

**MINUTES OF EXECUTIVE COMMITTEE MEETING
RIVERWOOD RECREATION
MT. PLEASANT, MICHIGAN
AUGUST 14, 2001**

George Little, Chapter President, called the meeting to order at 1:25 P.M. Roll call was taken by Secretary, Bob Eix. Minutes of the June 27, 2001 Board Meeting were presented. Frank Maisano moved to accept the minutes; seconded by Harold Richmond; motion passed.

Bob Eix, Chapter Secretary, read the correspondence.

Bob Eix presented the Treasurer's report for Jim Chase. A motion was made by Frank Maisano to accept the report as presented; seconded by Mark Shapiro; motion passed.

Dave Williams, Annual Meeting Chairman, reported that the Annual Meeting program is arranged and final plans are being confirmed. It will include Plan Review by Stella Morris; GFCI's by Mike Forister, Fire Alarm Installations by Edwards Company, and Electrical Installation Standards by Brooke Stauffer.

Harold Richmond, Women's Program Chairman, reviewed the women's program and plans for the Annual Meeting.

No membership report.

Dave Williams reported that the Western Section Meeting will be held September 16-19, 2001 in Jackson Hole, Wyoming. The P.A. 54 education credits include 13 hours technical and 3 hours specialty.

Bob Eix reviewed the future meeting site selections:

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

George Little reported that a new battery is needed for the laptop computer.

Bob Nalbach discussed adoption of the 2002 National Electric Code by the State of Michigan. He urged adoption by the end of 2001.

Adoption of the Michigan Chapter Bylaws was discussed. Harold Richmond moved to give Board approval of the revised bylaws; seconded by Dennis Cassady; motion passed.

Roy Etelamaki discussed the March 31 adoption of new rules for Fire Safety by the State Office of Fire Safety based on the 1997 Life Safety Code. These rules cover Healthcare, Penal, State owned, and Lease Facilities.

Dave Williams discussed paying Board Member registration fees for the Western Section Meetings to encourage attendance. Harold Richmond moved to reimburse registration fees for Officers, Board Members, and Pro-tem Members attending Western Section Meetings; seconded by Paul Knapp; motion passed.

John Danic discussed sales of I.A.E.I. supplies. No action was taken.

The Western Section Meeting for September 16-17, 2006 was discussed. Phil Clark and Bob Eix will contact Ed Lawry to arrange a meeting to establish the hotel and meeting location.

The next Board of Directors Meeting will be held Sunday, March 10, 2002 at 4:00 P.M. at the Sheraton Lansing Hotel in Lansing, MI.

Meeting adjourned at 2:35 P.M.

ATTENDANCE:

David Burns
Phil Clark
Robert Eix
Paul Knapp
Frank Maisano
Phillip Nault
David Sniderman

Brian Carter
John Danic
Roy Etelamaki
Melvin Kooiker
Ron Marlow
Harold Richmond
Randal Tooker

Dennis Cassady
Frank Donovan
Ed Harris
George Little
Robert Nalbach
Mark Shapiro
David Williams