

WISCONSIN CHAPTER-I.A.E.I.

59th Annual Conference

May 9-11, 1984

Official Minutes of Meeting

Wednesday, May 9

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

Thursday, May 10

Unfinished Business--none.

New Business--The Secretary read letters of invitation from the City of Green Bay inviting the Chapter to hold its 1985 Annual Code Seminar in that city. It was moved and seconded to select Green Bay as the site of our 1985 seminar. Motion carried.

Report of the Nominating Committee

Nominating Chairman Gary Hacker submitted the following names for election to Chapter positions:

Officers

Chairman	Russ Borland, Oak Creek
1st Vice-Chairman	John Theberath, Madison
2nd Vice-Chairman	Ray Weber, Wisconsin Rapids
Secretary-Treasurer	Ed Lawry, Madison

Executive Committee

Florian Tomkowiak, Cudahy (Past Chairman)
John Shalek, Milwaukee
Charles Klein, Green Bay
Al Novotny, West Allis
Bill Snider, Eau Claire
Ronald Maassen, Milwaukee
Paul Schnackenberg, Milwaukee

Western Section Representative

Ray Weber, Wisconsin Rapids
Sam Mazlack, 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.

ECL:M00802

Also enclosed is a copy of the Official Minutes of our 58th Annual Conference.

Unfortunately, La Crosse is not going to be able to host our 1984 Conference and Seminar. There are conflicts with other conventions including at least two national conventions. The City of Eau Claire electrical inspector has now invited us in 1984. After conferring with Chairman Tomkowiak and 1st Vice-Chairman Borland, we have accepted their invitation.

Our 1984 Conference and Code Seminar will be held on May 9--11, 1984 at the Holiday Inn in Eau Claire. We had to change the dates in order to get Bob Pullen, Norm Davis and possibly Bill Summers. They all had commitments for the first week in May. Also, the downtown Civic Center was occupied so we had to take the Holiday Inn.

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CHAPTER ACTIVITIES

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

The 59th Annual Conference and Code Seminar of the Wisconsin Chapter was held on May 9-11, 1984 at the Holiday Inn in Eau Claire. The registration was 156 men and 72 ladies.

The program was called to order at 1:30 p.m. on Wednesday, May 9 by Chairman Florian Tomkowiak. Mr. Tomkowiak introduced George Kumferman, Director of Administration for the City of Eau Claire, who welcomed the group to the city. Chairman Tomkowiak then appointed the nominating committee.

Mr. Ed Lawry presented the Secretary-Treasurer's report. The current chapter membership is 371, which represents a 39 member increase over the past year. A total of 68 new members joined during the past year. John Shalek and Leonard Ambrose from Milwaukee signed up 18 and 12 new members, respectively.

Mr. Ray Weber, Chapter Representative to the Western Section Executive Committee, reported on the Western Section activities and annual meeting held last fall in Cincinnati, Ohio.

Local meeting arrangements were handled by the City of Eau Claire electrical inspectors and their wives, Bill and Doreen Snider, and Ken and JoAnn Wolf.

The program continued with an update on the state's electrical inspection, certification of electrical inspectors and examination of master electricians program. It was noted the certification and examination of inspectors and master electricians will be implemented during the coming year with examinations probably beginning during the spring of 1985.

Al Novotny, Electrical Inspector for West Allis and Wisconsin Chapter Representative on the Wisconsin Electrical Code Committee, reviewed the proposed revisions to the Wisconsin State Electrical Code, Volume 2, ILHR 16 and pointed out where Wisconsin's requirements differ from the 1984 NEC.

The afternoon program concluded with "News from the IAETI" by Bill Summers, Executive Director of the IAETI.

Thursday's program consisted of a panel discussing the major changes in the 1984 NEC. The panel members reporting on the activities of specific NEC Code-Making Panels included Ed Lawry, Bill Summers, Bob Pullen, Pete Schram, John Troglia, Ronald Maassen, Julian Burnside and Al Novotny.

The business session concluded Thursday's program with the election of the following Officers and Executive Committee: Chairman, Russ Borland; 1st Vice-Chairman, John Theberath; 2nd Vice-Chairman, Ray Weber; Secretary-Treasurer, Ed Lawry; and Executive Committee Members, Florian Tomkowiak, John Shalek, Charles Klein, Al Novotny, Bill Snider, Ron Maassen and Paul Schnackenberg. Ray Weber was elected Chapter Representative to the Western Section Executive Committee with Sam Mazlack as his alternate.

The membership also approved holding the chapter's 1985 Code Seminar in Green Bay, Wisconsin.

A very enjoyable banquet attended by 190 persons was held Thursday evening with dancing and door prizes. The newly elected Officers and Executive Committee were installed during the banquet. Guest speaker, Ed McClain, Administrator of the Department of Industry, Labor and Human Relations, Division of Safety and Buildings, discussed the forthcoming Electrical Inspection and Certification Program.

Friday's program consisted of a Code Seminar which included answering and discussing a prepared list of electrical code questions submitted by chapter members. The code panel was moderated by Ed Lawry with the same panel members who discussed the NEC major changes on Thursday.

New chairman Russ Borland adjourned the seminar at noon on Friday.

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