



International Association of Electrical Inspectors

Minnesota Chapter

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www.iaeionline.com

*President Cari Williamette
Vice President: Scott Novotny
Secretary: Marcus "Sam" Sampson*

MINUTES MINNESOTA CHAPTER FALL MEETING October 22, 2008

The Minnesota Chapter IAEI Fall Meeting was called to order by Chapter President Cari Williamette at noon on October 22, 2008 at the Minnetonka Community Center. The minutes of the Summer Meeting were read and approved without change.

The financial report and correspondence were also read and approved by those in attendance. President Williamette asked for committee reports, and Jamie McNamara, chair of the Code panel and Education committees asked those members present for ideas on future educational programs for chapter meetings. Membership chair Tim Miller noted that the Chapter membership was down slightly, but also noted that there were two new members attending the chapter meeting. Scholarship Chair Ron Gnotke noted that the Chapter had voted at the Summer Meeting to change the scholarship program by offering registration for two chapter members to the 2009 Western Section meeting which will be held in Bloomington. Ron also noted that he was stepping down as the chair of the Scholarship Committee and the members present thanked him for all his hard work over the years. Sunshine Committee Chair Tom Tobias listed the members that the Chapter has sent cards: "Get Well" cards to Dean Eggert, Cindy Rickey, Mike Popovich and Jamie McNamara, "Sympathy" cards to Pat McMullen (father) Eugene Boyle (mother) and Doug Sparby (brother) and a "Congratulations" card was sent to Dave Hrykas and his wife on the birth of twins.

Judi Rubin of the Minnesota Electrical Association presented a proposal to change the location of the Summer Meeting to the Riverwood Conference Center, which is located much closer to the Twin Cities. One reason for the new location would be to increase attendance. The MEA has decided to relocate to Riverwood and extended an invitation to the Chapter in hopes that the long tradition of a joint meeting could continue at the new location. After some discussion, a motion was passed approving the change of location of the Minnesota Chapter Summer Meeting to the Riverwood Inn & Conference Center in Otsego Minnesota. More information about the new location is available at their website, <http://www.riverwoodinn.com>

2009 Western Section Meeting Chair George Cusick noted that planning for the section meeting in Bloomington is ongoing, and also asked for volunteers to assist with registration at the meeting. Minnesota will be hosting the meeting for the first time since 1985, the year before Clarence Joriman, who was Minnesota Board of Electricity Executive Secretary at the time, became president of the IAEI Western Section. The 2009 meeting will feature a presentation on the 2011 NEC proposals

Nominating Committee chair Mike Popovich presented the committee's recommended slate of officers for 2009. After receiving no further nominations from the floor, the slate of officers were elected as presented by the committee.

The 2009 Chapter Officers are:

President: Scott Novotny

Vice-President: Sheldon Monson

Secretary/Treasurer: Marcus "Sam" Sampson

Board of Directors:

Cari Williamette (Past President)

Gary Pederson

Mark Smythe

William Dietrich

Dan Ordahl

John Schultz (ex-officio)

George Cusick (ex-officio)

The Chapter members present passed a motion to approve up to \$500 in expenses those Minnesota Chapter members participating in the 2011 National Electrical Code development process who are not reimbursed by their employer for this expense. The amount is not per person but is total for all those participating.

The chapter also was in agreement that the noon meeting time, which was tried for this meeting on an experimental basis, was desirable and should be continued for future meetings whenever possible.

With no further business, the meeting was adjourned at 1pm and followed by a presentation on "The 2008 NEC Requirements for Generator Installations" by Tim Vagts of Titan Energy.

The next regularly scheduled chapter meeting is at 5pm on January 7, 2009 at the St. Paul campus of the University of Minnesota, immediately following the first day of the 2009 Building Officials Institute Electrical Section program. More information about the Institute is available at:

<http://www.cce.umn.edu/conferences/buildingofficials/>

Respectfully Submitted,

M. "Sam" Sampson, Secretary/Treasurer