

WISCONSIN CHAPTER - I.A.E.I.

64th ANNUAL CONFERENCE

MAY 10-12, 1989

OFFICIAL MINUTES

Thursday, May 11

Unfinished Business - None

New Business

1. It was moved and seconded to accept invitations for future Chapter meetings to be held in Stevens Point in 1990 and Appleton in 1991. Motion Carried.
2. There was considerable discussion about possibly changing the annual meeting dates to a different month. Consensus of the members was that early May was about the best time. No action was taken.

Report of the Nominating Committee

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

Officers

Chairman	Jerry Kortendick, Caledonia
First Vice-Chairman	Charles Richardson, Milwaukee
Second Vice-Chairman	Donald Vaillancourt, Racine
Secretary - Treasurer	Ed Lawry, Madison

Executive Committee

Jim Helminak	South Milwaukee (Past Chairman)
Ron Janikowski	Wausau
Les Stueber	Fond Du Lac
Tom Collins	Appleton
Ed Piacentine	Milwaukee
Ron Maassen, Lemberg Electric	Milwaukee
Bob Loescher, Ampco Metal Inc.	Milwaukee
Ray Weber	Wisconsin Rapids (Representative to Western Section)

It was moved and seconded to close the nominations and instruct the Secretary to cast a unanimous ballot for the above nominations. Motion carried.

The business session concluded with no further action.

EL:3838e

CHAPTER ACTIVITIES

WISCONSIN CHAPTER -- WESTERN SECTION

E.C. LAWRY, SECRETARY

The 64th Annual Conference and Code Seminar of the Wisconsin Chapter was held on May 10-12, 1989, at the Sheraton Racine Hotel and Conference Center in Racine, Wisconsin. The registration was 138 men and 51 ladies.

The program was called to order at 10:00 a.m. on Wednesday, May 10 by Chairman Jim Helminak, who appointed the Nominating Committee. Ed Lawry presented the Secretary - Treasurer's report. Ray Weber, Chapter Representative to the Western Section Executive Committee reported on the Western Section activities and annual meeting held last fall in Louisville, Kentucky. Ray also commented on the 1989 Western Section Conference to be held September 25-27, in Des Moines, Iowa.

Local meeting arrangements were handled by Don Vaillancourt, Racine Electrical Inspector. Bill Summers, Executive Director of the IAEI, from Park Ridge, Illinois gave a report on "News From The IAEI."

The program continued with a review of Wisconsin's master electrician and commercial electrical inspection 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 a video program on electric signs.

Wednesday's program continued with a code panel answering electrical code questions and answers. The panel consisted of Ed Lawry, moderator, with panel members Phil Cox, Bill Summers, Wally Marquardt, Ben Auger, Ron Maassen, Martin Behling, Tom Collins and Ed Piacentine.

Thursday's program began with Ben Auger, Electrical Inspector for Royal Oaks, Michigan and Western Section Secretary - Treasurer, presenting a talk on "Nonlinear Loads, Harmonic Current and Effect on Neutral Sizing." The balance of Thursday's formal program consisted of a continuation of the code panel.

The annual Chapter business session concluded Thursday's program. The City of Stevens Point was approved for the site of the May 9-11, 1990 Chapter Code Seminar. Appleton, Wisconsin was approved for May 1-3, 1991. The following 1990 Officers and Executive Committee members were elected: Chairman, Jerry Kortendick; First Vice-Chairman, Don Vaillancourt; Second Vice-Chairman, Charles Richardson; Secretary - Treasurer, Ed Lawry; Executive Committee members, Jim Helminak, Ron Janikowski, Les Stueber, Tom Collins, Ed Piacentine, Ron Maassen, Bob Loescher; and Representative to the Western Section Executive Committee, Ray Weber.

The Thursday evening banquet was attended by 138 person who enjoyed dancing and door prizes. The newly elected Officers and Executive Committee members were installed during the banquet by Phil Cox.

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Friday's program began with a presentation on "Article 680 - Swimming Pools" by John Theberath of the Wisconsin Department of Industry, Labor and Human Relations. The program continued with Electrical Code Questions and Answers by the same panel.

The seminar adjourned at noon on Friday.

EL:3837e

ANNUAL MEETING FINANCIAL REPORT

Sheraton Racine Hotel - Racine, Wisconsin - 1989

Expenses (Other Than Hotel)

Meeting Notice Address Labels	\$ 39.84 ✓
Programs and Tickets	180.97 ✓
Chairman's Plaque	50.51 ✓
Name Badges	20.98 ✓
Door Prizes	500.00 ✓
Member and Chairman's Pins	9.00 ✓
Bus for Ladies Tours	385.00 ✓
Video Equipment Rental	38.50 ✓
Ladies Lunch (Thursday)	325.43 ✓
Band for Banquet	375.00 ✓
	<u>\$1,925.23</u>

Expenses (Sheraton Racine Hotel)

Coffee, Fruit and Muffins (Ladies)	\$ 270.48
Coffee and Soda (Men)	765.28
Wednesday Evening hors d'oeuvres	608.58
Thursday Lunch (Men) - 136 Persons	1,231.65
Cocktails (Wednesday and Thursday)	1,183.02
Centerpieces for Banquet Tables	94.50
Banquet - 139 Persons	<u>2,677.09</u>
	\$6,820.60 ✓ - 6,783.35
	- ³ 47.25 Refund for flowers
Total Meeting Expenses	<u>\$8,755.83</u>
	8,708.58

Receipts

Meeting Registration Receipts	<u>\$8,580.00</u>
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Total Meeting Loss	<u>-\$ 175.83</u>
	128.58

25941

ANNUAL MEETING RECEIPTS

Pre-registration Receipts	\$ 200.00
Cash Receipts Paid to Hotel	3,270.00
Registration Receipts Deposited to Checking Account	<u>5,110.00</u>
	<u>\$8,580.00</u> *

REGISTRATION RECORD

87 Men @ \$60.00	\$5,220.00
47 Men @ 40.00	1,880.00
<u>4 Men</u> (Compl. Req.)	---
138 Men (Total)	
49 Ladies @ \$30.00	\$1,470.00
<u>2 Ladies</u> (Compl. Req.)	---
51 Ladies (Total)	<u>\$8,570.00</u> *

* - \$10.00 Difference Unaccounted For.

2594i

1989/1990

REPORT OF NOMINATING COMMITTEE

OFFICERS

Chairman	Jerry Kortendick	Caledonia
1st Vice-Chairman	Charles Richardson	Milwaukee
2nd Vice-Chairman	Donald Vaillancourt	Racine
Secretary-Treasurer	Ed Lawry	Madison

EXECUTIVE COMMITTEE

Jim Helminak		South Milwaukee
Ron Janikowski		Wausau
Les Stueber		Fond du Lac
Tom Collins		Appleton

ED PIACENTINE

MILWAUKEE

Ron Maassen

Lemberg Electric

Milwaukee

Bob Loecher

Ampro Metal Inc

MILWAUKEE

REPRESENTATIVE TO WESTERN SECTION EXECUTIVE COMMITTEE

Ray Weber

Wisconsin Rapids

Respectfully Submitted:

Raymond W. Weber Chairman
John Chelbreath
Russell Borland

Wednesday, May 10

8:00 A.M. — Registration—Prefunction Area
10:00 A.M. — Call to Order—Ballroom

Salons C & D

Chairman Jim Heimink

South Milwaukee

Appointment of Committees

Auditing and Nominating

Secretary-Treasurer's Report

Ed Lawry, Madison

Western Section Report

Rev Weber, Wisconsin Rapids

10:15 A.M. — News From IAEI

Bill Summers, Exec. Director

IAEI—Park Ridge, IL

10:30 A.M. — Review of Master Electrician and

Commercial Electrical Inspector

Certification

Ed Lawry

DILHR, Madison

11:00 A.M. — News From Und. Labs

Wally Marquardt

UL, Northbrook, IL

12:00 A.M. — Lunch at Your Leisure

5:00 P.M. — Electrical Code Questions

and Answers

Moderator, Ed Lawry,

DILHR, Madison

Phil Cox

Bill Summers

IAEI

Little Rock, AR

Park Ridge, IL

Wally Marquardt

Ron Maassen

Und Labs

Lemberg Electric

Northbrook, IL

Milwaukee, WI

Tom Collins

Marlin Behling

Elect. Insp.

WEPCO

Appleton, WI

Milwaukee, WI

Ed Piacentini

Ben Auger

Supv. Elect. Insp.

Elect. Insp.

Huntington

Woods, MI

3:00 P.M. — Coffee and Soda Break

2:45 P.M. — Code Panel Continued

4:30 P.M. Adjournment for Day

Huron A and B

Get Acquainted Party

Thursday, May 11

8:00 A.M. — Late Registration

8:30 A.M. — Call to Order—Ballroom

Salons C & D

Nonlinear Loads, Harmonic Current

and Effect on Neutral Sizing

Ben Auger, Electrical Inspector

Huntington Woods, MI

10:00 A.M. — Coffee Served

10:15 A.M. — Code Panel Continued

12:00 Noon — Recess for Group Luncheon

Ballroom Salons A and B

1:00 P.M. — Code Panel Continued

2:30 P.M. — Coffee and Soda Break

2:45 P.M. — Code Panel Continued

4:15 P.M. — Business Session

Unfinished Business; New

Business; Report of Nominating

Committee & Election

None

4:30 P.M. — Adjournment for Day

6:00 P.M. — Hospitality—Prefunction Area

7:00 P.M. — Banquet, Installation of Officers

Dancing and Door Prizes—

Ballroom Salons A, B and C

Friday, May 12

8:00 A.M. — Call to Order—Ballroom

Salons C & D

Article 680—Swimming Pools

John Theberath

DILHR, Stevens Point

9:30 A.M. — Code Questions and Answers

Same Panel as Thursday

10:00 A.M. — Coffee Served

10:15 A.M. — Code Seminar Continued

12:00 Noon — Adjournment

LADIES PROGRAM

Wednesday, May 10

8:00 A.M. Noon—Registration

1:30 P.M. — Meet in Main Lobby, Board Bus
for Historical Tour of Racine (Photo
opportunities).

Kringle Bakery Presentation

4:00 P.M. — Return to Hotel

6:00 P.M. — Get Acquainted Party

Thursday, May 11

8:00 A.M. — Late Registration

Coffee and Rolls—Ballroom

Salon A

9:45 A.M. — Meet in Main Lobby, Board Bus
for Tour of Porters of Racine

1:15 P.M. — Board Bus for Tour of Wastum

Museum

2:15 P.M. — Demonstration and Tour of

Milaege's Gardens

4:30 P.M. — Return to Hotel

6:30 P.M. — Hospitality

7:30 P.M. — Banquet, Door Prizes & Dancing

Friday, May 12

9:00 A.M. — Coffee and Rolls—Huron

Room B

Ladies on their own

Reaction to aircraft

Speakers in 1990

Appleton in 1974

2nd + 3rd

Discussion on changing

meeting dates.