

WISCONSIN CHAPTER - I. A. E. I.
53RD ANNUAL CONFERENCE
APRIL 26-28, 1978

OFFICIAL MINUTES OF MEETING

WEDNESDAY - APRIL 26

It was moved and seconded that copies of the final proposed Wisconsin State Electrical Code - Volume 2 be mailed to all Wisconsin Chapter - I. A. E. I. members prior to Public Hearings on the proposed revisions. Motion carried.

THURSDAY - APRIL 27

None.

FRIDAY - APRIL 28

Unfinished Business - None.

New Business

1. It was moved and seconded to hold our 1979 Chapter conference and code seminar in Fond du Lac. Motion carried.
2. It was moved and seconded that a committee with members Gary Hacker-chairman, Sam Mazlack, Reg Kilps, Rolland Felix and Don Healy meet with Del Blasdel of DILHR's staff to discuss certification of electrical inspectors for 1-and 2- family dwellings.

Report of Resolutions Committee

Mr. Don Healy presented the report of the Resolutions Committee, copy attached.

1. It was moved and seconded to accept the Report of the Resolutions Committee. Motion carried.
2. It was moved and seconded to send Mary O'Brien a copy of Resolution #1. Motion carried.

Report of Nominating Committee

Mr. Lloyd Knapp submitted the following names for election to Chapter positions.

Officers

Chairman - Reginald Kilps, Madison
1st Vice Chairman - Ben Smigelski, Muskego
2nd Vice Chairman - Ray Miller, Fond du Lac
Secretary-Treasurer - Ed Lawry, Madison

Executive Committee

Earl Buehler, Wausau (Past Chairman)
Gary Hacker, Manitowoc
Bill Warden, Green Bay
Ralph Zabel, Sheboygan
Florian Tomkowiak, Cudahy
Jerry Lemberg, Milwaukee
Paul Schnackenberg, Milwaukee

Western Section Representative

Sam Mazlack, West Allis

After closing of nominations, it was moved and seconded to accept the report of the Nominating Committee and instruct the Secretary to cast a unanimous ballot for the above noted nominations. Motion carried.

Respectfully submitted,

Edward C. Lawry
Secretary-Treasurer
Wisconsin Chapter - I. A. E. I.