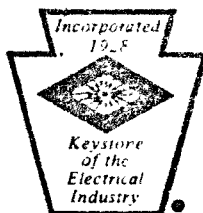


International Association of Electrical Inspectors

Wisconsin Chapter
Western Section



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

ANNUAL FALL EXECUTIVE COMMITTEE MEETING

ELKS CLUB - MADISON

NOVEMBER 8, 1983

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

Guests Present: LaVille Snider, Electrical Inspector, Eau Claire

MINUTES OF MEETING

1. The 1983 Annual Fall Executive Committee meeting was called to order by Chairman Tomkowiak.
2. The roll call was taken by Secretary Lawry.
3. Guest LaVille Snider, Electrical Inspector of Eau Claire, site of our 1984 Chapter Code Seminar, was introduced.
4. Chairman Tomkowiak presented a few brief remarks.
5. Secretary-Treasurer Lawry presented the following report.
 - a. Nineteen new members have joined the chapter since our May meeting. John Shalek has signed up seven of these new members. Current chapter membership is 331 paid-up members (records are through Sept. 1983).
 - b. No specific action was taken on the membership list.
 - c. Secretary Lawry discussed the letter sent to suspended members. This has resulted in 4 membership renewals and 5 cancellations for specific reasons.
 - d. The 1983 Appleton Annual Meeting Report was reviewed. It was moved by Hacker and seconded by Shalek to approve this report. Motion carried.
 - e. The Treasurer's report as of November 7, 1983 was distributed. The current balance is \$6,606.64 compared to a November 9, 1982 balance of \$4,187.05
 - f. It was noted that application had been made for a Wisconsin Sales Tax Exemption Number. This could save the Chapter in excess of \$300.00 sales tax each year if the application is approved.

It was moved by Weber and seconded by Theberath to approve the Secretary-Treasurer Report. Motion carried.

6. Representative to the Western Section, Ray Weber, presented a report on the 1983 Western Section Conference in Cincinnati. Mr. Weber is the new Chairman of the Western Section Fire and Accident Committee and discussed a reporting procedure to obtain more comprehensive reports.
7. The 1986 Milwaukee Western Section Meeting was briefly discussed. John Shalek indicated that he will check with the Milwaukee Convention Bureau regarding assisting with promotions for the 1986 conference. It was moved by Weber and seconded by Hacker to spend up to \$100.00 for promotional materials. Motion carried. It was noted that we should obtain at least 1,000 items to distribute at the 1984 and 1985 Western Section Conferences.

Although not specifically discussed, the Secretary-Treasurer assumes that we will continue with an Ad in the 1984 Western Section Conference program if we are contacted by the Denver Committee.

8. The 1984 Wisconsin Chapter Annual Code Seminar was discussed with the following agreements.
 - a. The location is the Holiday Inn in Eau Claire. It was suggested to include a map in pre-seminar mailings to show the location of the Holiday Inn.
 - b. The Code Seminar dates are May 9-11, 1984. Note that this is one week later than normal to accommodate the schedules of the national authorities.
 - c. Budget up to \$500.00 for hors d'oeuvres for Wednesday evening "Get Acquainted" hour. Continue with two drink tickets.
 - d. Continue with similar banquet program. Budget \$300.00 for dance band. It was also agreed to conduct an installation of the Officers and Executive Committee at the banquet. The election of the Officers and Executive Committee will be held first thing Thursday morning.
 - e. Budget \$300.00 for door prizes including one \$75.00 grand prize. It was agreed that fewer but somewhat more expensive prizes was desirable.
 - f. Bill Snider discussed a proposed Ladies Program. The following program was approved.

May 9	Wed. P.M.	"Quality of Life"	\$300.00
May 10	Thurs. A.M.	Tour of Chippewa Valley Museum	\$50.00
	Thurs. P.M.	Lunch at Fanny Hill followed by Dinner Theatre	\$11.00/person
		Transportation Museum & Luncheon Theatre	\$150.00
May 11	Fri. A.M.	Doubledecker bus to London Square Mall	no cost

It was agreed to increase the Ladies registration fee \$5.00 to cover the increased program cost. It was also agreed to invite Mary O'Brien to the Ladies Program and provide her with a complimentary registration.

- g. Continue with a Ladies Room with coffee and rolls.
- h. Suggestions for the Seminar program were as follows:
 - (1) Discuss major changes in the 1984 NEC. Use individual members to discuss changes (Summers, Davis, Pullen, Troglia, Maasen, Lawry, etc.) Try to incorporate slides for each one. Schedule this for Wednesday P.M. and Thursday A.M.
 - (2) Code questions and answers similar to past seminars. Answer the questions based on the 1984 NEC but have panel member comment if there is a significant difference from the 1981 Code.
 - (3) Implementation of State-wide inspection, inspector certification and electrician examination requirements.
- i. Registration charges will be:
 - (1) Seminar registration (total - 1 person) - \$50.00. Deduct \$15.00 if person does not want to attend banquet.
 - (2) Ladies registration (for Ladies Program) - \$25.00
 - (3) Registration only including Thursday lunch - \$35.00. There will be no deduction for someone who does not want the lunch. Also, as noted above, use this charge for someone who attends the total Seminar but does not want to attend banquet.
 - (4) Banquet only - \$25.00
- j. Continue with Seminar Certificates but check into recognizing for I.A.E.I C.E.U.'s. Also note in chapter mailings that the Seminar will be recognized for 1-and-2 family re-certification.
- k. Continue with smoking and non-smoking areas.
- l. Miscellaneous suggestions were:
 - (1) Try to get large City of Eau Claire map near registration table.
 - (2) Continue with normal coffee breaks at the seminar.
- 9. Reimbursement for representatives to the Western Section Executive Committee and/or Chapter Secretary is to remain the same as in 1983. The amount is \$500.00 for the Western Section representative, his alternate and the Secretary-Treasurer to attend the 1984 Section meeting. Expense money will be re-imbursed only when the employer does not re-imburse the member. The maximum allowed for any one person is \$350.00.

10. New Business:

- a. It was agreed to purchase one full set of I.A.E.I. tapes, cassettes and slides on the 1984 NEC with authorization to purchase a second set if required for availability. These are to be made available to our members for their use. Time/person will be limited. An announcement of their availability will be included in a chapter member mailing.
- b. It was agreed to purchase one hundred I.A.E.I. "Analysis of the 1984 NEC" for resale at \$5.00 each at the Chapter Code Seminar.
- c. It was agreed to purchase revised ILHR 16-State Code Volume 2 books for all the chapter members unless provided by utility.
- d. No invitation has been made for our 1985 Chapter Code Seminar.
- e. It was moved and seconded to obtain a set of Wisconsin Chapter address labels for Paul S. for the April 11-12 "Electrical Expo of Wisconsin".

11. Old Business:

- a. The final \$500.00 donation to the I.A.E.I. Building Fund will be made after January 1, 1984.

12. The meeting adjourned at 12:45 P.M.

Respectfully submitted,

Edward C. Lawry
Secretary-Treasurer
Wisconsin Chapter - I.A.E.I.

Annual Meeting Financial Report

Paper Valley Hotel and Conference Center--1983

Expenses

Meeting Notice Address Labels		\$ 34.90
Printing (Program Tickets)		130.88
Chairman's Plaque		42.05
Door Prizes		275.00
Name Badges		17.33
Ladies Wednesday P.M. Program		150.25
Ladies Thursday A.M. & P.M. Program		200.00
Band for Banquet		330.00
Hotel Expenses (Paper Valley)		
Get Acquainted Hour (Wed. P.M.)	\$ 450.00	
Thursday Lunch (80 Ladies)	532.00	
Thursday Lunch (172 Men)	1,021.68	
Coffee & Rolls (Ladies)	240.00	
Coffee Breaks (Men)	306.64	
Table Mikes	10.00	
Banquet (207 Persons)	2,875.23	
Cocktail Tickets (415)	751.65	
Gary Hacker Hospital Room Charge	20.49	6,207.69
		<u>\$7,388.10</u>

Receipts

Registrations--	Total Meeting Receipts	\$9,525.00
	Total Meeting Profit	<u>\$2,136.90</u>

Summary of Men's versus Ladies' Expenditures

Paper Valley Hotel and Conference Center--1983

<u>Men's Only</u>	<u>Ladies' Only</u>	<u>Men's and Ladies'</u>
Labels \$ 34.90	Program \$ 350.25	Name Badges \$ 17.33
Printing 130.88	Lunch 532.00	Door Prizes 275.00
Plaque 42.05	Coffee & 240.00	Cocktails 751.65
	Rolls	
Coffee 306.64		Get Acquainted 450.00
		Hour
Mike 10.00		Banquet 2,875.23
G.H. Room 20.49		Band 330.00
Lunch 1,021.68		
<u>\$1,566.64</u>	<u>\$1,122.25</u>	<u>\$4,699.21</u>

Meeting registration including guests was:

Men's meeting only	48
Men's meeting and banquet	129
Ladies	82

Men's only expenditures	=	\$ 8.85/person
Ladies' only expenditures	=	\$13.69/person
Men's and Ladies' expenditures	=	\$22.27/person

Total expenditures for attending complete meeting:

Men	=	\$31.12
Ladies	=	\$35.96