

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
 - b. Review of Chapter Membership Report
 - c. Review of 1993 Wauwatosa Annual Meeting Report
 - d. 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
 - d. Meeting time schedule
 - e. Wednesday evening reception
 - (1) Location
 - (1) Cost
 - f. Banquet program, dancing and cost
 - g. Door prizes and cost
 - h. Ladies program and cost
 - i. 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) Code questions and answers
 - (5) News From Underwriters Laboratories Inc
 - (6) Understanding nameplates on HVAC equipment - Ray Mullin
 - (7) Temperature Terminations - Jim Pauley
 - (8) ILHR 16 - Wisc. Elect. Code modifications to 1993 NEC
 - (9) Remediation Site classification - Tom Garvey
 - (10) Other
- j. Registration charges
- (1) Seminar registration (total - person)
 - (2) Spouse's registration
 - (3) Registration only including Thursday lunch
 - (4) Banquet only
- k. Miscellaneous
- (1) Drink tickets
 - (2) No. and dates of meeting mailings? One or two?
 - (3) Coffee in the morning in meeting room?
 - (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)
 - (5) Other
7. Review travel expense policy for Sec'y-Treas and Western Section Rep
8. Old business
9. New business
- a. 1995 Chapter Annual Code Seminar
 - b. Chapter conducting Seminars
 - c. Appointment of new Secretary-Treasurer
 - d. Other
10. Approval of 1994 Wisconsin Chapter Budget
11. Adjournment