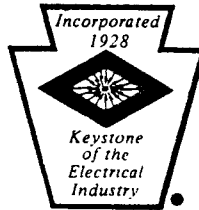


# International Association of Electrical Inspectors

## Wisconsin Chapter

Western Section

In Cooperation With:



EDWARD C. LAWRY  
Sec'y - Treas.  
P.O. Box 7969  
Madison, WI 53707

ANNUAL EXECUTIVE COMMITTEE MEETING

MARC PLAZA HOTEL--MILWAUKEE

FEBRUARY 18, 1986

Members Present: Borland, Lawry, Tomkowiak, Klein,  
Novotny, Maassen, Stevens, Mazlack

Members Absent: Theberath, Weber, Shalek, Snider (has left state)

### MINUTES OF MEETING

1. The 1983 Annual Executive Committee meeting was called to order by Chairman Russ Borland.
2. The roll call was taken by Secretary Lawry. It was noted that Bill Snider has quit his job as the Eau Claire electrical inspector and moved to the Nashville area. It will be necessary to replace him during our election of officers next fall at the Western Section meeting.
3. Chairman Borland was provided the opportunity to address the Executive Committee.
4. Secretary-Treasurer Lawry presented the following report.
  - a) 29 new members have joined the Chapter since our May 1985 meeting.
  - b) The membership report for the Chapter was briefly reviewed. Letters will be sent to suspended members to determine if they have a continuing interest in participating in the Chapter.
  - c) The 1985 Green Bay Annual Meeting report was reviewed. It was noted that the Annual Meeting profit was \$1706.53.
  - d) The Treasurer's Report as of February 18, 1986 was distributed. The Chapter financial balance as of December 31, 1985 was \$11,223.39.

It was moved and seconded to accept the Secretary-Treasurer's Report.  
Motion carried.

5. Ray Weber was ill and unable to attend the meeting. The Executive Committee extends their appreciation for the resulting Brief Report.
6. The 1986 Milwaukee Western Section plans were discussed.
  - a. The tentative program was reviewed. A copy is attached. It was suggested that we attempt to obtain speakers for an educational program on Articles 430, 725 and 500 in that order.

b. Committee Chairman were appointed as follows:

Chairman	Sam Mazlack
Vice-Chairman	Ron Maassen
Secretary-Treasurer	Ed Lawry
Registration	Florian Tomkowiak
Entertainment	Jim Helminak
Hotel	Jerry Kortendick
Displays, Exhibits and Ads	Don Stevens
Program	Ed Lawry
Publicity	Ed Piacentine
Ladies	Phyllis Borland (Chairman)
	Marie Tomkowiak
	Ann Novotny

Suggestions for the Committee Chairman included:

- 1) Suggest Helminak obtained 6-piece band to play from 9-12 p.m. Budget about \$750 for music. Also, consider some background music for the reception. Note--Possibly, we should consider this for the Sunday evening Welcoming Reception and/or the Reception before the Banquet.
- 2) Ed Piacentine should arrange for the welcoming speaker for the opening session.
- 3) It was suggested \$20 per person be allotted for the ladies Monday Tour and lunch.
- 4) Sam Mazlack will contact the Convention Center for a picture and write-up on Milwaukee for the IAEI News.

c. A meeting of the Committee Chairman is scheduled for Wednesday, March 19 at 9:00 a.m. in the 1st Floor Conference Room of the West Allis City Hall.

d. It was moved and seconded to spend up to \$5,000 of Chapter funds for Western Section meeting activities. Motion carried.

7. No action was taken on Reimbursement to Western Section Representatives.

8. There was no old business.

9. New Business discussed was as follows:

a. Action to purchase IAEI Cassettes and Slides was deferred until our Fall, 1986 Executive Committee meeting.

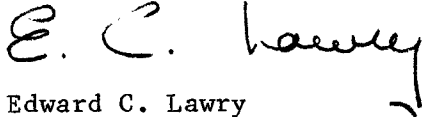
b. It was agreed not to purchase the new ILHR 17 Code on Electrical Certification for our members.

c. It was moved and seconded to approve Chapter payment to DILHR's Safety and Buildings Division for required printing and mailing costs. Motion approved.

d. It was moved and seconded to continue Chapter liability insurance in the amount of \$500,000. Motion carried.

10. The meeting adjourned at 2:00 p.m.

Respectfully submitted,



Edward C. Lawry  
Secretary-Treasurer  
Wisconsin Chapter-IAEI