jason Head	Advisory Committee	Cory Cripps
Board	Don LaBrenz	Advisory Committee	John Danic
Board	Dan Radecki	Advisory Committee	Paul Kaiser
Board	John Stoudt	Advisory Committee	Cary Keblaitis
Board	Bryan Thomas	Advisory Committee	Rick Kinsman
Board	Grace Trudell	Advisory Committee	Paul Knapp
Ex. Officio	Pat Falzon	Advisory Committee	Eric Moore
		Advisory Committee	Ed Rosett
		Advisory Committee	Keith Woodcock