

WISCONSIN CHAPTER - IAEI
1990 ANNUAL FALL EXECUTIVE COMMITTEE MEETING

December 4, 1990

Agenda

- ✓ 1. Call to order by Chairman Charles Richardson
- ✓ 2. Roll call by Secretary
Richardson, Vaillancourt, Janikowski, Lawry, Kortendick,
Stueber, Collins, Piacentine, Schwab, Maassen, Loeschler, Weber
- ✓ 3. Remarks by Chairman Richardson
- ✓ 4. Secretary - Treasurer's Report
 - ✓ a. New members since May Chapter meeting - 24
 - ✓ b. Review of Membership Report
 - ✓ c. Review of 1990 Stevens Point Annual Meeting Report to full hotel &
Schwab, Miller, MSC. *Request people
consider only
get convention
rate there.*
 - ✓ d. Treasurer's Report to approve
- ✓ 5. Report of 1990 St. Charles Western Section meeting by Ray Weber
MSC to approve
- ✓ 6. 1991 Wisconsin Chapter Meeting
 - ✓ a. Location is Paper Valley Hotel, Appleton
 - ✓ (1) Comments by Tom Collins 8:00a Exec Com
7 9:30a Reg
 - ✓ b. Dates are May 1-3, 1991 10:30a Convent Mtdg
 - ✓ c. Wednesday evening hor d'oeures cost - 750.00
 - ✓ d. Banquet program, dancing and cost *Bund 8450.00*
 - ✓ (1) Installation of Officers and Executive Committee
 - ✓ e. Door prizes and cost 3500.00
 - ✓ f. Ladies program and cost \$1000.00
 - ✓ g. Ladies room with coffee and rolls - Fewer sweet rolls & more fruit
 - ✓ h. Suggestions for meeting program
 - ✓ (1) Status of master electrician certification program
 - ✓ (2) Status of certification of commercial electrical inspectors
 - ✓ (3) Status of Wisconsin Act 348 (certification of journeyman
and beginning electricians and electrical contractors, and
electrical inspection of farming operations)

(3)(a) Specialty Electrician Certification.

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- ✓ (4) Code questions and answers
- ✓ (5) News from IAEI by Executive Director
- ✓ (6) News From Underwriters Laboratories Inc - Member Missen
- ✓ (7) Other / Sign presentation. Possibly Everbrite
wed - 2:45 - 4:45 Meeting
Reception - 6:30
- ✓ i. Registration charges
 - ✓ (1) Seminar registration (total - person) 60.00 Pre-Req.
Deduct 15.00 for no banquet
 - ✓ (2) Spouse's registration 30.00
 - ✓ (3) Registration only including Thursday lunch 40.00
 - ✓ (4) Banquet only 30.00 Add \$10.00 for Ad-Dent.
- ✓ j. Seminar certificates / Yes - Try IAEI CEU's
- ✓ k. Separate smoking and non-smoking areas / ~~for no smoking~~
Cause of concern
- ✓ l. Miscellaneous
 - ✓ (1) Drink tickets - 3
Motion Ren M, Zed & Benita.
 - ✓ (2) Other
In referring to conference
announce laws & consider
* in Announcement
- ✓ 8. Reimbursements to Chapter Representative and Secretary-Treasurer
 - ✓ a. For attending Western Section meeting - Same as last year.
 - ✓ b. Secretary-Treasure annual reimbursement - 2500.00
 - ✓ c. Steno services - 350.00
Ren M, Jerry
Motion & Zed to establish
- ✓ 9. Old business
- 10. New business
 - ✓ a. IAEI Chapter liability insurance Weber, Ren J MSC.
 - ✓ b. 1992 Chapter Annual Code Seminar location
 - ✓ c. Program Ads
 - ✓ 1). Western Section - for M, John S MSA - \$100.00
 - ✓ 2). New Kansas "Sunflower" Chapter Jerry, Zed Ren M - \$50.00
 - ✓ d. Appointment to DILHR Advisory Committee for Certification of Electricians and Electrical Contractors.
- 11. Adjournment