

**Minutes of the Executive Committee Meeting
Crowne Plaza Hotel Grand Rapids, Michigan
March 7, 2001**

Tom Kriegish, Board of Directors Chairman, called the meeting to order at 2:30 P.M. Roll call was taken by Secretary, Bob Eix. Minutes of the November 29, 2000 Board Meeting were presented. David Sniderman moved to accept the minutes; seconded by Harold Richmond; motion passed.

Bob Eix read the correspondence.

Jim Chase presented the Treasurer's report. Jim also discussed deposits and transfer of funds since his term of office began. A motion was made by Phil Clark to accept the report as presented; seconded by John Hartigan; motion passed. Bob Eix presented a report of all funds spent to hold the 1999 code update class at Treetops.

Dennis Cassady, Spring Program Chairman, reported that the Spring Program and spouses program will go as planned.

Dave Williams, Summer Program Chairman, outlined the program and reported that all plans are made.

Harold Richmond, Women's Program Chairman, reported that he is preparing plans for the Treetops summer meeting.

John Hartigan was appointed Membership Chairman. Michigan Chapter membership stands at: 401-Inspectors, 508-Associates, 2-Students, 5-others, 37-Retired. Total — 953.

Dave Williams reported that the Western Section Meeting will be held in Jackson Hole, Wyoming at the Snowking Resort, September 16-19, 2001.

Jim Chase reported the future meeting site selections:

June 28-29, 2001	Treetops Resort	Gaylord, MI
November 29-30, 2001	Bavarian Inn	Frankenmuth, MI
March 11-12, 2002	Sheraton Lansing	Lansing, MI
June 27-28, 2002	Shanty Creek	Bellaire, MI

Inspectors School will be in January, 2002. Jim Chase will have details at future Meetings.

The By-law Committee members, Harold Richmond, Dave Williams, Dennis Cassady, Jim Chase, Bob Eix, and Chairman, Mel Kooiker, will meet to finalize the Michigan Chapter By-laws rewrite.

George Little reported that the computer and registration operation is running with no problems. For this meeting there are 206 registered with 44 guests.

Harold Richmond reported the web page is up and running. The URL is: www.michiganchapter.electrical-contractor.net . He is working on installing additional programming to complete registration forms on-line through the web site.

Tom Kriegish reported that license renewals are on schedule with the exception of licenses requiring change of information reviews. International code adoptions will happen after July, 2001. The Residential 1 & 2 Family Code will include the electrical code standards for those structures. HB 4087 has been introduced to require inspections of school buildings. HB 4160 has been introduced to create different standards for “freedom zone” housing. HB 4003 has been introduced to revise the plumbing licensing code.

Bob Eix discussed the audit of the bank accounts and Chapter expenditures for 1999- 2000. All records were audited and no errors or problems were found. All records were in order.

Phil Clark will hold a committee meeting to discuss plans to hold a future Western Section Meeting in Detroit.

A moment of silence was held to remember Fred Link and Ed Stack, who passed away recently.

George Little was asked to prepare name tags for the new Board members.

Dave Williams moved to spend \$100.00 for a full page Western Section Program ad.

The next Executive Committee Meeting will be held Wednesday, June 27, 2001 at 2:30 P.M. at Treetops Resort in Gaylord, MI.

Meeting adjourned at 2:30 P.M.

A1TENDANCE:

David Burns	Brian Carter	Dennis Cassady
Jim Chase	Phil Clark	Frank Donovan
Robert Eix	Ed Harris	John Hartigan
Paul Knapp	Melvin Kooiker	Thomas Kriegish
Robert Lenz	George Little	Frank Maisano
Virgil Moore	Robert Nalbach	Phil Nault
Melvin Ott	Harold Richmond	Mark Shapiro
David Sniderman	Randal Tooker	David Williams

Guest: Fred Jerome