

WISCONSIN CHAPTER--I.A.E.I.

56th Annual Conference

May 5-7, 1982

OFFICIAL MINUTES OF MEETING

Wednesday, May 5

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

Thursday, May 6

None.

Friday, May 7

Unfinished business--None.

New Business:

1. Appleton and Oshkosh invited the Chapter to their cities for the 1983 Conference. By vote of the membership, Appleton was selected as site of the 1983 Annual Conference.
2. Sam Mazlack moved and Rolland Felix seconded a motion to take out a \$100 ad in the Program for 1982 Annual Western Section meeting in Hot Springs. Motion carried.

Report of the Nominating Committee

The following names were submitted for election to Chapter positions:

Officers

Chairman	Gary Hacker, Manitowoc
1st Vice-Chairman	Florian Tomkowiak, Cudahy
2nd Vice-Chairman	Russ Borland, Oak Creek
Secretary-Treasurer	Ed Lawry, Madison

Executive Committee

Ray Miller, Fond du Lac (Past Chairman)
John Theberath, Madison
Ray Weber, Wisconsin Rapids
John Shalek, Milwaukee
Charles Klein, Green Bay
Ronald Maassen, Milwaukee
Paul Schnackenberg, Milwaukee

Western Section Representative

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

Representative to Wisconsin State Electrical Code Committee

Al Novotny, West Allis

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

ANNUAL MEETING FINANCIAL REPORT

The Mead Inn--Wisconsin Rapids--1982

Expenses

Meeting Notice Address Labels	\$ 36.21
Printing (Program, Tickets)	94.93
Printing (Certificates of Completion)	48.35
Chairman's Plaque	38.48
Door Prizes	250.00
Ladies Wednesday P.M. Program	50.00
Ladies Thursday Lunch	657.94
Ladies Thursday Lunch Organist	50.00
Ladies Bus Transportation	295.00
Band for Banquet	250.00
Hotel Expense (The Mead Inn)	
Get Acquainted Hour (Wed. p.m.)	\$ 400.06
Coffee & Rolls (Ladies)	329.17
Coffee Breaks (Men)	201.25
Thursday Lunch (163 persons)	1,066.02
Banquet (225 persons)	2,565.01
Cocktail Tickets (471)	862.26
	<u>\$5,423.77</u>
Total Meeting Expenses	\$7,194.68

Receipts

Registrations--Total Meeting Receipts	\$9,200.00
Total Meeting Profit	<u>\$2,005.32</u>

SUMMARY OF MEN'S VERSUS LADIES' EXPENDITURES

The Mead Inn---Wisconsin Rapids--1982

<u>Men's Only</u>	<u>Ladies' Only</u>	<u>Men's & Ladies'</u>
Labels \$ 36.21	Program \$ 50.00	Door Prizes \$ 250.00
Printing 143.28	Bus 295.00	Get Acq. Hour 400.06
Plaque 38.48	Lunch 657.94	Cocktails 862.26
Coffee 201.25	Organist 50.00	Banquet 2,565.01
Lunch <u>1,066.02</u>	Coffee <u>329.17</u>	Band <u>250.00</u>
\$1,485.24	\$1,382.11	\$4,327.33

Meeting registration included:

Men's meeting only	31
Men's meeting and banquet	130
Ladies	91

Men's only expenditures = \$9.23/person
Ladies' only expenditures = \$15.19/person
Men's and Ladies' expenditures = \$19.58/person

Total expenditures for attending complete meeting:

Men-----\$28.81
Ladies--\$34.77

CHAPTER ACTIVITIES
Wisconsin Chapter--Western Section
E. C. Lawry, Secretary

The 57th annual conference and code seminar of the Wisconsin Chapter was held May 5-7, 1982 at The Mead Inn in Wisconsin Rapids. The registration of 161 men and 90 ladies both represent a record for the Wisconsin Chapter.

The program was called to order at 1:30 p.m. on Wednesday, May 5 by Secretary-Treasurer, Ed Lawry. He turned the gavel over to 1st Vice-Chairman, Gary Hacker, who acted as conference chairman in place of Chairman Willard Warden who passed away on April 10, 1982. Mr. Hacker introduced the honorable Mayor James P. Kubisiak of the City of Wisconsin Rapids who welcomed the group to the city. Mr. Hacker then appointed the Auditing and Nominating Committee.

Mr. Ed Lawry presented the Secretary-Treasurer's report. The current membership is 312 which represents an 8 member increase over the past year. New members were introduced and welcomed to the conference.

Mr. Sam Mazlack, the chapter representative to the Western Section Executive Committee, gave an extensive report of the Western Section activities and annual meeting held last fall in St. Louis.

Local meeting arrangements chairman, Ray Weber, reviewed the program for the ladies who attending the opening session.

The program continued with Bill Summers, Executive Director of the IAEE, presenting slide presentations on "What is the IAEE" and "How to Use the NEC." A very informative discussion on "Conductor, Transformer and Panelboard Overcurrent Protection" was presented by Bill Burbach of the Bussman Manufacturing Division. The Wednesday program concluded with Del Blasdel, Technical Consultant for the Department of Industry, Labor and Human Relations providing an update on "Dwelling Code Administration and Enforcement."

All of the Thursday and Friday program consisted of a 1981 NEC Code Seminar which included answering and discussing a prepared list of 80 electrical code questions which were submitted in advance by chapter members with a written list furnished to all in attendance. The Code Panel was moderated by Ed Lawry with panel members Bill Summers, John Caloggero, Norm Davis III, Bob Pullen, Al Novotny, John Troglia and Ron Maassen.

A very enjoyable banquet attended by 219 persons was held Thursday evening with dancing and door prizes. Ed Lawry presented past chairman's pins the following men: Joe Schoenharr, Ralph Golombowski, Bob Johnson, Earl Sura and Sam Mazlack.

At the Friday business session, the following Officers and Executive Committee members were elected: Chairman-Gary Hacker; 1st Vice-Chairman-Florian Tom Kowiak; 2nd Vice-Chairman- Russ Borland; Secretary-Treasurer-Ed Lawry; and Executive Committee members Ray Milber, John Theberath, Ray Weber, Charles Klein, Ronald Maassen and Paul Schnakenberg. Ray Weber was elected as chapter representative to the Western Section Executive Committee with Sam Mazlack as his alternate. Al Novotny was elected to represent the chapter on the Wisconsin State Electrical Code Advisory Committee.

After much discussion and vigorous campaigning, the chapter voted to hold its 1983 Conference and Code Seminar at the Paper Valley Inn in Appleton May 4-6, 1983.

Newly elected chairman adjourned the conference at noon on Friday.

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