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# International Association of Electrical Inspectors

Minnesota Chapter

Box 131264

Roseville, Minnesota 55113-0011

[www.MinnesotalAEI.org](http://www.MinnesotalAEI.org)

President Mark Smythe

Vice President Dan Ordahl

Secretary-Treasurer M. "Sam" Sampson

## Minutes of the 2013 Winter Meeting

The Winter Meeting of the Minnesota Chapter IAEI was called to order at 4:45 pm on January 9, 2013 by President Robert Smythe. The meeting was held immediately following the Electrical Section of the Annual Institute for Building Officials at the University of Minnesota, Continuing Education Conference Center on the University of Minnesota St. Paul campus.

Under Old Business Secretary Sampson noted that the minutes of the Fall Chapter Meeting had been posted on the Chapter website and sent to the Executive Committee. With no corrections noted, a motion to accept the fall minutes as posted was made and passed.

With no further Old Business, the Chapter financial report was read and accepted without amendment. Reporting on correspondence, Sampson noted that the Chapter had received thank-you notes from Chad, the son of inspector Peggy Schlichte and Anna, the daughter of inspector Dan Moynihan winners of the Cooper-Bussmann and Minnesota Chapter IAEI scholarships awarded at the fall meeting.

Under Committee reports, Audit Committee Chair Marty Ignatowitz stated that the annual audit was scheduled for January 24, 2013; Dean Hunter; chair of the Education Committee reminded the group that Jason Edens, Director of RREAL, the Rural Renewable Energy Alliance would be the presenter following the spring meeting on Wednesday, April 17<sup>th</sup> at the St. Paul Electrical JATC.

Legislative Committee Chair John Schultz stated the Minnesota legislature was in session, but that no bills unfriendly to the greater electrical industry were anticipated. He also said that the Department of Labor and Industry was not proposing an inspection fee adjustment.

Membership Chair Tim Miller noted that membership numbers remain about the same, with some new members offsetting members departing due to job change or retirement. He also stated that he was stepping down after years as membership chair and that Bob Sogla had been appointed to the position.

Sunshine Committee Chair Tom Tobias reminded the members to notify him whenever the chapter should send a card or note to a member who could use some cheer, and that there is a link on the website to email the Sunshine Committee under the "contact us" tab on the Minnesota Chapter's website. Tom reported he had sent cards on behalf of the Chapter to David Illies who had a heart attack, Joe Wheaton, who had knee surgery, Paul Sunde whose wife Susan passed, Gary Zacharias, whose father passed and to Lowell Bradbury whose mother passed away following a long illness.

A motion was made, seconded and passed to accept all committee reports.

The 2013 Chapter officers took their oath of office in a ceremony led by NFPA Western Section liaison Tim McClintock. The Chapter officers are:

President: Dan Ordahl

Vice-President: Wade Schlie

Secretary: M. "Sam" Sampson

Board of Directors:

Mark Smythe, Past President

Peggy Schlichte

Dave Kichler

W. "Chip" Jespersen

Randy Harris

Dean Hunter, Education Chair

Robert Sogla, Membership Chair

John Schultz (ex officio)

George Cusick (ex officio)

After receiving his gavel as incoming President, Dan Ordahl presented outgoing president Mark Smythe with his Past-President's pin and expressed gratitude to Mr. Smythe on behalf of the entire Chapter for his work during his tenure in office.

President Ordahl reminded everyone that the next Chapter Meeting would be April 17, 2013 at the St. Paul Electrical JATC, 1330 Conway, Saint Paul, Minnesota.

With no further business and following a motion and second, President Ordahl declared the meeting adjourned at 5:15pm.

Respectfully,

M. "Sam" Sampson, Chapter Secretary