



**Michigan Chapter**  
**Board of Directors Meeting**  
**Proposed Agenda**  
**Sunday, June 12, 2024 2:00 PM**  
**Doubletree Hotel, Bay City, Michigan**

|                                      |                            |
|--------------------------------------|----------------------------|
| Call To Order                        | Chris Cleveland, President |
| Pledge of Allegiance                 | Chris Cleveland, President |
| Roll Call                            | David Williams, Secretary  |
| Agenda Approval                      | Chris Cleveland, President |
| Previous Minutes - February 25, 2024 | David Williams, Secretary  |
| Correspondence                       | David Williams, Secretary  |
| Treasurer's Report                   | Scott Weaver, Treasurer    |
| President's Report                   | Chris Cleveland, President |

**Standing Committee Reports**

|                                   |                                 |
|-----------------------------------|---------------------------------|
| Education Committee               | Chair, Chris Cleveland          |
| Summer Meeting Program            | Don Iverson, 1st Vice-President |
| Summer Meeting Guest's Program    | Bert Gale, 2nd Vice-President   |
| Annual Meeting Program            | Don Iverson, 1st Vice-President |
| Annual Meeting Guest's Program    | Bert Gale, 2nd Vice-President   |
| Audit Committee Report            | Chair, John Stoudt              |
| Budget Committee Report           | Chair, Chris Blackburn          |
| Governance Committee Report       | Chair, Tom Bowes                |
| Inspector School Committee Report | Chair, Vacant                   |
| Legislative Committee Report      | Chair, Tom Bowes                |
| Meeting Location Committee Report | Chair, Bert Gale                |
| Membership Committee Report       | Chair, Grace Trudell            |
| Nominating Committee Report       | Chair, TBD                      |
| Website Committee Report          | Chair, Vacant                   |

**Special Committee Reports**

|                                       |   |
|---------------------------------------|---|
| Vendor Participation Committee Report | Chair, Paul Kaiser                        |
| Western Section Report                | Section Representative, Scott Weaver      |
| State of Michigan Report              | Lance Ash, Electrical Division Chief, BCC |
| Registration Chair Report             | Bryan Thomas, Registration Chair          |

Unfinished Business

New Business

Announcements

Adjournment

Next Board Meeting -

Wednesday, December 4, 2024 2:00 PM

Bavarian Inn, Frankenmuth, MI