

WISCONSIN CHAPTER - IAEI
1991 ANNUAL FALL EXECUTIVE COMMITTEE MEETING

December 19, 1991

Agenda

Jr. Past Chr. Charles Richardson

- ✓1. Call to order by Chairman ~~Don Vaillancourt~~
- ✓2. Roll call by Secretary
Vaillancourt, Janikowski, Stueber, Lawry, Richardson,
Collins, Piacentine, Schwab, Schmitt, Maassen, Loescher, Weber
- ✓3. Remarks by Chairman Vaillancourt
- ✓4. Secretary - Treasurer's Report
 - ✓a. Review of 1992 Chapter Executive Committee Roster
 - ✓b. 26 new members since May Chapter meeting
 - ✓c. Review of Membership Report / *Send follow-up letter*
 - ✓d. Review of 1991 Appleton Annual Meeting Report
 - ✓e. Treasurer's Report.
- ✓5. Report of 1991 Dearborn Western Section meeting by Ray Weber.
- ✓6. 1992 Wisconsin Chapter Meeting. *608-781-7000 MSC to accept.*
 - ✓a. Location is Midway Motor Lodge, LaCrosse *80 rooms / \$59.00 = \$4720*
Across street Brookshire (2 pers. serv). Knightsway Inn - 2 persons \$40.00
 - On *conversations indicate availability. Will hold till April 1.* (1) Comments by Bob Kachel, LaCrosse Electrical Inspector *Include map w/announcement.*
 - ✓b. Dates are May 13-15, 1992
 - ✓c. Time of Wednesday Executive Committee meeting *8:00 am Exec Com*
9:30 am Registration
11:00 am Mtg
 - ✓d. Meeting time schedule
 - ✓e. Wednesday evening hor d'oeures cost *\$900.00 incl Tax & Tip*
 - ✓f. Banquet program, dancing and cost
(D.J. TV - \$250.00)
 - (1) Installation of Officers and Executive Committee
 - ✓g. Door prizes and cost *\$500.00*
 - ✓h. Ladies program and cost *\$1000.00 incl*
 - ✓i. Ladies room with coffee and rolls

✓ j. Suggestions for meeting program

- (1) Status of master electrician certification program
- (2) Status of certification of commercial electrical inspectors
- (3) Status of certification of journeyman and beginning electricians and electrical contractors
- (4) Electrical inspection of farming operations
- (5) Code questions and answers
- (6) News from IAEI by Executive Director
- (7) News From Underwriters Laboratories Inc
- (8) Proposed changes for the 1993 NEC - Overview of Major
New Concepts in Low-Voltage Lighting 1993 Changes
- (9) Other -

✓ i. Registration charges

- ✓ (1) Seminar registration (total - person) 65.00
- ✓ (2) Spouse's registration 45.00
- ✓ (3) Registration only including Thursday lunch - 45.00
- ✓ (4) Banquet only - 30.00

✓ j. Seminar certificates (IAEI CEU's) ✓

✓ k. ~~Separate smoking and non-smoking areas or~~ (no smoking)

✓ l. Miscellaneous

- ✓ (1) Drink tickets MSC to go to ^{two} lunch tickets.
- ✓ (2) Other

✓ 8. Reimbursements for Chapter Representative, Secretary-Treasurer and Steno services

- ✓ a. Travel expenses for attending Western Section meeting 1,000.00 } for ch
- ✓ b. Travel expenses for Secretary-Treasurer 1,000.00 } or Sect
- ✓ c. Secretary-Treasurer annual reimbursement - 750.00 mty
- ✓ d. Steno services - 350

✓ 9. Old business

✓ 10. New business

✓ a. IAEI Chapter liability insurance Yes

\$65.00 single/double

✓ b. 1993 Chapter Annual Code Seminar location Sheraton - Milwaukee

May Fair

✓ c. Program Ads

✓ 1). Western Section - \$100.00

✓ d. Seminars on Electrical Systems for 1- and 2- Family Dwellings

✓ e. Other - During Secy report, push new members



✓ 11. Approval of 1992 Wisconsin Chapter Budget Sheraton - Milwaukee

~~May Fair~~

12. Adjournment

MSC & adopt

weber Schmitt

M's I had for my past Chapter Chairman, begin in 1992 and have a retirement fund, chapter will award an appropriate sum of gift.