

# Michigan Chapter International Association of Electrical Inspectors

1422 Lindy Drive, Delta Township, Michigan 48917 Phone 517-719-3186 <u>IAEI@IAEI-Michigan.org</u>

Web Site: IAEI-Michigan.org

#### 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"

# Board of Directors Meeting Sunday, February 25, 2024 Comfort Inns & Suites, Mt. Pleasant, Michigan

The Board of Directors meeting was called to order by First Vice-President, Don Iverson 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, 3rd Vice President Barri Woods, Treasurer, Scott Weaver, Secretary David Williams.

**Board Members:** Present: Board Members Don LaBrenz, John Stoudt, Bryan Thomas, Grace Trudell Ex-Officio, Pat Falzon.

**Advisory Committee Members:** Present: Chris Blackburn, Beau Burton, Cory Cripps, John Danic, Cary Keblaitis, Rick Kinsman, Paul Knapp, and Keith Woodcock **Excused:** Lance Ash, Tom Bowes, Jason Head, Dan Radecki, Paul Kaiser, Eric Moore, and Ed Rosett.

**Previous Minutes:** David Williams, Secretary, presented the Minutes of the November 29, 2023 Board of Directors meeting. Scott Weaver made a motion to approve the minutes as presented, seconded by John Stoudt. **The Motion Carried.** 

**Correspondence**: We received a resignation from Vince Cooley due to his retirement. Received from IAEI CEO Information regarding a membership incentive and a promotional video to show at meetings. We also received revised IAEI Michigan Logos approved for use. The Board reviewed the various logos and chose a couple of options based on the application it is being used for. The information on Skills USA was discussed and the \$3,500.00 donation that was approved in November.

**Treasurers Report:** Treasurer, Scott Weaver, provided the financial reports for review by the Board. The account balance as of February 25, 2024, was \$121,237.98. The check register and the Visa monthly purchases were also reviewed.

**Presidents Report:** President Cleveland reported on various committee assignments and openings on various committees.

## **Standing Committee Reports:**

Education Committee: Chris Cleveland, Education Chair.

**Spring Meeting Program**, Chair Don Iverson reported on the Spring Meeting programs. **Spring Guests Program**, Chair Bert Gale reported on the activities for the Guest's Program. **Summer Meeting Program**, Chair, Don Iverson, the June meeting will also be a Code Update class with a few different speakers. The class will have a different PA 407 number for inspector credits. **Summer Guests Program**, Chair, Bert Gale, is working on the program for June.

**Audit Committee:** Chair, John Stoudt, reported that the financial information from the accountant will arrive soon and the Audit will take place.

**Budget Committee:** Chair, Chris Blackburn, discussed the budget covering the actual income and expenses including reviewing the income and expenses for each meeting in 2023. The Budget Committee will further review the information and provide a budget for the June Board meeting.

Governance Committee: Chair, Tom Bowes, was excused and no report provided.

**Inspector School Committee:** Chair, Scott Weaver, the 2024 Inspectors School was cancelled due to the code update class being so close. Due to other activities Scott will be stepping down as committee chair. John Danic and Grace Trudell have asked to participate on that committee. There is consideration about moving the date of the Inspectors School to September.

Legislative Committee: Chair, Tom Bowes, reported that there is currently little legislative activity

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

- 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, Double Tree Hotel, Bay City, June 18-19, 2026, \$125.00
- 2026 Annual Meeting, Bavarian Inn, Frankenmuth, December 4-5, 2026,

The 2025 Annual Meeting discussed the Motor City Casino in Detroit beginning discussions. The hotel rooms would be close to \$200.00. The prices for food and beverage, AV are also increased. We would not be able to host a hospitality room. There was a motion by Scott Weaver and supported by Grace Trudell to continue to investigate a proposal for the Motor City Casino. **The Motion Carried.** This item will also be added to the meeting survey.

**Membership Committee:** Chair, Grace Trudell, we have 375 members. We have 16 new members so far this year and we had 45 new members in 2023. We will be showing the IAEI Video. This meeting is the most non-members we have ever had.

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

# **Special Committees**

**Vendor Participation Committee:** Chair Paul Kaiser, was excused and no report provided.

**Western Section Meeting:** Section Representative, Scott Weaver, reported the 2024 Section meeting will be in Springdale, AR.

**State of Michigan Report:** Lance Ash, State Electrical Chief, was excused and provided the following: The 2023 Michigan Electrical Code becomes effective on March 12th. The public hearing for the 2021 residential and commercial energy code was February 22nd. The public hearing for the 2021 Michigan Residential Code will be March 21st at the Michigan Library and Historical Center First Floor Forum located at 702 W. Kalamazoo St, Lansing, MI 48915.

**Registration Secretary Report:** Bryan Thomas, Chair reported we had 251 attendees, five guests attendees and five vendor tables. The revised meeting tickets were discussed for the raffle drawings, license numbers and the MRC Public Hearing. We will pass around a petition to remove the electrical provisions from the MRC.

**Unfinished Business:** Dave Williams reported on retention records information from the IAEI. This will be forward to the Governance Committee to establish a Record Retention Policy.

### **New Business:**

There was a motion Don Iverson and seconded by Scott Weaver to provide a \$200.00 memorial for Jason Head's children's education fund. **The Motion Carried.** 

Pat Falzon reported that his mother passed in January. There was a motion by Burt Gale and seconded by Don Iverson to provide a \$100.00 memorial in the name of Joan Falzon for St. Jude's Children's Hospital. **The Motion Carried.** 

**Announcements:** The plaque and gift card for Brian Carter was shown to the board.

**Adjournment:** Meeting adjourned at 4:22 pm

19 Williams

The next Board meeting is scheduled at the Doubletree Hotel in Bay City on June 12, 2024 at 2:00 pm.

Respectfully Submitted

David Williams

Secretary