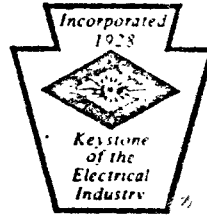


International Association of Electrical Inspectors

Wisconsin Chapter Western Section



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

ANNUAL FALL EXECUTIVE COMMITTEE MEETING

DARTMOOR MOTOR INN - FOND DU LAC

NOVEMBER 4, 1981

Members Present: Warden, Hacker, Tomkowiak, Lawry, Miller, Borland, Theberath, Weber, Shalek, Maassen, Schnackenberg, Mazlack.

Members Absent: None

MINUTES OF MEETING

1. The 1981 Annual Fall Executive Committee meeting was called to order by Chairman Bill Warden.
2. The roll call was taken by Secretary Lawry.
3. Chairman Warden presented some very brief remarks.
4. Secretary-Treasurer Lawry presented the following report.
 - a. 14 new members have joined the chapter since our May meeting. This is down somewhat from the previous year.
 - b. The suspended membership list was reviewed. The current status of some on the list was noted while some members indicated that they would contact others on the list.
 - c. The fiscal report of the 1981 Mishicot Annual Meeting was reviewed.
 - d. The Treasurer's Report as of October 12, 1981 was distributed. The current balance is \$1,399.82 compared to a November 10, 1980 balance of \$3,067.65.

It was moved and seconded to approve the Secretary-Treasurers report.
Motion carried.
5. Our chapter representative to the Western Section, Mr. Samuel Mazlack, presented a report on the Western Section Conference in St. Louis.
6. The 1986 Western Section Meeting to be held in Milwaukee was briefly discussed. It was moved and seconded to appoint Sam Mazlack as General Chairman for the 1986 meeting with Paul Schnackenberg as Co-Chairman. Motion carried.
7. The 1982 Wisconsin Chapter Annual Code Seminar scheduled for May 5-7, 1982 at the Meade Inn in Wisconsin Rapids was discussed with the following agreements:
 - a. Continue our Wednesday evening hors d'oeuvres and Get Acquainted Hour, Reduce drink tickets per person from 4 to 2.
 - b. Continue similar banquet program with dance.

- c. The method of handing out door prizes was discussed. It was agreed to continue same procedure of handing them out during band breaks except use numbered tickets and only announce number. The person holding that numbered ticket must be present to win. It was moved and seconded to spend \$250.00 on door prizes with Paul Schnackenberg in charge. Motion carried.
 - d. Ladies program costs were left open.
 - e. Continue having ladies room with coffee and rolls.
 - f. Suggestions for meeting program were as follows:
 - (1) Ed Lawry to discuss 1981 State Code.
 - (2) Request Bill Burbach and Ray Mullins to discuss transformer, conductors and panelboard protection requirements. Recommend that they furnish written handouts.
 - (3) Same code questions and answer panel arrangement. It was suggested that the panel moderator hold down frivolous discussion to get through all the questions.
 - (4) Work all U.L. related questions into code panel for U.L. representative.
 - g. The following registration charges were agreed upon:
 - (1) Seminar registration (total) - \$50.00.
 - (2) Wife's registration - \$20.00.
 - (3) Meeting registration only including Thursday lunch - \$35.00.
 - (4) Banquet only - \$25.00.

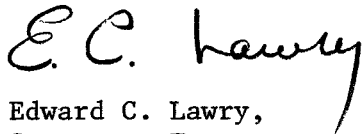
It was moved and seconded to approve the above noted fees. Motion carried.
 - h. It was agreed to continue the Seminar Certificates. One suggestion was to add the I.A.E.I. logo seal to the certificate. The Certificates will be completed by the Secretary and distributed following the Seminar as was done last year.
8. It was moved and seconded to establish a \$500.00 expense fund for 1982 for the Western Section representative or his alternate, and the Secretary-Treasurer to attend the section meeting. Expense money is to be reimbursed to the individual only when his employer does not re-imburse him. Also, the maximum allowed for any one person is \$350.00. Motion carried.
9. New business.
- a. It was noted that Bill Summers and the I.A.E.I. will be putting on a 6-hour Seminar on grounding on March 20, 1982 at the Marc Plaza in Milwaukee. Registration will be \$59.00 for IAIEI members and \$69.00 for non-members. This fee will include lunch and Eustace's Soares Book on Grounding updated to current code. Sam Mazlack is in charge of local arrangements. This is an IAIEI sponsored Seminar so we all are encouraged to promote it.

- b. We have no invitations for our 1983 Chapter meeting. Gary Hacker requested the Secretary to send out a list of meeting locations for the past several years. (copy attached).

- c. Other business.
 - (1) It was suggested to send out a copy of the Registration Card with the last mailing prior to the meeting with a suggestion to fill out in advance to speed up registration of the meeting.
 - (2) It was suggested to include a question on the registration card regarding whether or not the registrant required a Certificate of Completion of the Seminar.
 - (3) It was suggested to include a list of past meeting locations and chapter chairmen on the Seminar program.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,



Edward C. Lawry,
Secretary-Treasurer

PAST WISCONSIN CHAPTER MEETING LOCATIONS

<u>YEAR</u>	<u>LOCATION</u>	<u>CHAIRMAN</u>
1981	Mishicot	Ray H. Miller
1980	Madison	Ben A. Smigelski
1979	Fond du Lac	Ray C. Kilps
1978	Milwaukee	Earl Buehler
1977	Eau Claire	Lloyd Knapp
1976	Oshkosh	Ed C. Lawry
1975	Green Bay	Rolland Felix
1974	La Crosse	J. Don Healy
1973	Wauwatosa	Harold Blaasch
1972	Madison	Joe Schoenharv
1971	Wausau	Bruce Schultz
1970	Appleton	Ralph Golombowski
1969	Beloit	Jim O'Brien
1968	Green Bay	Bob Johnson
1967	Milwaukee	Gratz Potenziani
1966	Oshkosh	Ray Howard
1965	Madison	Earl Sura
1964	Eau Claire	Sig Howmiller
1963	Kenosha	Sam J. Maglach
1962	Kenosha Milwaukee	Sam J. Maglach Sam J. Maglach
1961	Kenosha Racine	A. W. Bahr
1960	Milwaukee	Thomas Hosni