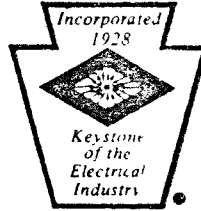


International Association of Electrical Inspectors

Wisconsin Chapter
Western Section



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

ANNUAL FALL EXECUTIVE COMMITTEE MEETING

~~CIVIC CENTER 5301~~ - APPLETON

PAPER VALLEY INN
NOVEMBER 10, 1982

Members Present: Hacker, Tomkowiak, Lawry, Miller, Theberath, Weber, Shalek, Klein, Maassen, Schnackenberg, Mazlack

Members Absent: Borland (Attending Funeral)

MINUTES OF MEETING

1. The 1982 Annual Fall Executive Committee meeting was called to order by First Vice-Chairman Tomkowiak
2. The roll call was taken by Secretary Lawry.
3. No special remarks.
4. Secretary-Treasurer Lawry presented the following report.
 - a. 19 new members have joined the chapter since our May meeting. Current membership is 311.
 - b. The suspended membership list was reviewed. Several members volunteered to contact some of the suspended members and report back to the Secretary.
 - c. The financial report of the 1982 Wisconsin Rapids meeting was reviewed.
 - d. The Treasurer's report as of November 9, 1982 was distributed. The current balance is \$4,187.05 compared to a November 9, 1981 balance of \$1,280.02.

It was moved and seconded to approve the Secretary-Treasurer's report.
Motion carried.

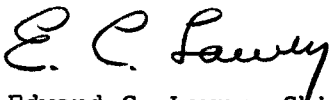
5. Representative to the Western Section, Ray Weber, presented a report on the Western Section Conference in Hot Springs.
6. The 1986 Western Section Meeting in Milwaukee was briefly discussed. It was moved and seconded to continue with an Ad in the 1983 Western Section Conference program. Motion carried.
7. The 1983 Wisconsin Chapter Annual Code Seminar scheduled for May 4-6, 1983 at ~~The Civic Center Inn~~ in Appleton was discussed with the following agreements.

Paper Valley Inn & Conference Center

- a. Continue our Wednesday evening hors d'oeuvres and Get Acquainted Hour. Budget \$400-450 for hors d'oeuvres. We will continue with 2 drink tickets (same as 1982).
- b. Continue similar banquet program. Budget maximum of \$300 for a band.
- c. Continue same procedure for handing out door prizes during band breaks. Use numbered tickets and only announce number. Budget \$275 for prizes with \$75 for a Grand Prize and \$200 for other prizes.
- d. Ladies program costs were left open.
- e. Continue ladies room with coffee and rolls. Have room available Wednesday p.m. since hotel check-in time is 4:00 p.m.
- f. Suggestions for Seminar program were as follows:
 - (1) For the code panel, invite Bob Pullen, Dan Boone, Bill Summers, Norm Davis, John Troglia, Ron Maassen, John Theberath and a representative from the NFPA.
 - (2) Others.
 - (a) Grounding Program by Norm Davis.
 - (b) Plenum wiring including misapplication of Teflon cables. (Paul S. will check into this.)
 - (c) Recessed fixture slide presentation. (Paul S. will check into this.)
- g. Registration charges will be:
 - (1) Seminar registration (total-1 person) - \$50.
 - (2) Wife's registration - \$20.
 - (3) Registration only including Thursday lunch - \$35. Use this charge for someone who attends total Seminar but does not want to attend banquet.
 - (4) Banquet only - \$25.
- h. We will not pre-register but use 2 registration tables.
- i. Continue presenting Completion Certificates.
- j. If possible, try to arrange about 1/3 of the room as a non-smoking area.
- k. Miscellaneous.

- (1) In one of the meeting announcements state that parking is available in the next door connected ramp at \$1/day.
 - (2) Note that check-in time is 4:00 p.m.
8. Reimbursement for representatives to Western Section Executive Committee and/or Chapter Secretary is to remain the same as in 1982. The amount is \$500 for the Western Section representative or his alternate, and the Secretary-Treasurer to attend the 1983 Section meeting. Expense money is to be re-imbursed to the individual only when his employer does not reimburse him. The maximum allowed for any one person is \$350.
9. New business.
- a. The Committee discussed contributing to the IAEB Building Fund. It was moved and seconded to pledge \$1,000 in 2 payments of \$500 to the Building Fund, \$500 will be contributed in 1983 and \$500 in 1984. Motion carried.
 - b. The Secretary is to check with Oshkosh regarding whether or not they want the 1984 Chapter meeting.
 - c. Other.
 - (1) The Secretary was instructed to send a sympathy card from the Chapter to Mrs. William P. Hogan.
 - (2) Gary Hacker requested that the program list Manitowoc-Two Rivers rather than Mishicot for the 1981 past meeting locations.
10. The meeting adjourned at 2:15 p.m.

Sincerely,



Edward C. Lawry, Chief
Elevator Section

ECL:FR0302

WISCONSIN CHAPTER - I.A.E.I.

1982 ANNUAL FALL EXECUTIVE COMMITTEE MEETING

November 10, 1982

AGENDA

- ✓1. Call to order by Chairman Gary Hacker.
- ✓2. Roll call by Secretary. *Attending funeral.*
P P A P P P
Hacker, Tomkowiak, Borland, Lawry, Miller, Theberath,
P P P P P P
Weber, Shalek, Klein, Maassen, Schnackenberg, Mazlack. + Schoenharr
- ✓3. Remarks by Chairman Hacker.
- ✓4. Secretary-Treasurer's report.
 - ✓a. 19 new members since Chapter meeting.
 - ✓b. Review of membership report.
 - ✓c. Review of 1982 Wisconsin Rapids Annual Meeting Report.
 - ✓d. Treasurer's Report as of November 9, 1982. *Motion, 2nd - Carried*
- ✓5. Report of Western Section meeting by Ray Weber.
- ✓6. 1986 Milwaukee Western Section Meeting.
 - ✓a. Promotion of meeting. *Motion 2nd to continue in Western Section Program. Carried*
- ✓7. 1983 Chapter meeting.
 - ✓a. Wednesday evening hor d'oeuvres Cost. \$400.-450.
 - ✓b. Banquet program, dancing and cost. *Max \$300.*
 - ✓c. Door prizes and cost. *\$75.00 for Grand Prize, \$200.00 for others.*
 - ✓d. Ladies program and cost.
 - ✓e. Ladies room with coffee and rolls. *Make sure available ahead. P.M.*
 - ✓f. Suggestions for meeting program.
 - ✓(1) Code Questions and answers.
 - ✓(2) Other. *Norm Davis Grounding Program -
Plenum wiring (Paul S.) Problems w/ misapplication of table cables.
Recessed fixture slide presentation (Paul S.).*

✓ g. Registration charge.

✓ (1) Seminar registration (total - 1 person). \$50.00

✓ (2) Wife's registration. \$20.00

✓ (3) Registration only including Thursday lunch. \$35.00 (Use this if someone is there for total meeting with no banquet)

✓ (4) Banquet only. \$25.00

✓ (5) Other.

✓ h. Shall we pre-register? No, but use 2 Tables.

✓ i. Seminar Certificates? Yes

✓ j. Separate smoking and non-smoking areas. Try to arrange $\approx 1/3$

✓ k. Miscellaneous. Announce parking available next door ramp \$1.00/day with connected parking. 120 rooms set aside.

✓ 8. Reimbursement for representatives to Western Section Executive Committee and/or Chapter Secretary. Check in time is 4:00 p.m.

✓ a. Representative to Western Section.

✓ b. Alternate to Representative.

✓ c. Secretary-Treasurer.

} Same as last year.

✓ 9. New business.

✓ a. Contribution to I.A.E.I. Building Fund (see attached letter from

George W. Flach, President). Pledge \$1,000.00 in 2 payments of \$500.00 to Bldg Fund

✓ b. 1984 Chapter meeting location. \$500.00 in 83

- check w/oshkosh \$500.00 " 84

✓ c. Other.

Moved, ~~and~~ and carried

✓ 10. Adjournment.

Invite Rep. from NFPA

" " " U.L. - Norm

" " " Summers

" " " Boone

Send card to Collette Hogan.

* On Program to show Manitowoc - Two Rivers rather than Mishicot.

Check into permanent namebadges.