

WISCONSIN CHAPTER - I.A.E.I.
60th Annual Conference
May 8-10, 1985

OFFICIAL MINUTES OF MEETING

Wednesday, May 8

None.

Thursday, May 9

Unfinished Business - none.

New Business.

1. It was moved and seconded to hold the 1986 Chapter Annual Meeting at the 1986 Western Section Conference in Milwaukee on Sept. 22-24, 1986. Motion carried.
2. The Secretary read a letter of invitation from the City of Wausau to hold the 1987 Wisconsin Chapter Code Seminar in that city. It was moved and seconded to accept the Wausau invitation. Motion carried.
3. A petition regarding certification of inspectors, previously circulated during the meeting, was discussed. The issue was whether or not the "Grandfather Clause" for inspector certification without examination should be extended. Marvin Now of Two Rivers suggested a specific proposal for ILHR 17.30(2)(c)2.. After further discussion, it was moved by Marvin Now and seconded by Robert Lundahl to recommend that the Electrical Inspection and Certification Project Committee consider the following proposed language.

Revise Section ILHR 17.30(2)(c)2. to read:

"A restricted commercial electrical inspector certification shall be recognized only for the municipality for which the person was inspecting when the certification is received. Such restricted certification, however, may be transferred upon request should the holder relocate to another city of similar or smaller size. A person may hold a restricted certification for more than one municipality."

The motion was carried with the following vote:

Aye - 17

No - 13

Election of Officers.

The Nomination Committee submitted the following names for election to Chapter positions:

Officers

Chairman	Russ Borland, Oak Creek
1st Vice-Chairman	John Theberath,
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
Ron Maassen.....Lamberg Electric, Milwaukee
Don Stevens.....Square D Company, Milwaukee

Western Section Representative

Ray Weber.....Wisconsin Rapids
Sam Mazlack (Alternate)...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 was carried.

The business session concluded with no further action.

EL:ds:3518F

REPORT OF NOMINATING COMMITTEE

OFFICERS

CHAIRMAN	RUSS BORLAND.....OAK CREEK
1ST VICE-CHAIRMAN	JOHN THEBERATH.....
2ND VICE-CHAIRMAN	RAY WEBER.....WISCONSIN RAPIDS
SECRETARY-TREASURER	ED LAWRY.....MADISON

EXECUTIVE COMMITTEE

FLORIAN TOMKOWIAK	CUDAHY
JOHN SHALEK	MILWAUKEE
CHARLIE KLEIN	GREEN BAY
AL NOVOTNY	WEST ALLIS
BILL SNIDER	EAU CLAIRE
DON STEVENS, SQUARE D COMPANY -	MILWAUKEE
RON MAASSEN, LEMBERG ELECTRIC -	MILWAUKEE

REPRESENTATIVE TO WESTERN SECTION EXECUTIVE COMMITTEE

RAY WEBER	WISCONSIN RAPIDS
SAM MAZLACK, ALTERNATE	WEST ALLIS

*Respectively submitted by Florian
Tomkowiak
May 8th, 1985*

~~Don Mazlack~~
Reginald & Keips