

WISCONSIN CHAPTER - IAEI

1986 ANNUAL FALL EXECUTIVE COMMITTEE MEETING

December 10, 1986

A G E N D A

- ✓1. Call to order by Chairman John Theberath
- ✓2. Roll call by Secretary.
Theberath, Weber, Shalek, Lawry, Borland, Klein, Helminak, Motron, Kortendick, Richardson, Maassen, and Stevens
Motron that minutes recognize
- ✓3. Introduction of Guests Bon Janikowski,
Wishes passing and support and with sadness. Hopes wider appreciate our actions
- ✓4. Remarks by Chairman Theberath
- ✓5. Secretary-Treasurer's Report
 - ✓a. 29 new members since our February 18, 1986 Annual Executive Committee meeting.
 - ✓b. Review of Membership Report . *Send letter to suspended meeting.*
 - ✓c. Review of 1986 Milwaukee Western Section Conference
 - ✓(1) Men's registration - 373 (74 from Wisconsin)
 - ✓(2) Ladies Registration - 179 (28 from Wisconsin)
 - ✓(3) Banquet - **515**
 - ✓(4) Financial Report - (Review letter of 11/3/85 to Ben Auger) *384,200.00*
 - ✓(5) *Ray Weber reported on Western Section Business.*
 - ✓d. Treasurer's Report
Motions 2nd. Carried to approve

6. 1987 Wisconsin Chapter meeting

- ✓ a. Location is Holiday Inn, Wausau - 140 rooms set aside.
- ✓ b. Dates are May 6-8, 1987. Tues for 12:30 pm checkout.
- ✓ c. Wednesday evening hor d'oeuvres cost - \$600.00

- ✓ d. Banquet program, dancing and cost - \$400.00 Continue at Banquet

- ✓ (1) Installation of Officers and Executive Committee OK - Add \$50.00, Obtain IAEI pin & issue to all members 1st time and new members of Exec. Com. & ISA issue at time of installation.

- ✓ e. Door prizes and cost - \$400.00

- ✓ f. Ladies program and cost - \$1000.00 Buses, Luncheon.

- ✓ g. Ladies room with coffee and rolls - \$200.00

- ✓ h. Suggestions for meeting program:

- wed ✓ (1) Status of master electrician certification program

- wed ✓ (2) Status of certification of commercial electrical inspectors

- wed ✓ (3) Status of ILHR 17-Subchapter II inspection rules Invite New Administrator. If not, invite EIS

- ✓ (4) Discussion of major changes in 1987 NEC

- 1st Thurs (a) IAEI slide presentation w/ Cox, Summs ECA, Motion & 2nd
- ~~(b) Panel to discuss 1987 NEC changes~~ ← Carried to use this p
not used

- 1st Fri (5) Discussion of major changes in 1987 State Electrical Code - ILHR 16

- wed/Thurs (6) Code questions and answers after item 4

- Fri after (7) Other

- ✓ i. Registration changes

- (1) Seminar registration (total - 1 person)
- (2) Wife's registration
- (3) Registration only including Thursday lunch
- (4) Banquet only
- (5) Other

Show same as for 85-Green Bay
↑
Motions 2nd to use same fees as 1985.
Make out receipts for full amount
Cameos

- ✓ j. Seminar Certificates - Yes
- ✓ k. Separate smking and non-smoking areas - Yes watch which way air moves.
- ✓ l. Miscellaneous - Figure 4 drink tickets - Either different color for drink tickets or border.
- ✓ 7. Reimbursement for representative to Western Section Executive Committee and/or Chapter Secretary
 - ✓ a. Representative to Western Section } Motion & 2nd to approve same policy as in 1985, Carried.
 - ✓ b. Secretary-Treasurer }
- ✓ 8. Old Business - Motion & 2nd to reimburse Secy - \$500.00 Aye - 4 Payable July 1. No - 3 Abstain - 1
- ✓ 9. New Business
 - ✓ a. Purchase of IAEI slide and cassettes on 1987 NEC 2 sets / ~~1 set~~ 2 - 1/2 price + 1 - Article at 1/2 price
 - ✓ b. Purchase of IAEI "Analysis of the 1987 NEC" for 1987 Chapter Code Seminar - Purchase 150. 7 Motion, 2nd & Pass
 - ✓ c. Purchase of new ILHR 16-Volume 2 unless provided by a utility, Defer until 1987 Ode & Exec Comm. ↓ Advise the slides Semist
 - ✓ d. 1988 Chapter Code Seminar location No invitation.
 - ✓ e. IAEI Chapter Liability Insurance Motion, 2nd, carried
 - ✓ f. Other For IAEI no \$ generated
- ✓ 10. Adjournment