

WISCONSIN CHAPTER - I.A.E.I.

1980 ANNUAL FALL EXECUTIVE COMMITTEE MEETING

November 11, 1980

AGENDA

- ✓ 1. Call to order by Chairman Miller.
- ✓ 2. Roll call by Secretary.
Miller, Warden, Hacker, Lawry, Smigelski, Tomkowiak, Borland, Weber, Theberath, Maassen, Schnackenberg, Mazlack
- ✓ 3. Remarks by Chairman Miller.
- ✓ 4. Secretary-Treasurer's Report.
 - ✓ a. 19 new members since Chapter meeting. *Send cc of membership list for comment*
 - ✓ b. Review of membership report.
 - ✓ c. Review of 1980 Madison Annual Meeting Report.
 - ✓ d. Treasurer's Report as of November 11, 1980. *Then send letter on unpaid or suspended on balance indicating they are requesting removal. 1 Person responsible for nos. to total.*
- ✓ 5. Report of Representative to Western Section. *Motion & 2nd to Accept. Carried. Treasurer's Report.*
- ✓ 6. Western Section meeting in Milwaukee in 1986.
- ✓ 7. 1981 Chapter meeting (May 6-8, 1981)
 - ✓ a. Re-certification training. *Motion & 2nd to Approve. Carried.*
 - 1. Continuing Education Credits (C.E.U.'s). *Will there be certificate handed out*
 - ✓ b. Wednesday evening hors d'oeuvres cost. *\$400.00*
 - ✓ c. Banquet program, dancing and cost. *Same program & not to exceed \$200.00*
 - ✓ d. Door prizes and cost. *\$250.00*
 - ✓ e. Ladies program and cost. *Leave open.*
 - f. Suggestions for meeting program.
 - ✓ (1) Dwelling Code update. *Administration Enforcement - 1/2 hr Terry H*
 - ✓ (2) Revisions to 1981 State and NEC.
 - ✓ (3) Code questions and answers.
 - ✓ (4) History of grounding. *Use in 1982*
 - ✓ (5) Transformer, conductor and panelboard protection. *Yes if time permits.*
 - ✓ (6) I.A.E.I. slide presentations. *"WHAT IS THE IAEI" - Yes & invite ladies*
 - ✓ (7) Other. *U/C - 1/2 hr - New Listings only. last thing on program.*
 - ✓ g. Registration charge. *Have Certificate of Completion Fri. as for meeting*
 - ✓ (1) Seminar registration (total). *\$350.00*
 - ✓ (2) Wife's registration. *\$20.00*
 - ✓ (3) Registration only including Thursday lunch. *Put block on Registration Card asking if Cert. required.*
 - ✓ (4) Banquet only. *\$15.00*
 - ✓ (5) How shall we list on meeting notice. *Show \$35.00 Reg All except Banquet only Spell out*
 - ✓ h. Ladies room with coffee and rolls. *Yes all 3 days w/ coffee & rolls Thurs & Fri.*
- ✓ 8. Reimbursement for representative to Western Section Executive Committee. *No Pre-Registration discussed*

Stand at 1:00 pm

Motion & 2nd → \$250.00 Carried

9. Other business.

- ✓ a. Purchase of slides for 1981 NEC changes. Motions 2nd to buy. Carried.
- ✓ b. Purchase of 1981 State Code for members. " " " "
- ✓ c. Implementation of SB 301.
- ✓ d. 1982 Chapter meeting (Oshkosh or Wisconsin Rapids).
- ✓ e. Other.

Oshkosh Primary
Rapids Secondary

10. Adjournment.

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 - a. 17 new members since Chapter meeting.
 - b. Review of membership report.
 - c. Review of 1980 Madison Annual Meeting Report.
 - d. Treasurer's Report as of November 11, 1980.
5. Report of Representative to Western Section.
6. Western Section meeting in Milwaukee in 1986.
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 - b. Wednesday evening hors d'oeuvres cost.
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 - (5) Transformer, conductor and panelboard protection.
 - (6) I.A.E.I. slide presentations.
 - (7) Other.
 - g. Registration charge.
 - (1) Seminar registration (total).
 - (2) Wife's registration.
 - (3) Registration only including Thursday lunch.
 - (4) Banquet only.
 - (5) How shall we list on meeting notice.
 - h. Ladies room with coffee and rolls.
 - i. Miscellaneous.
8. Reimbursement for representative to Western Section Executive Committee.

9. Other business.

- a. Purchase of slides for 1981 NEC changes.
- b. Purchase of 1981 State Code for members.
- c. Implementation of SB 301.
- d. 1982 Chapter meeting (Oshkosh or Wisconsin Rapids).
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10. Adjournment.