



Michigan Chapter International Association of Electrical Inspectors

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Minutes of the Board of Directors Meeting Riverwood Resort Mt. Pleasant, Michigan August 13, 2002

President

George H. Little
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Franklin Village
31180 Westhill
Farmington Hills, MI 48336

First Vice-President

David A. Williams
Electrical Inspector
Delta Township
1422 Lindy Drive
Lansing, MI 48917

Second Vice-President

Hal Richmond
Electrical Inspector
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8202 Sleight Drive
Sterling Heights, MI 48301

Third Vice-President

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Electrical Inspector
Kentwood
4900 Breton
Kentwood, MI 49518

Treasurer

James T. Chase
NECA
25180 Lahser
P.O. Box 385
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Secretary

Darrick Whitaker
5840 W. Dunbar Condo 28
Monroe, MI 48161

Tom Kriegish, Chairman of the Board of Directors, called the meeting to order at 1:15 PM.

David Williams, 1st Vice-President, was filling in for Darrick Whitaker, Secretary.

Acting-Secretary Dave Williams took roll call. The following members were present:

George Little, David Williams, Hal Richmond, Dennis Cassady, James Chase, Tom Kriegish, John Danic, Frank Donovan, John Hartigan, Mel Kooiker, Frank Maisano, Virgil Monroe, David Sniderman, Randal Tooker, Brian Carter, Philip Clark, Roy Etelamaki, Ed Harris, Paul Knapp, Herman Mullaney, Phillip Nault, and Melvin Ott.

Members not in attendance include: Darrick Whitaker, David Burns, Robert Lenz, Mark Shapiro, Phillip Edelheit, Michael Hogan, Ronald Marlow, Robert Nalbach, and William Talbot.

Minutes of the June 26, 2002 meeting was read and amended to state that the Pledge of Allegiance was to be read at the beginning of the General Membership Meeting and not at the Executive meeting. The minutes were approved as amended.

Acting-Secretary read the correspondence, which included an email from Keith Lofland regarding the International Office providing educational programs at our Chapter meetings. A letter from Ed Lawry, Western Section Secretary, regarding our Chapter program ad for the 2002 Western Section Meeting. Information about the State of Michigan Public Forum on the 2002 Michigan Electrical Code was presented.

Jim Chase, Chapter Treasurer, presented the treasurers report and was approved.

Dave Williams, Annual Meeting Chairman, stated that the program and speakers were set for the December meeting.

“Let the Code Decide”

Hal Richmond, Annual Guest Program Chairman, reported that he is working on the program which will include BINGO and possibly a luncheon at a near by shopping center. He stated that the guests program for June meeting had lunch on their own and this was very well received.

Spring Meeting Chairman Brian Carter will be organizing the Meeting Program and Co-Chair Ed Harris will be organizing the Guests Program.

John Hartigan, Membership Chairman, stated that he still has not received a current membership report from the International Office. Our previous count was 914 members total. This will be discussed at the Western Section Membership Meeting. John also presented a 25-year membership certificate to Mel Ott.

Dave Williams, Western Section Representative, reported that the registration for the Section meeting in Nebraska is exceeding all meetings in the past at this time. At the Western Section Board meeting we will find out where in Michigan our 2006 meeting will be held. Phil Cox has been voted in as the Assistant Secretary of the Western Section. There was discussion regarding the reimbursement for Western Section Registration fees for Board members. A new motion was made by Dave Williams and seconded by Frank Maisano to reimburse all Officers, Board of Directors, and Pro-Tem members the cost of the program registration fee. The motion carried. John Hartigan has submitted Public Act 54 credits for the Tuesday and Wednesday sessions and has been approved by the State

Jim Chase provided the future site selections as attached in the meeting notice.

George Little reported that the new computer is working great.

Hal Richmond reported on the Internet Web Page. It was discussed about having a section for people to ask questions and others to provide their thoughts.

Virgil Monroe gave a report on the State of Michigan. He mentioned that the Public Forum on the 2002 Michigan Electrical Code is scheduled for September 17th. He stated that Noel Clarke is the new director for the Department of Consumer and Industry Services. The school legislation is pretty quiet at this time. Testing on the 2002 MEC will begin after the code is adopted.

George Little, Nominating Committee Chairman, gave a report that the committee met prior to the Board Meeting and the following is the tentative slate to be presented at the Annual Meeting. George expressed the tough decisions that the committee was up against since the previous Board of Directors and Pro-Tem roster had more members than what was allowed by our By-Laws.

OFFICERS President, David Williams; 1st Vice-President, Hal Richmond; 2nd Vice-President, Dennis Cassady; 3rd Vice-President, Frank Donovan; Treasurer, Jim Chase; and Secretary Darrick Whitaker.

BOARD OF DIRECTORS Chairman, George Little; Directors, Brian Carter, Phil Clark, John Danic, Ed Harris, John Hartigan, Paul Knapp, Mel Kooiker, Frank Maisano, and Mark Shapiro.

PRO-TEM Members Dave Burns, Phil Edelheit, Roy Etelamaki, Don LaBrenz, Robert Lenz, Virgil Monroe, Robert Nalbach, Phil Nault, Melvin Ott, David Sniderman, William Talbot, and Randal Tooker.

Frank Maisano expressed concerns that the utility companies are installing parking lot lighting. Virgil Monroe stated that the Lansing Board of Water and Light is no longer installing them on State properties. It was also mentioned that most of the time it is without licensed people.

The following new business was brought up and acted upon:

1. Jim Chase brought up the fees paid to George Little for Assistant Secretary has been at \$3.00 per person for about ten years without any increase. Frank Maisano made a motion and seconded by Hal Richmond to increase the fee to \$5.00 per person for all registered persons. Motion Carried.
2. Jim Chase discussed our registration fees and how the cost of putting on the seminars has increased and as treasurer thought we should consider increasing our registration fees. A motion by David Sniderman and seconded by Hal Richmond to increase the meeting registration by \$10.00 and the guests program by \$5.00. Motion Carried.
3. Dave Williams discussed the 2006 Western Section Meeting in Michigan and the funds needed to make this a successful program. A motion by Dave Williams and seconded by Frank Maisano to increase the registration fees \$5.00 per person for the meeting and guest program for additional funding of the 2006 Western Section meeting in Michigan. Motion carried. A notice should be sent in the December mailing.
4. John Hartigan expressed his concern about the 2002 Michigan Electrical Code matrix and felt that people need to express their concern about having the Michigan Residential Code. Dave Williams made a motion and seconded by John Danic to have our President, George Little, send a letter on behalf of our Chapter to the State for the Public Forum expressing our thoughts about the Michigan Residential Code. Motion Carried
5. George Little discussed that the Chapter should have an Operations and Policy Manual for the various activities that are done by Chapter Officers and others for people taking over their duties in the future. Tom Kriegish established a Committee Co-Chaired by Dave Williams and John Danic.

The next Board meeting is scheduled for Wednesday, December 4, 2002 at 2:00 PM. The location will be the Northfield Hilton, Troy, Michigan.

Meeting was adjourned at 3:05 PM.

Respectfully Submitted
David Williams
Acting-Secretary