



# Michigan Chapter International Association of Electrical Inspectors

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Web Site: [IAEI-Michigan.org](http://IAEI-Michigan.org)

## Board of Director's Meeting Minutes

June 15, 2005

Crystal Mountain Resort, Thompsonville, Michigan

### President

David A. Williams  
Electrical Inspector  
Delta Township  
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### First Vice-President

Dennis Cassady  
Electrical Inspector  
City of Kentwood  
4900 Breton  
Kentwood, MI 49518

### Second Vice-President

Frank Donovan  
Electrical Inspector  
City of Jackson  
7977 S. Portage Road  
Jackson, MI 49201

### Third Vice-President

Phil Clark  
Electrical Inspector  
City of Detroit  
429 West Grand Blvd.  
Detroit, MI 48216

### Treasurer

James T. Chase  
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25180 Lahser  
P.O. Box 385  
Southfield, MI 48037

### Secretary

Darrick Whitaker  
Detroit Edison  
P.O. Box 306  
Monroe, MI 48161

**"Let the Code Decide"**

Board Chairman George H. Little called the meeting to order at 3:06 pm. Roll was taken and a quorum present. The following were in attendance: David Williams, Dennis Cassady, Frank Donovan, Phil Clark, Jim Chase, Darrick Whitaker, George Little, Brian Carter, Ed Harris, John Hartigan, Paul Knapp, Mel Kooiker, Phillip Nault, Mark Shapiro, Brian Kiley, Virgil Monroe, Randy Oliver, Robert Parrent, Roger Radcliffe, John Stoudt, and David Vallier. Excused were Don LaBrenz II, David Sniderman, David Burns, Robert Nalbach, Matt Bemis, and Gary Polulak. Guest present were Ed Lawry and Gary Hellmer.

The minutes of the March 9, 2005 meeting were approved as corrected, motion by Phil Clark, seconded by Phil Nault.

Correspondence reviewed by the secretary consisted of a letter from the International Office that Mr. Robert Hoekwater has completed the train the trainers program, a letter from Western Section Secretary Ed Lawry thanking the Chapter for it ad in the section booklet, and a letter of resignation of Frank Maisano who is retiring. David Williams also received an email from Mr. Maisano requesting the chapter look into a status change for John McFeely, who has been a member since 1942. Ed Lawry lead a discussion the various member classifications and the Chapter will work with the International's office to change several members' status.

Treasurer Jim Chase gave the financial report. He also stated the Chapter was in the black from the Soaring Eagle meeting. Motion by David Williams, seconded by Phil Clark to accept, motion carried.

### Committee Reports

David Williams reported that the speakers for this meeting will be Mr. Jeff Sargent, NFPA, "Comparing the 2005 NEC to the 2002 NEC", Mr. David Vallier, Bussmann "Short Circuit Current Ratings", Mr. Richard Loyd, R & N Associates, "Code Basics", Mr. Alan Manche and Mr. Jim Wiseman, Square D, "Health Care Facilities the NEC and NFPA 99", and Code Questions moderated by Mr. Ed

Harris. These presentations have been submitted to the State for three hours technical, one hour plan review, and four hours specialty Public Act 54 credits.

Frank Donovan, Summer Meeting Guest's Program Chairman stated that the ladies will be touring the Benzie Historical Museum, have lunch at the Watervale, and shop in Frankfort on Thursday, on Friday they will walk the Legacy Art Park at Crystal Mountain.

Annual Meeting Program Chairman, Dennis Cassady reported that he is still developing the programs for the meeting.

Annual Meeting Guest's Program Chairman, Frank Donovan stated he is polling the ladies at this meeting and is contacting the Frankenmuth Chamber of Commerce for possible events.

The 2006 Spring Meeting Program Chairman will be Phil Clark and the Spring Meeting Guest's Program Chairman e Brian Carter and Ed Harris.

Membership Chairman, Ed Harris reported that the chapter membership stands at seven hundred (700). He asked about the many member classifications. Ed Lawry discussed the revised membership classifications and what the Wisconsin Chapter does to recruit new members.

Jim Chase, Site Selection Chairman reported that the 2005 annual meeting is scheduled for December 8 and 9 in Frankenmuth, Michigan at the Bavarian Inn, the 2006 spring meeting will be in Kalamazoo, Michigan on March 9 and 10 at the Radisson Inn, and the 2006 annual meeting will be in Gaylord, Michigan on December 7 and 8 at the Tree Tops Resort.

George Little reported that we have one hundred and nineteen members (119) pre-registered and thirty two (32) guests.

Virgil Monroe, Chief Electrical Division, State of Michigan stated that Mr. Hugh Williams will be out on sick leave until December. Mark Shapiro questioned if the 2006 ICC book would be available soon? Virgil replied that he expected it in late 2005 or early 2006 and the 2005 NEC would be adopted in late 2006. David Williams stated that SB 150 is in its second rewrite. Darrick Whitaker reported that the author of HB 4206 mentioned that the bill is on the floor with no plans to call for a vote this year. David reminded everyone to visit the Chapter's web site to keep updated.

2006 Western Section Meeting Chairman, Phil Clark reported that the planning was moving alone well. The committee reviewed budgets with Mr. Ed Lawry and have selected the entertainment and guests programs.

David Williams, Western Section Representative stated that the 2005 section meeting will be in Hot Springs, Arkansas on September 18 thru 21. Registration is \$ 250.00 and everyone should be receiving their forms soon. He also talked about the booth the Chapter will have in Hot Springs.

David Williams reported he is keeping the Chapter's web site updated as new information becomes available on the various legislation issues.

There was no unfinished business.

Under new business a motion was approved submitted by David Williams, seconded by Phil Clark to sponsor a soda break at the 2005 Section meeting at a cost of \$ 500.00. John Stoudt stated he will donate one hundred (100) dollars as a prize from the Chapter at the 2005 Section meeting. A motion by Phil Clark, seconded by John Hartigan to approve up to \$ 500.00 in prizes at the 2005 Section Meeting was approved. A motion by David Williams, seconded by Phil Clark to move Dave Vallier from Pro-tem status to board member status. The motion was approved. A motion by David Williams, seconded by Ed Harris to appoint Gary Hellmer, IBEW Local 58 member to fill the vacant Pro-tem position. The motion was approved. A motion by Darrick Whitaker, seconded by John Hartigan to have Membership Chairman Ed Harris purchase an excel software program for his computer to aid him in performing his duties. The motion was approved. George Little started a discussion on the purchase of a lap top computer for the treasurer Jim Chase. He stated that the Chapters financial information should not be stored on a computer owned by a company and that information should be private to the chapter only. Phil Clark made a motion, seconded by Ed Harris to purchase a lap top computer and software not to exceed \$ 2,000.00. The motion was approved.

The time, location and date for the next board meeting will be announced at a later date.

The meeting was adjourned at 5:14 pm.