

WISCONSIN CHAPTER - IAEI
1993 ANNUAL EXECUTIVE COMMITTEE MEETING

January 29, 1993
Sheraton Inn Mayfair, Wauwatosa

Members Present: Janikowski, Stueber, Collins, Lawry, Vaillancourt, Piacentine, Schwab, Schmitt, Maassen, Loescher, Weber

Members Absent: Garvey

MINUTES OF MEETING

1. The 1993 Annual Executive Committee Meeting was called to order by Chairman Ron Janikowski at 10:00 a.m.
2. The roll call was taken by Secretary Lawry with all members present except for Tom Garvey. Secretary Lawry reported that Tom had submitted his resignation from the Executive Committee. His replacement will be elected at the May Chapter meeting.
3. Chairman Janikowski presented a few remarks.
4. Secretary-Treasurer Lawry presented the following report.
 - a. The 1992 Chapter Roster was reviewed and updated for 1993. A copy is attached.
 - b. 90 new members have joined the Chapter since January, 1992. The Secretary will send a list of all suspended members to the Executive Committee with the minutes for individual follow-up by Executive Committee members. In addition, the Secretary will send a form letter to all suspended members regarding renewing their membership.
 - c. The La Crosse Annual Meeting Report was reviewed.
 - d. The Treasurer's report as of December 31, 1992 was reviewed. It was moved, seconded and carried to approve the report.
5. Western Section Representative Ray Weber reported on the Western Section conference in Cincinnati, Ohio. John Schwab suggested requesting extra copies of the IAEI NEWS to hand out as a membership pitch. Ray Weber indicated that he would follow up with the IAEI office regarding this. John also suggested reducing the time for Code Problems at the meeting to allow ample time for reviewing Code changes. It was moved, seconded and carried to approve the report.
6. The 1993 Wisconsin Chapter Annual Code Seminar was discussed with the following agreements.
 - a. The location is the Sheraton Inn Mayfair in Wauwatosa.
 - (1) John Schwab, Wauwatosa Electrical Inspector, discussed meeting arrangements.
 - b. The Code seminar dates are May 12-14, 1993.
 - c. It was agreed to schedule an Executive Committee meeting at 8:00 am on Wednesday, May 12.

- d. Registration will begin at 9:30 am and convene the meeting at 10:30 am on Wednesday, May 12.
- e. Budget \$1,000.00 for the Wednesday evening hors d'oeuvres including tax and tip.
- f. Continue with a similar banquet program and dancing. Include the installation of Officers and Executive Committee at the banquet with presentation of an IAEI pin to the new Executive Committee member. It was agreed to hire a DJ for our banquet at a cost of \$300.00.
- g. Budget \$500.00 cash for banquet prizes. We will give out \$200.00 immediately at the end of the banquet program before the DJ begins playing and \$300.00 at the first intermission.
- h. Budget \$1,200.00 for the ladies program, including bus transportation and ladies lunch. It was agreed to arrange for a Thursday luncheon cruise on Lake Michigan with a guarantee of 50 ladies at \$15.00 each. It was agreed to include a note on the meeting registration form regarding who is participating on the luncheon cruise. It was also noted that there is a hotel shuttle bus from the hotel to the Mayfair Mall across the street. A ladies room with coffee and rolls is to available in the mornings.
- i. The following items will be included on the program:
 - (1) Status of master electrician certification program. Tom Collins suggested that a form be routed around the room at the meeting for municipal inspectors to indicate to what extent they follow the state masters certification. His primary question is how many municipalities still give local exams.
 - (2) Status of certification of commercial electrical inspectors.
 - (3) Status of certification of journeyman and beginning electricians and electrical contractors. It was suggested to try to get Marv Roshell to discuss this item.
 - (4) Electrical inspection of farming operations.
 - (5) Code Questions and Answers.
 - (6) News from the IAEI by the Executive Director if he is able to attend. Secretary Lawry indicated that Phil Simmons could not attend because he had a Seminar scheduled.
 - (7) News From Underwriters Laboratories.
 - (8) Review of Major Changes in the 1993 NEC. It was agreed to have Ed Lawry and Phil Cox handle this portion of the program using IAEI materials rather than having other panel members attending give reports. They should be encouraged to offer comments.
 - (9) Review of proposed changes to ILHR 16.
 - (10) Other.
 - (a) Invite Western Section President Mark Shapiro to attend and give a presentation on "Ampacity".

- j. The following registration charges were agreed upon.
 - (1) Seminar registration (total - 1 person) - \$70.00. Deduct \$15.00 if person doesn't attend banquet. Add \$20.00 for persons registering at the door.
 - (2) Spouses registration - \$50.00. Add \$15.00 for registration at the door.
 - (3) Registration only including Thursday lunch - \$55.00.
 - (4) Banquet only - \$30.00.
 - (5) Although not discussed, we should have available copies of the IAEI Analysis of the 1993 NEC. An add-on to the registration fee based on our cost will be included for those members who desire an Analysis
- k. Miscellaneous.
 - (1) Continue with two drink tickets with the registration. Use drink tickets of different color than other tickets.
 - (2) Other.
 - (a) Continue with IAEI CEU certificates.
 - (b) The policy of who receives any Comp rooms from the hotel was reviewed. It was agreed to leave this up to the Chapter Chairman each year.
- 8. It was agreed to continue with the following reimbursement policy for the Chapter Representative to the Western Section and the Secretary-Treasurer although different amounts may be budgeted each year depending upon specific conditions.
 - a. The travel or expense reimbursement for attending the Wisconsin Chapter and Western Section meetings is a maximum of \$1,000.00 per person up to a total maximum of \$2,000.00 reimbursement only when the Chapter Representative or Secretary-Treasurer are not reimbursed by other sources. It is assumed that any travel expenses on the part of the Secretary-Treasurer for Chapter activities are included in the above noted \$1,000.00 allowance.
- 9. Old business. None.
- 10. New business.
 - a. It was noted that our 1994 Annual Code Seminar will be held at the Midway Motor Lodge in Green Bay.
 - b. The question of the Chapter conducting Seminars was reviewed. It was suggested that a questionnaire be sent out inquiring into the interest in such Seminars. It was agreed that it was too late to develop a program for the 1993 NEC changes because several others are already scheduled but if interest was sufficient a program could be developed for the 1996 NEC.

11. The proposed 1993 Wisconsin Chapter budget was reviewed. Changes noted were as follows:

- a. Increase Secretary-Treasurer's allowance to \$1000.00. This is intended to compensate the Secretary for additional time to develop a mailing list for future Seminars.
- b. Increase Executive Committee lunch to \$200.00.
- c. Increase Mail/Inform to \$1,000.00. This is to pay for the mailing to the members of the questions and answers from the May Chapter meeting. Because of the cost It was agreed not to mail out the questions and answers from the Western Section meeting but give them to all persons registering for the May Chapter meeting.
- d. Increase the Bus to \$220.00.
- e. Increase the Band to \$300.00.

This increased the total 1993 budget to \$16,300.00. It was moved, seconded and carried to approve the revised budget. A revised copy is attached.

12. The meeting was adjourned at 1:45 pm.

Respectfully submitted,

Edward C. Lawry
Secretary-Treasurer

WISCONSIN CHAPTER I.A.E.I.

1993 ROSTER

Chairman:

Ron L Janikowski
407 Grant St
Wausau, WI 54401

Residence Address:
2513 5th St
Wausau, WI 54401

715-843-1000
Best Time:8-9 am & 1-2 pm
Fax No: 715-843-1129

715-848-9245
Best Time:After 6 pm

1st Vice Chairman:

Lester E Stueber
PO Box 150
Fond du Lac, WI 54936

Residence Address:
1540 Thurke Ave
North Fond du Lac, WI 54937

414-929-3278
Best Time:8-9:30 am & 1-2:30 pm
Fax No:

414-921-5287
Best Time:After 5 pm

2nd Vice Chairman:

Thomas P Collins
200 N Appleton St
Appleton, WI 54911

Residence Address:
2800 Hendricks Ave
Kaukauna, WI 54130

414-832-6411 or 6418
Best Time:8 am - 4:30 pm
Fax No: 414-832-6044

414-766-9334
Best Time:After 8 pm

Secretary-Treasurer:

Edward C Lawry
PO Box 2208
Madison, WI 53701-2208

Residence Address:
404 S Blount St #202
Madison, WI 53703

608-256-7786
Best Time: 8:30 am - 5 pm
Fax No:(608)256-7786 Call First

608-256-7786
Best Time: 8:30 am - 5 pm

Past Chairman:

Donald H Vaillancourt
2513 Coolidge Ave
Racine, WI 53403

Residence Address:
2513 Coolidge Ave
Racine, WI 53403

414-634-5575
Best Time:Afternoon or Evening
Fax No:

414-634-5575
Best Time:Afternoon or Evening

Executive Committee:

Edward C Piacentine
1673 S 9th St - 3rd Floor
Milwaukee, WI 53204

Residence Address:
4739 W Van Beck Ave
Milwaukee, WI 53220

414-278-2521
Best Time:7:30 am - 4:30 pm
Fax No: 414-278-3386

414-541-8471
Best Time:4:30-10 pm

Executive Committee:

John H Schwab Jr
7725 W North Ave
Wauwatosa, WI 53213

414-471-8400
Best Time:8-9 am & 1-2 pm
Fax No: 414-471-8414

Residence Address:
12015 W Underwood Pkwy
Wauwatosa, WI 53213

414-778-0065
Best Time:9-10 pm

Executive Committee:

Ronald M Schmitt
1717 E Park - PO Box 87
Two Rivers, WI 54241

414-793-5566
Best Time:8-12 am & 1-5 pm
Fax No: 414-793-5563

Residence Address:
3204 Parkway Blvd
Two Rivers, WI 54241

414-793-1972
Best Time:

Executive Committee:

Thomas Garvey
(Resigned)

Executive Committee:

Ronald E Maassen
2324 W State St PO Box 05830
Milwaukee, WI 53205-0830

414-933-5800
Best Time:9:30-11:30 am & 1-2 pm
Fax No: 414-933-3676

Residence Address:
17395 Sierra Ln
Brookfield, WI 53045

414-781-5094
Best Time:5:30-7 pm

Executive Committee:

Robert O Loescher
1745 S 38th St
Milwaukee, WI 53215

414-645-3750 Ext 354
Best Time:2-10 pm
Fax No: 414-645-3225

Residence Address:
N26 W27192 Hwy SS
Pewaukee, WI 53072

414-691-3841
Best Time:7 am - 1 pm

Representative To Western Section:

Raymond W. Weber
444 W. Grand Ave.
Wisconsin Rapids, WI 54494

(715)421-8226
Best Time:8-10 am
Fax No: 715-421-8220

Residence Address:
240 - 48th Street
Wisconsin Rapids, WI 54494

(715)423-8889
Best Time:After 5 pm

WISCONSIN CHAPTER - IAET
BUDGET - 1993

OFFICE EXPENSE	1992 BUDGETED	1992 ACTUAL	1993 BUDGETED			
SEC-TREAS	\$750.00	\$750.00	\$1000.00			
OFF SUPPL	\$500.00	\$28.37	\$100.00			
TELEPHONE	\$100.00	\$102.22	\$100.00			
BANK CHG	\$0.00	\$9.50	\$10.00			
LIAB INS	\$350.00	\$350.00	\$350.00			
PROG ADS	\$100.00	\$100.00	\$100.00			
EXCOM LUNCH	\$150.00	\$0.00	\$200.00			
MAIL/INFORM	\$0.00	\$880.65	\$1000.00			
MISC	\$0.00	\$228.05	\$100.00			
SUBTOTAL	\$1,950.00	\$2,448.79	\$2,960.00			
TRAVEL EXP						
SEC-TREAS	\$1000.00	\$0.00	\$200.00			
SECTION REP	\$1000.00	\$730.89	\$1,000.00			
SUBTOTAL	\$2,000.00	\$730.89	\$1,200.00			
MEETING EXP						
MTG NOTICE	\$200.00	\$547.57	\$550.00			
REGISTRAT	\$300.00	\$344.99	\$350.00			
STENO	\$350.00	\$350.00	\$350.00			
CHAIR PLAQ	\$70.00	\$68.15	\$70.00			
DOOR PRIZE	\$500.00	\$500.00	\$500.00			
LADIES PROG	\$1,000.00	\$969.00	\$1,200.00			
BUS	\$100.00	\$60.00	\$220.00			
BAND	\$250.00	\$225.00	\$300.00			
HOTEL	\$8,500.00	\$6958.86	\$8,500.00			
MISC	\$0.00	\$0.00	\$100.00			
SUBTOTAL	\$11,150.00	\$10,023.57	\$12,140.00			
GRAND TOTAL	\$15,100.00	\$13,203.25	\$16,300.00			

PAGE 2
 WISCONSIN CHAPTER - IAETI
 BUDGET - 1993

INCOME

GENERAL

	1993 <u>BUDGET</u>	1992 <u>BUDGET</u>	1992 <u>ACTUAL</u>
IAETI DUES RECEIPTS	\$ 2,200.00	\$ 2,500.00	\$ 3,612.00 *
INTEREST	400.00	500.00	392.37
MISCELLANEOUS			30.00
TOTAL GENERAL RECEIPTS	<u>\$ 2,600.00</u>	<u>\$ 3,000.00</u>	<u>\$ 4,034.37</u>

* - The Dues Distribution is higher than normal due to receiving 3 checks during 1992 rather than the normal 2 checks. This distribution covers 18 months.

ANNUAL MEETING

REGISTRATIONS

125 MEMBERS ADVANCED @ \$70.00	\$ 8,750.00	\$ 8,125.00	
20 MEMBERS AT DOOR @ \$90.00	1,800.00	1,600.00	
45 SPOUSES ADVANCED @ \$50.00	2,250.00	2,025.00	
5 SPOUSES AT DOOR @ \$65.00	325.00	300.00	
TOTAL MEETING RECEIPTS	<u>\$13,125.00</u>	<u>\$12,110.00</u>	<u>\$11,165.00</u>
LESS REFUNDS			110.00
NET MEETING RECEIPTS			<u>\$11,055.00</u>

TOTAL INCOME	\$15,725.00	\$15,110.00	\$15,089.37 **
TOTAL EXPENSES	\$16,300.00	\$15,100.00	\$13,203.25 **

** - TOTAL 1992 INCOME EXCEEDING EXPENSE \$ 1,886.12

WISCONSIN CHAPTER - IAEI
1993 EXECUTIVE COMMITTEE MEETING

January 29, 1993

Agenda

✓1. Call to order by Chairman Ron Janikowski

✓2. Roll call by Secretary

Janikowski, Stueber, Collins, Lawry, Vaillancourt,
Piacentine, Schwab, Schmitt, Garvey, Maassen, Loescher, Weber

✓3. Remarks by Chairman Janikowski *A Tom resigning Exec. Comm*

✓4. Secretary - Treasurer's Report

✓a. Review of 1993 Chapter Executive Committee Roster

✓b. Review of Membership Report

Send w/ m/w's list of Suspect Members for follow-up of Exec Com

✓c. Review of 1992 LaCrosse Annual Meeting Report

Knows them.

✓d. Treasurer's Report

MSC to approve.

✓5. Report of 1992 Cincinnati Western Section meeting by Ray Weber

Schwab suggested asking P.O. about reprinting extra copies

✓6. 1993 Wisconsin Chapter Meeting

to hand out in promotion.

✓a. Location is Sheraton Inn Mayfair, Wauwatosa

John suggested dropping wheel probes during code. or reduce time for problems.

✓(1) Comments by John Schwab, Wauwatosa Electrical Inspector

MSC to approve

✓b. Dates are May 12-14, 1993

✓c. Time of Wednesday Executive Committee meeting 8:00 am

✓d. Meeting time schedule 10:30 am -

✓e. Wednesday evening hor d'oeures cost - \$1000.00 w/tax & tip

✓f. Banquet program, dancing and cost - \$300.00

6000

✓g. Door prizes and cost - \$500.00

Celebration

✓h. Ladies program and cost -

11:30 - 1:00 on Lake, 28 50.00 / 15.00 Thursday

i. Suggestions for meeting program

- Include note on Reg Form re: who is attending - Shuttle bus from hotel to shopping

Talk to Collins re: develop list for m/w to check off on adopting State Master

- (1) Status of master electrician certification program
- (2) Status of certification of commercial electrical inspectors *Shopping available*
- (3) Status of certification of journeyman and beginning electricians and electrical contractors - *Marv Keshell ? Shuttle*

- (4) ~~OK~~ Electrical inspection of farming operations
- (5) ~~OK~~ Code questions and answers
- (6) ~~OK~~ News from IAEI by Executive Director ✓
- (7) ~~OK~~ News From Underwriters Laboratories Inc
- (8) ~~OK~~ Proposed changes for the ILHR 16 - Wisc. Elect. Code
- (9) ~~OK~~ Major Changes in 1993 NEC
(a) Mark Shapiro - Motors or Capacity - 1 1/2-2 hrs
- (10) Other (b) Others off list.

j. Registration charges

- (1) Seminar registration (total - person) 70.00 per
90.00 at door
- (2) Spouse's registration 50.00
65.00
- (3) Registration only including Thursday lunch 55.00
- (4) Banquet only 30.00

k. Miscellaneous

Continue
CEU's

- (1) Drink tickets - 2 tickets
- (2) Other Reviewed policy of Corp rooms and
who gets them. leave up to Chairman each year.
- ✓ 7. Review travel expense policy for Secretary-Treasurer and Western
Section representative
- ✓ 8. Old business
- ✓ 9. New business
 - ✓ a. 1993⁴ Chapter Annual Code Seminar location
 - ✓ b. Chapter conducting Seminars Sent out ? inquiry requesting
interest in developing Seminars
 - ✓ c. Other
- ✓ 10. Approval of 1993 Wisconsin Chapter Budget MSC to approve
- ✓ 11. Adjournment MSC - amended budget
1:45pm