

WISCONSIN CHAPTER - IAEI
1994 EXECUTIVE COMMITTEE MEETING

February 8, 1994

Agenda

- ✓ 1. Call to order by Past Chairman Ron Janikowski
- ✓ 2. Roll call by Secretary
Stueber, Collins, Piacentine, Lawry, Janikowski, Schwab, Hertel, Lehr, Neitzel, Maassen, Moran, Weber
- ✓ 3. Remarks by Chairman Stueber
- ✓ 4. Secretary - Treasurer's Report
 - ✓ a. Review of 1994 Chapter Executive Committee Roster - Ray Webers
- Ed Lawry
- Bill Mietzel
 - ✓ b. Review of Chapter Membership Report
 - ✓ c. Review of 1993 Wauwatosa Annual Meeting Report
 - ✓ d. Treasurer's Report MSC to Accept Treasurer's Report
- ✓ 5. Report of 1993 Colorado Springs Western Section meeting by Ray Weber
- ✓ 6. 1994 Wisconsin Chapter Meeting
 - ✓ a. Location is Midway Hotel, Green Bay
 - ✓ (1) Comments by Terry Fameree, Green Bay Electrical Inspector
 - ✓ b. Dates are May 11-13, 1994
 - ✓ c. Time of Wednesday Executive Committee meeting 8:00 am
 - ✓ d. Meeting time schedule leave same as 1993
 - ✓ e. Wednesday evening reception
 - ✓ (1) Location } MSC 6:00 - 8:00 pm
\$ 14.00 / head Package for Packer Hall of
 - ✓ (1) Cost } Range receipt: - hors d'oeuvres, open bar
No add'l drink tickets and entrance
 - ✓ f. Banquet program, dancing and cost - 2 hr DJ - MSC do
Start @ 7:00 -
 - ✓ g. Door prizes and cost - 9-11 pm approx \$ 140.
\$ 500.00 / Same procedure @ 1993
 - ✓ h. Ladies program and cost - 2 Programs in-house 1:30 + 3:00 pm / week
- Door Combs for Thurs
 - ✓ i. Suggestions for meeting program
 - ✓ (1) Status of master electrician certification program on
 - ✓ (2) Status of certification of commercial electrical inspectors on

- ✓ (3) Status of certification of journeyman and beginning electricians and electrical contractors *OK*
- ✓ (4) Code questions and answers
- ✓ (5) News From Underwriters Laboratories Inc *OK*
- ✓ (6) Understanding nameplates on HVAC equipment - Ray Mullin *OK*
- ✓ (7) Temperature Terminations - Jim Pauley *OK*
- ✓ (8) ILHR 16 - Wisc. Elect. Code modifications to 1993 NEC *OK*
- ✓ (9) Remediation Site classification - Tom Garvey *OK*
- ✓ (10) Other - *Comments from Western Section President Tim Howard*
(Also, he can install officers) *OK*
- ✓ j. Registration charges *OK*

- ✓ (1) Seminar registration (total - person) *\$75.00 / 95.00*
- ✓ (2) Spouse's registration - *\$50.00 / 65.00*
- ✓ (3) Registration only including Thursday lunch - *\$60.00*
- ✓ (4) Banquet only - *\$30.00*

k. Miscellaneous

- ✓ (1) Drink tickets *(None - cost included) in Wednesday Reception*
- ✓ (2) No. and dates of meeting mailings? *One or two?*
YES FOR REGISTR.
- ✓ (3) Coffee in the morning in meeting room? *NO / FOR THURSDAY*
- ✓ (4) Invite mfrs to display at table and pay for coffee breaks?
Indiana Chap charges \$75.00/Table and mfr either pays for coffee direct or are billed (Approx \$150.00 each) *NO*
- ✓ (5) Other -

✓ 7. Review travel expense policy for Sec'y-Treas and Western Section Rep

Same as 1993.

✓ 8. Old business

✓ 9. New business

✓ a. 1995 Chapter Annual Code Seminar *May 10-12, 1995 Coeur*

✓ b. Chapter conducting Seminars *Establish Educ Comm*

✓ c. Appointment of new Secretary-Treasurer *3-member appor by Chair with*

✓ d. Other *Appointment of Membership Chairman preliminary, due*

✓ 10. Approval of 1994 Wisconsin Chapter Budget *@ Green Bay Exec*

11. Adjournment *Committee*

Approved
Exec Com position vacant
Leave
Exec Com
Executive Auditor: Con Baker, Heitzel, Collins

Less
appoint
John Scherab
with
appoint