

WISCONSIN CHAPTER - I.A.E.I.

55TH ANNUAL CONFERENCE

MAY 7-9, 1980

OFFICIAL MINUTES OF MEETING

Wednesday, May 7

It was moved and seconded to approve the Secretary-Treasurer Report. Motion carried.

Thursday, May 8

None.

Friday, May 9

Unfinished business - None.

New business.

1. It was moved and seconded to invite the Western Section - I.A.E.I. to Milwaukee in 1986. Motion carried.
2. It was moved and seconded that new Chairman, Ray Miller, appoint a committee to be available to work with DILHR in the development of electrical inspector certification rules. Motion carried.
3. It was moved and seconded to accept an invitation from Manitowoc to hold our 1981 Annual Conference and Code Seminar at the Fox Hills Country Club in Mishicot. Motion carried.

Report of Nominating Committee.

Mr. Reginald Kilps submitted the following names for election to Chapter positions.

Officers

Chairman - Ray Miller, Fond du Lac  
1st Vice Chairman - Bill Warden, Green Bay  
2nd Vice Chairman - Gary Hacker, Manitowoc  
Secretary-Treasurer - Ed Lawry, Madison

Executive Committee

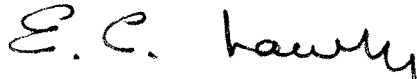
Ben Smigelski, Waukesha (Past Chairman)  
Florian Tomkowiak, Cudahy  
Ray Weber, Wisconsin Rapids Russ Bovland  
John Theberath, Madison  
Ronald Massen, Milwaukee  
Paul Schnackenberg, Milwaukee

Western Section Representative

Sam Mazlack, West Allis  
Ray Weber, Wisconsin Rapids (Alternate)

It was moved and seconded to close the nominations and instruct the Secretary to cast a unanimous ballot for the above candidates. Motion carried.

Respectfully submitted,

Handwritten signature of Edward C. Lawry in cursive script.

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

ANNUAL MEETING FINANCIAL REPORT

THE CONCOURSE, MADISON - 1980

Expenses

Meeting Notice Address Labels		\$ 22.64
Printing (Programs, Tickets)		61.15
Door Prizes		200.00
Chairman's Plaque		36.90
Ladies Bus Tour		350.00
Ladies Luncheon and Play		977.50
Band for Banquet		135.00
Hotel Expense (The Concourse)		
-Get Acquainted Hour (Wed. pm)	\$ 400.66	
-Coffee Breaks (Including Ladies)	389.90	
-Thursday Lunch (190 persons)	1,193.02	
-Screen Rental	28.60	
-Banquet (193 persons)	1,673.51	
-Cocktail Tickets (792)	990.00	
		<u>4,675.69</u>
TOTAL MEETING EXPENSES		<u>\$6,458.88</u>

Receipts

Registrations		<u>6,741.50</u>
TOTAL MEETING RECEIPTS		<u>\$6,741.50</u>
TOTAL MEETING PROFIT		<u>\$ 282.62</u>