

WISCONSIN CHAPTER - I.A.E.I.

63rd ANNUAL CONFERENCE

MAY 11-13, 1988

OFFICIAL MINUTES

EXECUTIVE COMMITTEE MEETING

Wednesday, May 11

Members Present: Helminak, Janikowski, Kortendick, Lawry, Stueber, Weber

It was moved and seconded to approve the proposed changes to the Wisconsin Chapter By-Laws including adding the Representative to the Western Section Executive Committee as a member of the Chapter Executive Committee. Motion carried.

Meeting adjourned.

CHAPTER MEETING

Wednesday, May 11

None.

Thursday, May 12

Unfinished Business - None.

New Business

1. It was moved and seconded to approve the proposed Wisconsin Chapter By-Laws with changes approved by the Chapter Executive Committee. Motion carried. (Copy of approved By-Laws attached.)
2. It was moved and seconded to accept the invitation from the City of Racine to host the 1989 Wisconsin Chapter meeting. Motion carried.

Report of the Nominating Committee.

The Nominating Committee submitted the following names for election to Chapter positions.

Officers

Chairman . . . . . Jim Helminak, South Milwaukee  
1st Vice-Chairman. . . . . Jerry Kortendick, Caledonia  
2nd Vice-Chairman. . . . . Charles Richardson, Milwaukee  
Secretary-Treasurer. . . . . Ed Lawry, Madison

Executive Committee

- Ray Weber . . . . . Wisconsin Rapids, (Past Chairman)
- Donald Vaillancourt . . . . . Racine
- Ron Janikowski. . . . . Wausau
- Lester Stueber. . . . . Fond du Lac
- Tom Collins . . . . . Appleton
- Ray Weber . . . . . Wisconsin Rapids, (Rep. to Western Section)
- Ron Maassen . . . . . Brookfield
- Don Stevens . . . . . Hubertus

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.

Friday, May 13

None.

3424W

## CHAPTER ACTIVITIES

### WISCONSIN CHAPTER -- WESTERN SECTION

E. C. LAWRY, SECRETARY

The 63rd Annual Conference and Code Seminar of the Wisconsin Chapter was held on May 11-13, 1988 at the Clarion Hotel in Fond du Lac, Wisconsin. The registration was 144 men and 61 ladies.

The program was called to order at 1:00 p.m. on Wednesday, May 11 by Chairman Raymond W. Weber. Mr. Weber introduced Daniel R. Thompson, City Manager of Fond du Lac, who welcomed the members to the city. Chairman Weber then appointed the Auditing and Nominating Committee.

Ed Lawry presented the Secretary - Treasurer's Report. It was noted that the Chapter Executive Committee had agreed to reactivate the standing Chapter Membership Committee. The proposed Chapter By-Laws changes were also reviewed. Departed members including Clarence Joriman and Kent Stiner were remembered with a moment of silence.

Ray Weber, Chapter Representative to the Western Section Executive Committee reported on the Western Section activities and annual meeting held last fall in Jackson Hole, Wyoming. Ray also commented on the 1988 Western Section conference to be held October 10-12 in Louisville, Kentucky.

First Vice-Chairman Jim Helminak gave the Membership Committee Report. The current membership is 428 members with 93 new members joining during the past year. It was also noted that the Wisconsin Chapter ranked 2nd in the entire Western Section for Chapter increase in membership.

Local meeting arrangements were handled by Les Stueber, Fond du Lac electrical inspector.

The program continued with a review of Wisconsin's master electrician and commercial electrical inspector certification program by Ed Lawry, supervising electrical engineer for the Department of Industry, Labor and Human Relations.

Wally Marquardt from Underwriters Laboratories in Northbrook, Illinois presented "News from UL". Ken Hightower of the Square D Company followed with a presentation on "Series Rating of Circuit Breakers". The Wednesday program concluded with a discussion and slide presentation on "Major Changes in the 1988 Wisconsin State Electrical Code" by Ed Lawry.

Thursday's program began with a discussion of "Overcurrent Protection . . . Do You Have It . . . or Do You think You Have It?" by Ray C. Mullin, Director of Technical Liason for Bussman. The balance of the formal program consisted of a code panel answering electrical code questions and problems. The panel consisted of Ed Lawry, moderator, with panel members Phil Cox, Wally Marquardt, Harvey Johnson, Richard Loyd, Paul Gubany and Martin Behling.

The annual Chapter business session concluded Thursday's program. The Chapter approved the proposed By-Laws change. The City of Racine was approved for the site of the May 10-12, 1989 Chapter Code Seminar. The following 1989 Officers and Executive Committee members were elected: Chairman, Jim Helminak; 1st Vice-Chairman, Jerry Kortendick; 2nd Vice-Chairman, Charles Richardson; Secretary-Treasurer, Ed Lawry; Executive Committee members, Ray Weber, Donald Vaillancourt, Ron Janikowski, Lester Stueber, Tom Collins, Ron Maasen, Don Stevens; and Representative to the Western Section Executive Committee, Ray Weber.

The Thursday evening banquet was attended by 171 persons who enjoyed dancing and door prizes. The newly elected Officers and Executive Committee members were installed during the banquet by Phil Cox.

Friday's program consisted of a continuation of the Electrical Code Questions and Answers by the same panel.

The Seminar adjourned at noon on Friday.

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REPORT OF NOMINATING COMMITTEE

OFFICERS

CHAIRMAN	JIM HELMINAK	SOUTH MILWAUKEE
1ST VICE-CHAIRMAN	JERRY KORTENDICK	CALEDONIA
2ND VICE-CHAIRMAN	CHARLES RICHARDSON	MILWAUKEE
SECRETARY-TREASURER	ED LAWRY	MADISON

EXECUTIVE COMMITTEE

RAY WEBER		WISCONSIN RAPIDS
DONALD VAILLANCOURT		RACINE
RON JANIKOWSKI		WAUSAU
LESTER STUEBER		FOND DU LAC

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RON MAASSEN	LEMBERG ELECTRIC	MILWAUKEE
DON STEVENS	BOGGIS-JOHNSON	WAUWATOSA

REPRESENTATIVE TO WESTERN SECTION EXECUTIVE COMMITTEE

RAY WEBER		WISCONSIN RAPIDS
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RESPECTFULLY SUBMITTER BY:

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CHAIRMAN

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MAY 12, 1988