



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 9, 2023 Brookshire Inn, Williamston, 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 1:15 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, 3rd Vice President Barri Woods, Treasurer, Scott Weaver, Secretary David Williams.

Board Members: Present: Board Members Lance Ash, Tom Bowes, Jason Head, Don LaBrenz, John Stoudt, Bryan Thomas, Ex-Officio, Pat Falzon.

Advisory Committee Members: Present: Chris Blackburn, Beau Burton, Brian Carter, Paul Kaiser, Cary Keblaitis, Rick Kinsman, Paul Knapp, Ed Rosett and Keith Woodcock

Excused: Vince Cooley, Dan Radecki, John Danic and Eric Moore.

Absent: Grace Trudell and Cory Cripps,

Previous Minutes: David Williams, Secretary, presented the Minutes of the June, 2023 Board of Directors meeting. Pat Falzon made a motion to approve the minutes as presented, seconded by Bert Gale. **The Motion Carried.**

Correspondence: Received correspondence from Brian Carter stating he is retiring at the end of the year. He stated he is resigning from the Board of the Board of Directors

Presidents Report: President Cleveland reported on Brian Carter’s resignation and asked about a recognition. Tom Bowes made a motion to send Brian Carter a thank you recognition for his years of service as registration secretary and \$100 gift card, the motion was supported by Scott Weaver. The motion was amended to include providing a plaque. **The Motion Carried.** President Cleveland appointed Bryan Thomas as Registration Chair. The Policy Manual needs to be reviewed by all involved. The Electronic Board Voting is one

Treasurers Report: Treasurer, Scott Weaver. The financial reports provided by Treasurer Weaver were reviewed by the Board. The account balance as of August 1, 2023, was \$128,363.17. The check register and the Visa monthly purchases were also reviewed. There was a motion to approve the treasurers report by Don Iverson and seconded by Barri Woods. **The Motion Carried.**

Standing Committee Reports:

Education Committee: Brian Carter, Education Chair is a vacant position.

Annual Meeting Program, Chair Don Iverson reported on prospective speakers and programs.

Annual Guests Program, Chair Bert Gale reported on a few tentative agenda items for the Guest Program.

Spring Meeting Program, Chair, Don Iverson, He is still working on the Meeting Program. We are hoping for a code update class.

Spring Guests Program, Chair, Gert Gale, Details will be discussed with the group in December.

Audit Committee: Chair, John Stoudt, had no report.

Budget Committee: Chair, Chris Blackburn, reported he will be working with the Treasurer to develop a budget.

Governance Committee: Chair, Tom Bowes, discussed adding a Weapons Policy, Section 22 is re-titled to Meetings. Meetings Refund Policy to 22a. A new 22b Weapon Policy. Unless in the possession of law enforcement officers, or pre-approved by the Board, firearms and weapons are prohibited from our conference meeting rooms and hospitality suites.

There was a motion by Pat Falzon supported by Barri Woods to revise the Policy Manual as presented. There are number of issues with the Policy Manual that need to reviewed and updated. President Cleveland appointed Chris Cleveland as the Education Chair.

Inspector School Committee: Chair, Scott Weaver, The Inspectors School is planned for January 10-12, 2024 at the NECA facility in Troy, Michigan.

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

Meeting Location Committee: Chair, Bert Gale, the following is a list of the sites for the next few years.

2023 Annual Meeting, Marriott in Livonia November 29, 30 and December 1, 2023. \$129.00

2024 Spring Meeting, Comfort Inns and Suites Mt. Pleasant, February 29, March 1, 2024. \$109.00

2024 Summer Meeting, DoubleTree Hotel, Bay City, June 13-14, 2024, \$125.00

2024 Annual Meeting, Bavarian Inn, Frankenmuth, December 5-6, 2024, \$115.00 and \$15.95 Resort Fee

2025 Spring Meeting, Comfort Inns and Suites Mt. Pleasant, March 6-7, 2025. \$109.00

2025 Summer Meeting, DoubleTree Hotel, Bay City, June 12-13, 2025, \$125.00

2025 Annual Meeting, Open Location, December 4-5, 2025,

2026 Spring Meeting, Comfort Inns and Suites Mt. Pleasant, March 5-6, 2026. \$109.00

2026 Summer Meeting, DoubleTree Hotel, Bay City, June 18-19, 2026, \$125.00

2026 Annual Meeting, Bavarian Inn, Frankenmuth, December 4-5, 2026,

Membership Committee: Chair, Grace Trudell, was not in attendance. The Membership totals are 354 members, 29 new members this year.

Website Committee: Chair, Eric Moore, was not in attendance.

Special Committees

Vendor Participation Committee: Chair Paul Kaiser, had no report.

Western Section Meeting: Section Representative, Scott Weaver, reported on the 2023 Meeting in Wheeling West Virginia at the Olgebay Resort. Approved for 16 hours of PA 407 Credits. The current reimbursement policy is limited to \$1,000.00 for those that have to attend meetings at the Section Meeting. There is a motion to cover the travel, room and Registration Bert Gale and supported by Jason Head. **The Motion Carried.** This removes the \$1,000.00 limitation.

A motion by Pat Falzon and supported by Don LaBrenz to donate \$500.00 for the Western Section breaks. **The Motion Carried.** A motion by Bert Gale and supported by John Stoudt to donate \$700.00 for the Wisconsin Hospitality Room at the Western Section. **The Motion Carried.**

State of Michigan Report: Lance Ash, State Electrical Chief, the First Draft for the 2023 Michigan Electrical Code was approved on July, 31, 2023. The Public hearing date has not been determined. The draft rules for the MRC have not been approved at this time. There were over 50 proposals to remove the electrical sections from the Michigan Residential Code. Inspector Re-registration: To renew your inspector registration after 5/3/2023 you must submit all certificates of completion to the Bureau to renew your inspector.

Registration Secretary Report: Bryan Thomas, Registration Secretary, No report at this time. There is a motion by Bert Gale and supported by Lance Ash to purchase a new Laptop, Microsoft Office, Acrobat Pro and accessories for up to \$2,500.00. **The Motion Carried.**

Unfinished Business: There was a motion by Lance Ash and supported by John Stoudt to increase the Secretary's Annual Compensation to \$5,000.00 and provide a room at the meetings. **The Motion Carried.**

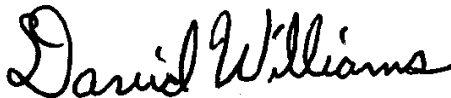
New Business: Ed Rosette asked on behalf of RECI to share the IAEI Michigan Chapter membership names and email address for educational opportunities. There are concerns about it reducing our attendance at future meetings. We are checking with the IAEI to see if we have the right to give that information without our members consent.

Announcements: Provide any board contact information changes to the secretary.

Adjournment: Meeting adjourned at 3:37 pm

The next Board meeting is scheduled at the Marriott Hotel in Livonia on November 29, 2023, 2:00 PM.

Respectfully Submitted



David Williams
Secretary