



International Association of Electrical Inspectors

Minnesota Chapter

P O Box 131264 Roseville, Minnesota 55113-0011

www.MinnesotaIAEI.org

Minutes of the Winter 2010 Chapter Meeting

The Minnesota Chapter of IAEI Winter meeting was called to order by Chapter President Scott Novotny at 5:00 pm on January 6, 2010 at the Continuing Education and Conference Center, University of Minnesota, St. Paul campus.

Mark A. Smythe read the minutes of the fall meeting for Sampson. The minutes were approved without change. A motion was made to accept the minutes; a second was made, and passed.

A detailed financial report was given by Mark A Smythe for Sampson. A motion was made to accept the report; a second was made, and passed.

President Novotny asked for committee reports, Smythe read the Correspondence Report for Sampson. The Chapter received a thank-you note from Eric Monson for the \$500 scholarship he won at the Fall Chapter meeting. The Chapter received a Holiday Greeting from Kathy of Plum Tree Solutions, the company that made the IAIE/IBEW lanyards used at the section meeting. We also received a holiday card from UL representative Jeff Fecteau.

Jamie McNamara, Education committee chair, stated there will be a two hour continuing education class after the fall Chapter meeting on 10-13-10. At this time the topic was unknown. Jamie also stated there will be many opportunities for continuing education at the NCEL convention on April 14, 2010. Jamie asked for volunteers for code panel discussions and questions.

There was no legislative report.

Tim Miller, membership committee chair along with Cari Williamette asked for volunteers to man the IAEI booth at the NCEL convention. Tim Miller was very adamant that we continue our effort to recruit new members and promote the IAEI. Tim stated membership is still flat; applications for new members are available.

Scott Nutting, scholarship committee chair stated we have a scholarship for the amount of \$500 available to a student child of an IAEI member. To qualify the member must attend at least one Chapter meeting. The student must offer proof of enrollment, a copy of acceptance to a two or four year school, and submit any essay to the IAEI. Nutting will email applications out to anyone interested.

Tom Tobias, the Sunshine Committee chair reported that cards were sent to inspector members Gary Zacharias, whose father passed, to Kristian Thusholt, who had rotator cuff surgery and

Glenn Erickson who also had surgery. A motion to accept the Committee reports was made, a second was given, and passed.

It was discussed as to whether the IAEE should have a booth at the NCEL convention. A motion was made, seconded, passed to spend the \$600 for the space, table, and chair. Cari Williamette noticed all those voted for the booth and looks forward to working with them on April 14th and 15th.

Dean Hunter read a paper provided by Judy Rubin of the MEA stating they will be lobbying for the removal of the 2007 Sessions Law transferring the 1.5 million annually from the Department of Labor. The MEA will also be lobbying against Sales Tax on Construction Labor.

Scott Nutting stated that the CEIA of Minnesota is in the process of contracting with a Lobbyist firm to pursue the removal of the 2007 Sessions law. The CEIA has raised enough funds from the Contract Electrical Inspectors and plans to move forward with a lobbyist.

Jamie McNamara opened discussion as to whether we should authorize Sam Sampson to contribute up to \$300 for the hospitality room at the Summer MEA/IAEE meeting. After much discussion including whether we would even continue to have the summer meeting, a motion was made, seconded, and passed to contribute up to the \$300.

The installation of the 2010 Chapter Officers was by International Office Representative, Jonathon Cadd.

President:	Sheldon Monson
Vice-President:	Robert Sogla
Secretary/Treasurer:	M. Sam Sampson
Board of Directors:	Scott Novotny (Past President) Mark A Smythe William Deitrich Dan Ordahl Wade Schlie George Cusick (ex-officio) John Schultz (ex-officio)

Motion to accept adjournment/ a second was made/ passed.

Submitted by acting secretary Mark A. Smythe