

WISCONSIN CHAPTER - IAEI
66th ANNUAL CODE CONFERENCE

MAY 1-3, 1991

OFFICIAL MINUTES

Thursday, May 2

Unfinished Business - None

New Business

1. It was moved and seconded to accept an invitation to hold the 1993 Chapter Code Seminar in Wauwatosa, Wisconsin. Motion carried.

Report of Nominating Committee

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

Officers

Chairman	Donald Vaillancourt, Racine
First Vice-Chairman	Ron Janikowski, Wausau
Second Vice-Chairman	Les Stueber, Fond du Lac
Secretary-Treasurer	Ed Lawry, Madison

Executive Committee

Charles Richardson	Milwaukee (Past Chairman)
Tom Collins	Appleton
Ed Piacentine	Milwaukee
John Schwab, Jr.	Wauwatosa
Ron Schmitt	Two Rivers
Ron Maassen, Lemberg Electric	Milwaukee
Bon 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 business.

Respectfully submitted:

Edward C. Lawry, Secretary
Wisconsin Chapter

ANNUAL MEETING FINANCIAL REPORT

Paper Valley Hotel - Appleton, WI - May 1-3, 1991

Expenses (Other Than Hotel)

Meeting Notice Address Labels	\$ 51.91 ⁹ ✓
Program and Tickets	253.20 ✓
Chairman's Plaque	67.73 ✓
Secretarial Services	350.00 ✓
Door Prizes	500.00 ✓
Bus for ladies Tour	99.00 ✓
Ladies Lunch (Thursday)	401.60 ✓
Ladies Program	283.75 ✓
Past Chairman's and Member Pins	52.50 ✓
Band for Banquet	450.00 ✓
	<u>\$2,509.69</u>
	77

Expenses (Holiday Inn & Holiday)

Visual Aids	\$ 84.00
Coffee, Soda and Rolls (Men and Ladies)	1,629.08
Wednesday Evening hors d'oeuvres	888.00
Thursday Lunch (Men) - 140 Persons	1,436.93
Cocktails (Wednesday and Thursday)	1,622.62
Banquet - 162 Persons	<u>3,120.60</u> Hotel ✓
	<u>\$8,781.23</u> 8644.61

Total Meeting Expense ~~\$11,290.92~~ 11,154.38

Receipts

Pre-Registrations	\$9,330.00 ✓
At Door Registrations	<u>940.00</u> ✓
	\$10,270.00

Less Refunds for Registering and Not Attending	<u>280.00</u> ✓
Net Meeting Receipts	\$ 9,990.00 ✓

Total Meeting loss \$ ~~1,300.92~~
1,164.38

CHAPTER ACTIVITIES

WISCONSIN CHAPTER - WESTERN SECTION

Edward C. Lawry, Secretary

The 66th Annual Conference and Code Seminar of the Wisconsin Chapter was held on May 1-3, 1991 at the Paper Valley Hotel in Appleton, Wisconsin. The registration was 143 men and 54 ladies.

The meeting was called to order at 10:30 a.m. on Wednesday, May 1 by Chairman Charles Richardson. Chairman Richardson 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 year in St. Charles, Illinois.

Local meeting arrangements were handled by Tom Collins, Appleton Electrical Inspector. The Chapter welcomed Western Section President Stan Lux who presented a few comments.

The program continued with a review of Wisconsin's master electrician and commercial electrical inspector certification program by Ed Lawry. Mr. Lawry also discussed the proposed administrative rules to implement the legislation requiring the certification of beginning and journeyman electricians and electrical contractors, and electrical inspection of farming operations.

Norm Davis of Underwriters Laboratories in Northbrook, Illinois presented a program on "Tingle Voltage" and News From UL.

Richard Murray of the NFPA from Quincy, Massachusetts reviewed proposals for the 1993 National Electrical Code.

Wednesday's program concluded with a Motor Protection Circuit Design Workshop presented by Ray Mullin and Duane Reed of Bussman.

Thursday's program began with a Code Panel answering electrical code questions. The Panel consisted of Ray Weber, Moderator with Panel Members Martin Behling, Phil Cox, Norm Davis, Ed Lawry, Richard Loyd, Ray Mullin, Dick Murray and John Schwab.

Tom Derse, Consultant for the electrical sign industry, reviewed proposed legislation providing for the certification of sign electricians.

The annual Chapter business session concluded Thursday's program. The City of Wauwatosa was approved as the site of the 1993 Chapter Meeting and Code Seminar. The following Officers and Executive Committee members were elected: Chairman, Don Vaillancourt; First Vice-Chairman Ron Janikowski; Second Vice-Chairman Les Stueber; Secretary-Treasurer Ed Lawry; Executive Committee Members Charles Richardson, Tom Collins, Ed Piacentine, John Schwab, Ron Schmitt, Ron Maassen, Bob Loescher; and Representative to the Western Section Executive Committee Ray Weber.

The Thursday evening banquet was attended by 166 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 continued with electrical code questions and answers by the same Panel.

The Seminar adjourned at 11:30 a.m. on Friday.

REPORT OF NOMINATING COMMITTEE

OFFICERS

Chairman	Donald Vaillancourt	Racine
1st Vice-Chairman	Ron Janikowski	Wausau
2nd Vice-Chairman	Les Stueber	Fond du Lac
Secretary-Treasurer	Ed Lawry	Madison

EXECUTIVE COMMITTEE

Charles Richardson		Milwaukee
Tom Collins		Appleton
Ed Piacentine		Milwaukee
John Schwab		Wauwatosa
<u>RON SCHMITT</u>		<u>TWO RIVERS</u>
Ron Maassen	Lemberg Electric	Milwaukee
Bob Loescher	Ampco Metal Inc	Milwaukee

REPRESENTATIVE TO WESTERN SECTION EXECUTIVE COMMITTEE

Ray Weber	Wisconsin Rapids
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Respectfully submitted:

James Kostendick, Chairman
Raymond W. Weber
James Helmsick