

WISCONSIN CHAPTER - I.A.E.I.

61st Annual Meeting

September 24, 1986

(Held in conjunction with Annual Western Section Meeting)

OFFICIAL MINUTES OF MEETING

1. Secretary - Treasurer's Report  
It was moved and seconded to defer the Secretary-Treasurer's report until the May, 1987 Chapter Conference. Motion carried.
2. Audit Report  
The Audit Report was deferred to the May, 1987 Annual Conference.
3. New Business  
None.
4. Old Business  
It was noted that the 1987 Annual Wisconsin Chapter-IAEI Conference and Code Seminar will be held at the Holiday Inn in Wausau on May 6-8, 1987.
5. Election of Officers  
The Nominating Committee submitted the following names for election to Chapter positions:

Officers

Chairman	John Theberath	Amherst
1st Vice-Chairman	Ray Weber	Wisconsin Rapids
2nd Vice-Chairman	John Shalek	Milwaukee
Secretary-Treasurer	Ed Lawry	Madison

Executive Committee

Russ Borland	- - - - -	Oak Creek (Past Chairman)
Charles Klein	- - - - -	Green Bay
Jim Helminak	- - - - -	South Milwaukee
Jerry Kortendick	- - - - -	Caledonia
Charlie Richardson	- - - - -	Milwaukee
Ron Maassen	- - - - -	Lemberg Electric, Milwaukee
Don Stevens	- - - - -	Boggis-Johnson, Wauwatosa

Western Section Representative

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

The business session concluded with no further action.

Respectfully submitted,

Edward C. Lawry  
Secretary-Treasurer