

WISCONSIN CHAPTER - I.A.E.I

1983 ANNUAL FALL EXECUTIVE COMMITTEE MEETING

November 8, 1983

AGENDA

- ✓ 1. Call to order by Chairman Florian Tomkowiak.
- ✓ 2. Roll call by Secretary.
Tomkowiak, Borland, Theberath, Lawry, Hacker, Weber, Shalek,
Klein, Novotny, Maassen, Schnackenberg, Mazlack
- ✓ 3. Introduction of guests.
- ✓ 4. Remarks by Chairman Tomkowiak.
- ✓ 5. Secretary - Treasurer's report.
 - ✓ a. 19 new members since Chapter meeting.
 - ✓ b. Review of membership report.
 - ✓ c. Letters sent to suspended members
 - ✓ d. Review of 1983 Appleton Annual Meeting Report. Motion Hacker & 2nd Shalek - Carried
 - ✓ e. Treasurer's Report as of November 7, 1983. Motion Ueber & 2nd Theberath - Carried
 - ✓ f. Sales Tax Exemption No.
- ✓ 6. Report of Western Section meeting by Ray Weber.
- ✓ 7. 1986 Milwaukee Western Section Meeting.
 - ✓ a. Promotion of meeting. John S. will deal with Milw Convention Bureau re: promotions.
- ✓ 8. 1984 Chapter Meeting.
 - ✓ a. Location is Holiday Inn, Eau Claire. Include map or what ext.
 - ✓ b. Dates are May 9-11, 1984.
 - ✓ c. Wednesday evening hor d'oeuvres cost. \$500.00 w/2 drinks.
 - ✓ d. Banquet program, dancing and cost. \$300.00 for band.
 - ✓ e. Door prizes and cost. \$300.00 w/ \$75.00 grand prizes.
 - ✓ (1) Installation of Officers and Executive Committee. Hold election 1st thin Thurs. AM. Install off. & Exec. Com at banquet.
 - ✓ f. Ladies program and cost. Approve. Increase Ladies Cost \$5.00
 - ✓ g. Ladies room with coffee and rolls. Offer Mary O'Brian Reg. Compliments.
 - ✓ h. Suggestions for meeting program.

✓(1) Discussion of major changes in 1984 NEC.

✓(a) Bill Summers slide presentation.

✓(b) Panel to discuss changes in 1984 NEC. Use individual members, try to incorporate slides for each. Plan for Wed PM & Thurs AM

✓(2) Code Questions and answers.

Answer based on 1984 NEC but comment if significant change from 1981 NEC

✓(3) Implementation of State-wide inspection, inspector certification and electrician examination requirements.

✓(4) Other.

✓i. Registration charges.

✓(1) Seminar registration (total - 1 person). \$50.00. Deduct \$15.00 if no banquet.

✓(2) Wife's registration. \$25.00

✓(3) Registration only including Thursday lunch. \$35.00

✓(4) Banquet only. \$25.00

✓(5) Other.

✓j. Seminar Certificates? Try for I.A.E.I. CEU's. Also publish that 1- & 2-family cont. renewal will be recognized

✓k. Separate smoking and non-smoking areas.

✓l. Miscellaneous. - Try to get map (large) near registration desk. - Include normal coffee breaks

✓9. Reimbursement for representatives to Western Section Executive Committee and/or Chapter Secretary.

✓a. Representative to Western Section.

✓b. Alternative to Representative.

✓c. Secretary - Treasurer.

} Keep same as for 1983

10. New business.

✓a. Purchase of I.A.E.I. Tapes and Cassettes on 1984 NEC. Purchase 1 - Full set of author for 2nd & 3rd week. Limit time. Make in news that available w/ waiting

✓b. Purchase of I.A.E.I. "Analysis of the 1984 NEC" for 1984 Chapter Code Seminar. Buy 100.00 & need for 25.00

✓c. Purchase of new ILHR 16 - Volume 2 unless provided by a utility. Purchase if no utility provides.

✓d. 1985 Chapter Code Seminar location. No location offered yet.

✓e. Other. Hold on 2nd to obtain address for Elmer. Exp of Wisc April 11-12.

✓11. Old business.

✓a. Final \$500.00 payment to I.A.E.I. Building Fund.

✓b. Other.

12. Adjournment. How to adjourn

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 - (a) Bill Summers slide presentation.
 - (b) Panel to discuss changes in 1984 NEC.
 - (2) Code Questions and answers.
 - (3) Implementation of State-wide inspection, inspector certification and electrician examination requirements.
 - (4) Other.
- i. Registration charges.
 - (1) Seminar registration (total - 1 person).
 - (2) Wife's registration.
 - (3) Registration only including Thursday lunch.
 - (4) Banquet only.
 - (5) Other.
 - j. Seminar Certificates?
 - k. Separate smoking and non-smoking areas.
 - l. Miscellaneous.
9. Reimbursement for representatives to Western Section Executive Committee and/or Chapter Secretary.
 - a. Representative to Western Section.
 - b. Alternative to Representative.
 - c. Secretary - Treasurer.
10. New business.
 - a. Purchase of I.A.E.I. Tapes and Cassettes on 1984 NEC.
 - b. Purchase of I.A.E.I. "Analysis of the 1984 NEC" for 1984 Chapter Code Seminar.
 - c. Purchase of new ILHR 16 - Volume 2 unless provided by a utility.
 - d. 1985 Chapter Code Seminar location.
 - e. Other.
11. Old business.
 - a. Final \$500.00 payment to I.A.E.I. Building Fund.
 - b. Other.
12. Adjournment.

WISCONSIN CHAPTER - I.A.E.I.

TREASURER'S REPORT - NOVEMBER 7, 1983

Balance on hand - January 1, 1983

Interest bearing checking account

\$4,443.14

Receipts

Chapter Dues

\$ 570.00

Interest

\$ 125.48

Annual Meeting Receipts

\$9,525.00

\$10,220.48

\$14,663.62

Expense

I.A.E.I. Building Fund

\$ 500.00

Annual Meeting Expense

\$7,388.10

Supplies (Address Labels)

\$ 12.07

Checking Account Service Charge

\$ 56.81

Ad for Western Section Program

\$ 100.00

\$ 8,056.98

Bank Account

6 Month Certificate @ 9%

\$6,000.00

Checking Account

\$ 606.64

\$ 6,606.64

\$14,663.62

November 7, 1982 Balance

\$4,187.05

Respectfully submitted,

Edward C. Lawry,
Secretary-Treasurer