

**MINUTES OF EXECUTIVE COMMITTEE MEETING
RIVERWOOD GOLF COURSE
MT. PLEASANT, MI
AUGUST 13, 1999**

Mel Kooiker, Executive Committee Chairman, called the meeting to order at 1:40 P.M. Roll call was taken by Secretary, Bob Fix. Minutes of the June 23, 1999 Executive Board meeting were presented. Frank Maisano moved to accept the minutes; seconded by Dave Williams; motion passed.

Bob Fix read the correspondence.

Fred Jerome presented the Treasurer's report. A motion was made by George Little to accept the report as presented; seconded by Tom Kriegish; motion passed.

George Little, Annual Meeting Program Chairman, discussed his outline of speakers and education credits for the December Annual Meeting.

Tom Kriegish will contact Wayne Cutler to be the Spring Program Chairman in March, 2000 at the Lansing Sheraton Hotel.

Membership Chairman, Dave Williams, gave the membership report for the Michigan Chapter. The membership stands at: 408 Inspectors, 589 Associates, 6 students, 10 others, 19 retired. Total — 1,032. After unpaid suspension, the total is 991.

The Western Section meeting will be held in Wichita, Kansas, September 19-22, 1999. Phil Clark proposed that the Michigan Chapter host the next available Western Section Meeting in Detroit. Tom Kriegish moved to have the Board invite the Western Section to Michigan at the next available date; seconded by Frank Maisano; motion passed.

John Hartigan reported that education credits for the Western Section meeting have been processed and mailed to Lansing. He requested 10 hours of specialty and 6 hours of technical for the new cycle.

Tom Kriegish reported that the 1999 NEC code adoption is under review in the Joint Committee and the Office of Regulatory Reform is working to complete the adoption process in 1999.

Senate Bill #463 has passed the Senate to establish uniform codes throughout the State of Michigan.

Tom also announced that the State Inspection Office in Traverse City will close September 3, 1999. All permits for that area will be processed through Lansing.

Hal Richmond discussed the contract to renew the Michigan Chapter Web Site. We will also add the web site address to our listing in the I.A.E.I. news. Tom Kriegish moved to renew the web site at a cost of \$265.00/year; seconded by Phil Clark; motion passed.

Hal Richmond, Code Chairman, presented 3 code proposals. After a brief discussion, Phil Clark moved to give Michigan Chapter support; seconded by David Sniderman; motion passed.