

WISCONSIN CHAPTER - I.A.E.I.

1981 ANNUAL FALL EXECUTIVE COMMITTEE MEETING

Novemebr 4, 1981

AGENDA

- ✓1. Call to order by Chairman Bill Warden.
- ✓2. Roll call by Secretary
Warden, Hacker, Tom Kowiak, Lawry, Miller, Borland, Theberath, Weber, Shalek, Maassen, Schnackenberg, Mazlack
- ✓3. Remarks by Chairman Warden.
- ✓4. Secretary-Trasurer's report.
 - ✓a. 14 new members since Chapter meeting
 - ✓b. Review of membership report
 - ✓c. Review of 1981 Mishicot Annual Meeting Report
 - ✓d. Treasurer's Report as of October 12, 1981 Moved + 2nd. to Approved. Carried.
- ✓5. Report of Representatives to Western Section.

- ✓6. 1986 Milwaukee Western Section Meeting. Motion to
 - a. Appointment of General Chairman. Appoint Sam M. as General Chairman
Paul S. as Co-Chairman
- ✓7. 1982 Chapter meeting

- ✓a. Wednesday evening hor d'oeuvres cost
- ✓b. Banquet program, dancing and cost Carried.
- ✓c. Door prizes and cost \$250.00 motion + 2nd w/ Paul to handle. Carried
- ✓d. Ladies program and cost.
- ✓e. Ladies room with coffee and rolls Approved 2 drink tickets.
- f. Suggestions for meeting program
 - ✓(1) Review of 1981 State CODE revisions Number registration tickets for door prizes.
 - ✓(2) Transformer, conductor and panel board protection
 - ✓(3) Code questions and answers Moderator should watch time closely to get through.
 - ✓(4) Other
- g. Registration charge Motion + 2nd for Req. Fees.
 - (1) Seminar registration (total) \$50.00
 - (2) Wife's registration \$20.00
 - (3) Registration only including Thursday lunch \$35.00.
 - (4) Banquet only \$25.00
- h. Seminar certificates
 - ✓(1) Continue to distribute?
 - (2) Any revisions? Add I.A.E.I. Logo.
 - (3) Type name rather than printing. O.K. to Types
- ✓i. Miscellaneous

Ask Burbank & Mullins Request written Howard

- ✓8. Reimbursement for representative to Western Section Executive Committee and/or Chapter Secretary. \$500.00 Fund for Section Exp. Fund for Wash Sect. Rep and/or Secy
Max \$350.00 For 1 person
- ✓9. New business.
 - ✓a. March 20, 1982 I.A.E.I. Grounding Seminar Move Plaza
 - ✓b. 1982 Chapter meeting - No invitation \$59.00 non-members
 - c. Other 2 Send out \$69.00 non-members
- 10. Adjournment. expedite Send Required notice Card w/ Program to list of meeting locations for past years/Include chapter Chairman. Include? Registration. Include? on do you need certificate Include chapter Program.

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 - (1) Seminar registration (total)
 - (2) Wife's registration
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 - (4) Banquet only
 - h. Seminar certificates
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 - b. 1982 Chapter meeting
 - c. Other
10. Adjournment.