

ANNUAL FALL EXECUTIVE COMMITTEE MEETING

PAPER VALLEY HOTEL - APPLETON

DECEMBER 11, 1990

Members Present: Richardson, Vaillancourt, Janikowski, Lawry, Kortendick, Stueber, Collins, Piacentine, Schwab, Maassen, Loescher, Weber

Members Absent: None

MINUTES OF MEETING

1. The 1990 Annual Fall Executive Committee Meeting was called to order by Chairman Charles Richardson at 10:00 a.m.
2. The roll call was taken by Secretary Lawry with all members present.
3. Chairman Richardson presented a few remarks.
4. Secretary-Treasurer Lawry presented the following report.
 - a. 24 new members have joined the Chapter since the May, 1990 Stevens Point meeting.
 - b. Secretary Lawry advised the Executive Committee that a letter had been sent to suspended members.
 - c. The Stevens Point annual meeting was reviewed. It was suggested that our meeting notice advise the members to tell the hotel that they are attending our meeting if they call in their reservations in order to get the convention room rate.
 - d. The Treasurer's report as of November 30, 1990 was reviewed. It was moved and seconded to approve the report. Motion carried.
5. Western Section Representative Ray Weber reported on the Western Section conference in St. Charles, Illinois. It was moved and seconded to approve the report. Motion carried.
6. The 1990 Wisconsin Chapter Annual Code Seminar was discussed with the following agreements.
 - a. The location is the Paper Valley Hotel in Appleton.
 - b. The Code seminar dates are May 1-3, 1991. It was agreed to schedule an Executive Committee meeting at 8:00 am, registration at 9:30 am and convene the meeting at 10:30 am. Arrange for a ladies room for Wednesday a.m. since they will not be able to get into their rooms until later in the afternoon.
 - c. Budget \$750.00 for the Wednesday evening hors d'oeuvres.

- d. Continue with a similar banquet program and dancing. Include the installation of Officers and Executive Committee at the banquet including presentation of an IAEI pin to the new executive committee member. Tom Collins has already arranged for a band at a cost of \$450.00.
- e. Budget \$500.00 cash for banquet prizes. We will give out \$200.00 immediately at the end of the banquet program before the band begins playing and \$300.00 at the first intermission.
- f. Budget \$1,000.00 for the ladies program, including bus transportation and ladies lunch. Schedule only one bus with use of vans if necessary.
- g. Schedule a ladies room with coffee and rolls. The room should be available on Wednesday a.m..
- h. Suggestions for the meeting program were as follows:
 - (1) Status of master electrician certification program.
 - (2) Status of certification of commercial electrical inspectors.
 - (3) Status of Wisconsin Act 348 (certification of journeyman and beginning electricians and electrical contractors, and electrical inspection of farming operations). It was also suggested to discuss the Specialty Electrician Certification bill if one has been introduced.
 - (4) Code Questions and Answers.
 - (5) News from the IAEI by the Executive Director.
 - (6) News From Underwriters Laboratories. It was suggested that we specifically request either Norm Davis or Don Nissen to attend.
 - (7) Other.
 - (a) It was suggested that we have a sign presentation possibly by Everbrite Signs.
 - (b) It was suggested to have Ray Mullins put on his fault current program from 2:45 to 4:45 on Wednesday. The reception would then be moved back to 6:30 pm.
- i. Registration charges agreed upon are as follows:
 - (1) Seminar registration (total - 1 person) - \$60.00. Deduct \$15.00 if person doesn't attend banquet. Add \$10.00 for persons registering at the door.

- (2) Spouses registration - \$30.00. Add \$10.00 for registration at the door.
 - (3) Registration only including Thursday lunch - \$40.00.
 - (4) Banquet only - \$30.00.
- j. Continue with Seminar Certificates. Possibly try the IAEI CEU's.
- k. It was moved, seconded and carried to designate the entire meeting room as a non-smoking area. It was suggested that the meeting notice should indicate this.
- l. Miscellaneous.
- (1) Allow 3 drink tickets per person who attends the banquet. Use drink tickets of different color than other tickets.
 - (2) Include door prize, lunch and banquet stubs on one ticket. Include spot to print name on door prize stub. Combine banquet and door prize stubs if hotel doesn't require a separate ticket.
8. Reimbursements to the Chapter Representative to the Western Section and the Secretary-Treasurer were discussed. It was moved, seconded and carried to approve the following policy:
- a. The travel or expense reimbursement for attending the Western Section meeting is a maximum of \$750.00 per person up to a total maximum of \$1,500.00 with reimbursement only when the Chapter Representative or Secretary-Treasurer is not reimbursed by other sources.
 - b. The Secretary-Treasurer will be reimbursed \$500.00 annually. This payment is made out of the June IAEI dues distribution and covers the preceding year.
 - c. It was moved, seconded and carried to approve \$350.00 annually for steno services.
9. Old business. None.
10. New business.
- a. It was moved, seconded and carried to approve \$418.00 for IAEI Chapter liability insurance for 1991.
 - b. It was noted that our 1992 Annual Code Seminar will be held at the Midway Motor Lodge in LaCrosse.

c. Program ads.

- 1). It was moved, seconded and carried to purchase a \$100.00 ad in the 1991 Western Section Program.
- 2). It was moved, seconded and carried to purchase a \$50.00 ad in the 1991 Program for the new Kansas "Sunflower" Chapter.

- d. Secretary Lawry noted that the Wisconsin Chapter will be invited to appoint 2 representatives to the new DILHR Advisory Committee to develop the new rules for certification of electricians and electrical contractors. It was indicated that DILHR preferred one person from a city that licenses journeyman electricians and one person from a city that does not license journeyman.

11. The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Edward C. Lawry
Secretary-Treasurer