

WISCONSIN CHAPTER - I.A.E.I.  
56th ANNUAL CONFERENCE  
MAY 6-8, 1981

OFFICIAL MINUTES OF MEETING

Wednesday, May 6

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

Thursday, May 7

None

Friday, May 8

Unfinished business - None.

New Business:

1. It was noted that the Certificates of Completion will be mailed out along with copies of the code questions and answers.
2. It was moved and seconded to accept an invitation from Wisconsin Rapids to hold our 1982 Annual Conference and Code Seminar at the Mead Inn in Wisconsin Rapids. Motion carried.
3. It was noted that it will be necessary at our 1982 meeting to elect a replacement for Ray Miller to serve on the Wisconsin State Electrical Code Revisions Project Committee.

Report of Nominating Committee.

The following names were submitted for election to Chapter positions:

Officers

|                     |                             |
|---------------------|-----------------------------|
| Chairman            | - Bill Warden, Green Bay    |
| 1st Vice Chairman   | - Gary Hacker, Manitowoc    |
| 2nd Vice Chairman   | - Florian Tomkowiak, Cudahy |
| Secretary-Treasurer | - Ed Lawry, Madison         |

Executive Committee

Ray Miller, Fond du Lac (Past Chairman)  
Russ Borland, Cudahy  
John Theberath, Madison  
Ray Weber, Wisconsin Rapids  
John Shalek, Milwaukee  
Ronald Maassen, Milwaukee  
Paul Schnackenberg, Milwaukee

Western Section Representative

Ray Weber, Wisconsin Rapids  
Sam Mazlack, West Allis (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.

ANNUAL MEETING FINANCIAL REPORT

FOX HILLS CONFERENCE CENTER - MISHICOT - 1981

EXPENSES

|   |                |
|---|----------------|
| Meeting Notice Address Labels           | \$ 23.16       |
| Printing (Program, Tickets)             | 125.42         |
| Printing (Certificates of Completion)   | 41.60          |
| Chairman's Plaque                       | 38.06          |
| Door Prizes                             | 212.44         |
| Ladies Tour                             | 52.50          |
| Ladies Bus Transportation               | 153.80         |
| Ladies Thursday Luncheon                | 506.15         |
| Banquet Speaker                         | 50.00          |
| Band for Banquet                        | 190.00         |
| Hotel Expense (Fox Hills)               |                |
| -Get Acquainted Hour (Wed. p.m.)        | \$ 400.00      |
| -Coffee Breaks (Men)                    | 336.29         |
| -Coffee & Rolls (Ladies)                | 126.44         |
| -Thursday Lunch (139 Persons)           | 909.76         |
| -Banquet (198 Persons)                  | 2768.54        |
| -Cocktail Tickets (792) & set-up charge | 1304.58        |
|   | <u>5845.61</u> |
| TOTAL MEETING EXPENSES                  | \$ 7238.74     |

RECEIPTS

|   |                   |
|---|-------------------|
| Registrations   | \$ 6040.00        |
| TOTAL MEETING RECEIPTS                                  | \$ 6040.00        |
| TOTAL MEETING LOSS<br>(Excluding I.A.E.I. books)        | \$ <u>1198.74</u> |
| Additional expenditure for I.A.E.I. Code Analysis Books | \$ 876.00         |
| Total Expenditures exceeding Receipts                   | \$ 2074.74        |

SUMMARY OF MEN'S VERSUS LADIES' EXPENDITURES

| <u>Men's Only</u>   | <u>Ladies Only</u>   | <u>Men's &amp; Ladies'</u> |
|---------------------|----------------------|----------------------------|
| Labels     \$ 23.16 | Tour       \$ 52.50  | Door Prizes     \$ 212.44  |
| Printing   167.02   | Bus         153.80   | Banquet Speaker 50.00      |
| Plaque     38.06    | Lunch       506.15   | Band            190.00     |
| Coffee     336.29   | Coffee <u>126.44</u> | Get Acq. Hour   400.00     |
| Lunch <u>909.76</u> | \$838.89             | Banquet         2768.54    |
| \$1474.29           |                      | Cocktails <u>1304.58</u>   |
|                     |                      | \$4925.56                  |

Meeting registration included:

|                           |     |
|---------------------------|-----|
| Men's meeting only        | 26  |
| Men's meeting and banquet | 114 |
| Ladies                    | 84  |

Men's only expenditures            = \$10.53/person  
Ladies' only expenditures          = \$ 9.98/person  
Men's and Ladies' expenditures = \$24.88/person

Total expenditures for attending complete meeting

|        |           |
|--------|-----------|
| Men    | - \$35.41 |
| Ladies | - \$34.86 |

Ladies' registration was \$20 so we lost \$14.86/lady  
or with 84 ladies a total of \$1248.24

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

The 56<sup>th</sup> annual conference and code seminar of the Wisconsin Chapter was held May 6-8, 1981 at the Fox Hills Conference Center in Mishicot, with a registration of 140 men and 84 ladies. The ladies' attendance represents a record for the Wisconsin Chapter.

The program began at 1:30 p.m. on Wednesday, May 6, with a call to order by Chairman Ray Miller of Fond du Lac, Wisconsin. Mr. Miller introduced the Honorable Mayor Anthony V. Dufek of the City of Manitowoc and City Manager James R. Grassman of the City of Two Rivers. Both of these men presented an interesting welcome to the Lake Shore Area. Mr. Miller then appointed the Auditing and Nominating Committee.

Mr. Ed Lawry presented the secretary-treasurer's report. The current membership is 304, which represents a four member increase over the past year. A list of the new members was read and those in attendance were welcomed.

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 Chicago.

The program continued with a discussion of the current Dwelling Code Administration and Enforcement by Mr. John Theberath, Electrical Safety Consultant for the Department of Industry, Labor and Human Relations.

An Analyses of Major Changes in the 1981 Wisconsin and National Electrical Code was presented by Mr. Norman H. Davis III of Underwriter's Labs, Al Novotny supervisor of electrical inspections for the City of West Allis and Ed Lawry, Chief, Electrical-Elevator Section with DILHR, Madison. This analyses of the major changes continued until noon on Thursday.

The balance of Thursday and Friday's program involved a 1981 NEC Code Seminar which included answering and discussing a prepared list of 100 electrical code questions. These questions 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 Norman H. Davis III, Al Novotny, Lou E. LaFehr, Ronald Maassen, John Troglia, and Daniel Boone.

A very enjoyable banquet attended by 198 persons was held Thursday evening with dancing and door prizes. Immediate Past Chairman Ben Smigelski presented the IAEEI Past Chairman's pin and plaque to Chairman Ray Miller in appreciation of his dedicated service to the Chapter.

At the Friday business session, the following Officers and Executives Committee were elected: Chairman-Bill Warden; First Vice-Chairman-Gary Hacker; Second Vice-Chairman-Florian Tomkowiak; Secretary-Treasurer-Ed Lawry; and Executive Committee Members-Russ Borland, John Theberath, Ray Weber, John Shalek, Ronald Maassen, and Paul Schnackenberg. Ray Weber was elected as Chapter representative to the Western Section Executive Committee with Sam Mazlak elected as his alternate.

The Chapter voted to hold its 1982 Chapter Meeting and Code Seminar at the Mead Inn, Wisconsin Rapids, Wisconsin on May 5-7, 1982.

Mr. Gary Hacker, Electrical Inspector for the City of Manitowoc and Marvin Now, Electrical Inspector for the City of Two Rivers were in charge of local arrangements. The gavel was turned over to the new Chairman, Bill Warden, Green Bay Electrical Inspector, who adjourned the meeting at noon on Friday.

TH1906