

WISCONSIN CHAPTER - I.A.E.I.

1984 ANNUAL FALL EXECUTIVE COMMITTEE MEETING

November 7, 1984

AGENDA

1. Call to order by Chairman Russ Borland.
2. Roll call by Secretary.

Borland, Theberath, Weber, Lawry, Tomkowiak, Shalek, Klein, Novotny, Snider, Maassen, Schnackenberg, Mazlack
3. Remarks by Chairman Borland.
4. Secretary-Treasurer's Report.
 - a. 14 new members since May Chapter Meeting.
 - b. Review of membership report.
 - c. Review of 1984 Eau Claire Annual Meeting report.
 - d. Treasurer's report.
5. Report of Western Section meeting by Ray Weber.
6. 1986 Milwaukee Western Section meeting.
 - a. Promotion of meeting in St. Paul in 1985.
 - b. Schedule Milwaukee meeting for preliminary plans.
7. 1985 Chapter Meeting.
 - a. Location is the Downtowner in Green Bay.
 - b. Dates are May 8-10, 1985.
 - c. Wednesday evening get-acquainted period.
 - (1) Schedule for Packer Hall of Fame.
 - (2) Cost.
 - (3) Buses or private automobiles.
 - d. Banquet program, dancing and cost.
 - (1) Installation of officers and executive committee.
 - e. Door prizes and cost.
 - f. Ladies program and cost.
 - g. Ladies room with coffee and rolls.

- h. Suggestions for meeting program.
 - (1) Status of state-wide electrical inspection, certification of commercial electrical inspectors, and examination and certification of master electricians.
 - (2) Code questions and answers.
 - (3) Report from U.L. and slide presentation on "Tingle Voltage."
 - (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 nonsmoking areas.
 - l. Miscellaneous.
8. Reimbursement for representatives to Western Section Executive Committee and/or Chapter Secretary.
- a. Representative to Western Section.
 - b. Alternate to representative.
 - c. Secretary-Treasurer.
9. Old Business.
10. New Business.
- a. Distribution of new ILHR 16 to members.
 - b. 1986 Chapter Code Seminar (Combine with Milwaukee Western Section meeting).
 - c. I.A.E.I. Chapter Liability Insurance.
 - d. Other.
11. Adjournment.