

WISCONSIN CHAPTER--IAEI

MINUTES OF BUSINESS MEETING--APRIL 26, 1968

UNFINISHED BUSINESS

NONE

NEW BUSINESS

1. Chairman Johnson read a letter from the Beloit Chamber of Commerce inviting the Chapter to Beloit for the 1969 meeting. It was moved and seconded to go to Beloit in 1969. Motion carried.

RESOLUTIONS REPORT

1. Grover Krveeke read the Resolutions Committee Report. It was moved and seconded to adopt the Resolutions Report. Motion carried.

NOMINATION REPORT

1. Ray Miller presented the report of the Nomination Committee which was: Chairman-Jim O'Brien; First Vice-Chairman-Ralph Golombowski; Second Vice-Chairman-Bruce Schultz; Secretary-Treasurer-Roll and Felix; Executive Committee-Bob Johnson, Harold Blasch, Ed Lawry, Joe Schoenhaar, Arnold Harhay, Gerald Lemberg and Russell Beckerman.

It was moved and seconded to close the nominations. Motion carried. The secretary was instructed to cast a unanimous ballot for the slate of officers presented.

Chairman Bob Johnson turned the meeting over to newly elected chairman Jim O'Brien who adjourned the meeting.

Chairman : Jim O'Brien
Electrical Inspector, Eau Claire

1st Vice Chairman : Ralph Holombowski
Electrical Inspector
Menomonie Falls.

2nd Vice Chairman : Bruce Schultz
Electrical Inspector
Green Bay.

Sec Treas : Roland Felix
Electrical Inspector
Oshkosh.

Executive Committee

Bob Johnson, E. Inspector, Wauwatosa
Harold Blasch, E. Inspector, Greenwood
Ed Lewny, E. Engineer, Madison
Joe Schoenhaar, E. Inspector, Appleton
Arnold Harhay, E. Inspector, Milwaukee
Jerry Lemberg, Lemberg Electric, Milwaukee
Russell Beckerman, Standard Electric Supply, Milwaukee

RESOLUTION:

4/27/68

To MEMBERS of the Wisconsin Chapter I. R. E. I. Western ^{Section}
Resolved: That Mr. Ed. Henry has REQUESTED to be
RELEASED of his duties as SECRETARY and TREASURER of
of the chapter, and

WHEREAS it is with REGRET that we will be losing a valuable
SERVANT, and

WHEREAS Mr. Henry FEELS that a change should be made
due to OTHER COMMITMENTS REQUIRED of him, and

WHEREAS HE has honestly and faithfully given of his TIME
and EXCELLENT SERVICE for the past 5 YEARS, and

WHEREAS HE has always CONSIDERED it a duty to SERVE,
WE FEEL it most fitting to RECOGNIZE his SERVICE,
THEREFORE BE IT FURTHER RESOLVED that WE in our
MEETING assembled this day April 27, 1968 EXTEND
a rising vote of appreciation to Mr. Ed. Henry for a
JOB WELL DONE in a most fitting manner.

Respectfully submitted by:

Resolution Committee

Gloria C. Knecker Chairman