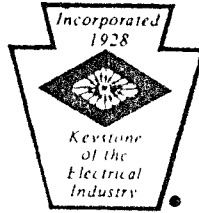


International Association of Electrical Inspectors

Wisconsin Chapter

Western Section



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

ANNUAL FALL EXECUTIVE COMMITTEE MEETING

Fox Hills Conference Center - Mishicot
November 11, 1980

Members Present: Miller, Hacker, Lawry, Smigelski, Tomkowiak, Borland,
Weber, Theberath, Maassen, Schnackenberg, Mazlack

Members Absent: Warden

MINUTES OF MEETING

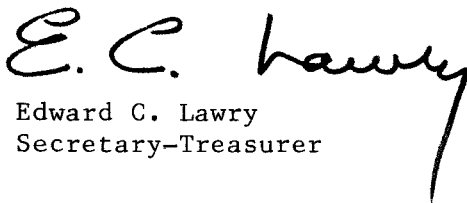
1. The 1980 Annual Fall Executive Committee meeting was called to order by Chairman Ray Miller.
2. The roll call was taken by Secretary Lawry.
3. Chairman Miller presented some very brief remarks.
4. Mr. Lawry presented the following Secretary-Treasurer's report.
 - a. Nineteen new members have joined the chapter since our May meeting.
 - b. Attached find a copy of our suspended member list. Please examine this list and return to Secretary Lawry with notes indicating any members that may be retired, deceased, no longer in the business, or in your opinion no longer interested. The Secretary will then send the balance a letter indicating that inaction indicates that they are requesting removal from our records.
 - c. The financial results of our 1980 Madison Annual Meeting Report were reviewed. It was noted that for future meetings only one person is responsible for providing numbers to the hotel for lunches and dinners.
 - d. The Treasurer's Report was read showing a November 10, 1980 balance of \$3,067.65. This compares with a November 13, 1979 balance of \$2,134.75. It was moved and seconded to approve this report. Motion carried.
5. Our chapter representative to the Western Section, Mr. Samuel Mazlack, presented a report on the Western Section Conference in Chicago.
6. It was noted that the Western Section Executive Committee approved holding its 1986 annual conference in Milwaukee,

7. The 1980 Wisconsin Chapter Annual Code Seminar scheduled for May 6-8, 1981 at the Fox Hills Resort/Conference Center was discussed with the following agreements:
 - a. Coordinate with DILHR for recognition as Dwelling Code re-certification. It was moved and seconded to look into issuing continuing education credits (C.E.U.'s) for attendance at our Seminar. Motion carried.
 - b. Budget \$400.00 for hors d'oeuvres for our Wednesday evening Welcome Hour.
 - c. Follow same banquet program as last year. Budget \$200.00 for dance band.
 - d. Budget \$250.00 for door prizes for banquet.
 - e. Leave open the budget for ladies' program.
 - f. Suggestions for meeting program were as follows:
 - (1) Terry Halverson for 1/2 hour on Dwelling Code Administration and enforcement.
 - (2) Revisions to 1981 State Code and NEC.
 - (3) Code question-and-answer panel.
 - (4) It was noted that Norm Davis of U.L. is preparing a presentation on the History of Grounding. It was agreed to use this in our 1982 program.
 - (5) A presentation on transformer, conductor and panelboard protection, if time permits.
 - (6) Include the I.A.E.I. slide presentation "WHAT IS THE IAIEI?" and invite the ladies if meeting room space permits.
 - (7) Other suggestions were as follows:
 - (a) Begin meeting at 1 p.m. on Wednesday.
 - (b) Allow 1/2 hour for U.L. discussion of new listings.
 - (c) Have Certificate of Completion available to distribute after the meeting on Friday.
 - (d) Include block on registration card asking if Certificate of Completion is required.

- g. Registration charges are to be:
 - (1) Seminar registration (total) - \$35.00
 - (2) Wife's registration - \$20.00
 - (3) Seminar only including Thursday lunch - \$25.00
 - (4) Banquet only - \$15.00
 - (5) It was agreed that the meeting notice should include all of the above registration charges except the banquet only.
 - h. Arrange for a ladies' room for all three days with coffee and rolls for Thursday and Friday.
 - i. It was agreed not to have any pre-registration.
8. It was moved and seconded to allow \$250.00 towards expenses for our Chapter representative to attend the 1981 Western Section conference to be held in St. Louis. Motion carried.
9. Other business briefly discussed was:
- a. It was moved and seconded to purchase a set of the I.A.E.I. slides of the 1981 MEC changes to use at our chapter meeting. Motion carried.
 - b. It was moved and seconded to purchase 1981 State codes for our members as soon as available. Motion carried.
 - c. No action has been taken to implement SB301 because of budget problems.
 - d. We have an invitation from both Oshkosh and Wisconsin Rapids for our 1982 conference. Although it was tentatively agreed that Oshkosh would be our primary choice and Wisconsin Rapids the secondary choice, there has been some feedback that we should go to Rapids since we have never been there. Consequently, we probably should present both cities to our membership at our May meeting and let them decide.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,


Edward C. Lawry
Secretary-Treasurer