

International Association of Electrical Inspectors

Minnesota Chapter

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www.MinnesotaIAEI.org

President: Mark Smythe

Vice President: Daniel Ordahl

Secretary/Treasurer: M. "Sam" Sampson

MINUTES MINNESOTA CHAPTER 2012 FALL MEETING

MN Chapter IAEI Fall Meeting called to order by Vice President Dan Ordahl at 11:00 on October 17, 2012 at the ST Paul Electrical JATC. Acting secretary/treasurer Sheldon Monson read the minutes of the spring meeting which were approved without change.

With no additional old business, Ordahl asked for the treasurer's report. Monson said that the chapter had completed the considerable financial process of coordinating the contract electrical inspector's error and omission insurance policies, extended reporting coverage and bond through the Minnesota Chapter group policy. This meant a check for \$53,736.00 was sent to Federated Insurance Company of Owatonna. Additionally, the chapter spent \$100 for the ad in the annual section meeting program, \$83.64 renewing the website domain and purchased refreshments for the for the contract inspectors September 10th meeting with DLI. The current checking account balance is \$ 2,721.06 before deducting the cost of today's pop and cookies. The financial report was approved.

Monson noted that the Chapter correspondence included a notice from the North Dakota State Electrical Board announcing a new position for an electrical examiner/continuing education trainer. November 15th is the deadline for applications. The other item of note was that the Chapter signed up for electronic deposit of the dues distribution from the IO.

With no other correspondence, Ordahl asked for the committee reports and Marty Ignatowicz said that January 31, 2013 had been selected for the audit committee to perform the annual financial review and prepare the IO reports and tax return documents.

Tom Tobias reported that long-time northern Minnesota inspector Clark Armagost had passed and that the Sunshine Committee had also sent cards to Inspector Dave Holmen, whose wife passed, State Rep Chip Jespersen, whose father passed and to Tony Maghrak, former business manager for IBEW Local 292, Minneapolis, whose mother passed.

Education Committee Chair Dean Hunter reported on his experience at the Western Section meeting and encouraged everyone to register early and attend the University of Minnesota Annual Institute for Building Officials, January 9 and 10, 2013. The Electrical Section includes presentations on healthcare, motor fuel dispensers, wind, code calculations, hazardous locations and a session on product testing and field evaluation. The class fee for registrations received before December 17th is a great value at \$100 per day, and includes coffee breaks, lunch and parking.

Scott Nutting was pleased to oversee the drawing for the two \$500 scholarships, one from the Minnesota Chapter and one from our friends at Cooper Bussmann. Chad, the son of inspector Peggy Schlichte and Anna, the daughter of inspector Dan Moynihan are the lucky 2012 scholarship recipients.

The Western Section Representative's report was read by Monson: The annual meeting was held September 16th through 19th in Fort Smith, Arkansas. Between question and answer sessions with 3 different panels made up of code experts, there were presentations on electrical plan review, code calculations, solar installations and key proposed changes to the 2014 NEC. As always, there was the highly competitive Charlie Trout Code Breakfast on Wednesday morning. He reminded everyone to mark September 15th thru 18th for next year's annual Western Section meeting in Colorado Springs, located just an hour-and-half south of Denver.

The Nominating Committee announced the 2013 slate of officers:

Past President Mark Smythe

President Dan Ordahl

Vice President Wade Schlie

Secretary/Treasurer Marcus "Sam" Sampson

Board of Director Members: Peggy Schlichte, Dave Kitchler, Chip Jespersen and Randy Harris

Ex Officio George Cusick

Ex Officio John Schultz

The slate of nominees was approved and following the made motion by Marty Kumm and the second by Joe Dabe, the election of the 2013 officers and directors passed unanimously.

A motion was made and accepted to approve all committee reports.

Ordahl announced that the next chapter business meeting will be immediately following the first day of the Annual Institute for Building Officials, January 9, 2013. The meeting will be followed by a social hour at the Chianti Grill.

With no new business, the meeting was adjourned at 12:45 and was followed with presentations from Glenn Rosendahl, Ph.D. IPLC / Vantera Incorporated and Education Chair, Dean Hunter, who gave the PowerPoint presentation from Michael Johnston, executive secretary of NEMA entitled "Significant Proposed Changes to the 2014 NEC."

Respectfully submitted,
Sheldon Monson, acting secretary