

WISCONSIN CHAPTER - I. A. E. I.

1979 ANNUAL FALL EXECUTIVE COMMITTEE MEETING

November 13, 1979

AGENDA

- ✓ 1. Call to order by President Smigelski.
- ✓ 2. Roll call by Secretary, Smigelski, Miller, Hacker, Lawry, Kilps, Warden, Zabel, Tomkowiak, Borland, Schnackenberg, Maassen, Mazlack
- ✓ 3. Remarks by <sup>Chairman</sup> ~~President~~ Smigelski.
- ✓ 4. Secretary-Treasurer's Report.
  - ✓ a. <sup>19</sup> ~~18~~ new members since Chapter meeting.
  - ✓ b. Review of Membership Report. *Send each Exec. Com copy of suspended membership list.*
  - ✓ c. Treasurer's Report as of November 13, 1979. *Motion to Approve, 2nd & carried (Treasurer's Report).*
- ✓ 5. Report of Representative to Western Section.
- ✓ 6. Western Section meeting in Milwaukee in 1985. *Motion & 2nd to invite Section in 1986. Bring up at*
- ✓ 7. 1980 Chapter meeting.
  - ✓ a. Certified inspector training. - *1-hr. for Implementation of May meeting*
  - ✓ b. Wednesday evening hors d'oeuvres cost. ~~\$400.00~~ *Terry H & Ass't A-G. Cde*
  - ✓ c. Banquet program, dancing and cost. - *Same 2nd motion & 2nd. Appl\**
  - ✓ d. Door prizes and cost. ~~\$200.00~~
  - ✓ e. Ladies' program and cost. *Avoid factories - Short for \$5.00 but extra OK.*
  - ✓ f. Suggestions for meeting program. - *U.L. - 1/2 hr New Material (Spl comment on wall partitions) + ambient task Lighting. Figuring club load & necessity. Someone on Chapter too*
  - g. Registration charge.
    - (1) Men's total. ~~\$35.00~~
    - (2) Ladies' total. ~~\$20.00~~ *20.00*
    - (3) Registration only including Thursday lunch. ~~\$25.00~~ *\$25.00*
    - (4) How shall we list registration on meeting notice.
  - h. Miscellaneous. *Meeting registration - \$35.00 Seminar*
- ✓ 8. Representative to Western Section Executive Committee.
  - ✓ a. Sam M. elected for 1980 including Section Meeting.
  - ✓ b. Reimbursement for 1980 meeting. *Motion 2nd to pay \$200.00 for 1 persons or \$300.00 for 2 persons.*
- ✓ 9. Other business.
  - ✓ a. Licensing (1- and 2- family dwellings).
  - ✓ b. Senate Bill 301.
  - ✓ c. Candidates for Chapter Secretary-Treasurer.

*Say inspectors registration not men's or ladies*

*Slide Presentation on recessed fixtures - \$25.00 banquet only*

*Someone on Chapter too what should inspector chat Figuring Task Ambient Lighting for Combustion. Possibly only Disc. Engr Mfr. 11 Pm*

*Adjourned 1:30 pm*

*\* - Have Ladies Room w/ coffee & rolls.*

*1-hr*

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Tomkowiak, Borland, Schnackenberg, Maassen, Mazlack
3. Remarks by President Smigelski.
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  - a. 18 new members since Chapter meeting.
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  - c. Treasurer's Report as of November 13, 1979.
5. Report of Representative to Western Section.
6. Western Section meeting in Milwaukee in 1985.
7. 1980 Chapter meeting.
  - a. Certified inspector training.
  - b. Wednesday evening hors d'oeuvres cost.
  - c. Banquet program, dancing and cost.
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  - f. Suggestions for meeting program.
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    - (1) Men's total.
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TREASURER'S REPORT - NOVEMBER 13, 1979

Balance on Hand - January 1, 1979

Savings Account	\$1689.17	
Checking Account	<u>77.34</u>	
	\$1766.51	\$1766.51

Receipts

Chapter Dues	\$ 816.00	
Interest	68.68	
Annual Meeting Receipts	<u>4785.00</u>	
	\$5669.68	<u>5669.68</u>
		\$7436.19

Expenses

Annual Meeting Expense	\$5044.47	
Supplies (Includes Address Labels & Badges)	56.97	
Western Section Rep. Expense	<u>200.00</u>	
	\$5301.44	<u>5301.44</u>
		<u>\$2134.75</u>

Passbook Savings Account	\$1915.85	
Checking Account	<u>218.90</u>	
November 13, 1979 Balance	\$2134.75	<u>\$2134.75</u>
October 24, 1978 Balance	\$1998.34	

Respectfully submitted,

*E. C. Lawry*  
Edward C. Lawry  
Secretary-Treasurer