



P O Box

International Association of Electrical Inspectors

Minnesota Chapter

131264 Roseville, Minnesota 55113-0011

www.MinnesotalAEI.org

President: Wade Schlie

Vice President: W. "Chip" Jespersen

Secretary/Treasurer: M. "Sam" Sampson

MINUTES

MINNESOTA CHAPTER 2014 SPRING MEETING

The Minnesota Chapter IAEI Spring Meeting was called to order at 3:00 pm, April 16, 2014 at the North Central Electrical League (NCEL) Upper Midwest Electrical Expo by Chapter President Wade Schlie. Secretary Sampson read the minutes of the winter meeting which were then approved without change.

With no additional old business, President Schlie called for the financial report. This report was also approved without change. Treasurer Sampson reminded the contract electrical inspectors to promptly transmit their insurance and bonds premiums for the Minnesota Chapter group policies.

Secretary Sampson read the correspondence, which included communications from NCEL and the Minneapolis Convention Center regarding the tradeshow booth and the invoice for the new Minnesota Chapter pop-up display banner. A request was received from Western Secretary Mike Forster for advertisements for the annual meeting program and a motion was passed for the Chapter to sponsor a full-page program ad at a cost of \$100.

Auditing Committee Chair Marty Ignatowicz reported that the checking and savings accounts were audited January 27, 2014 and found to be in order. Copies of the signed audit report and the chapter IRS form 990 were submitted to the International Office in early February and following a slight correction, the report was accepted. Marty said that the final report was also sent to the Western Section Secretary and copies were available for review.

Dean Hunter, Education & Code Panel Chair, reminded everyone that a Code Expert Question and Answer Panel, approved for 2 hours of CE credit, would follow the business meeting, and thanked those individuals for their participation: Jeff Fecteau, Underwriters Laboratories; Wade Schlie, Dept. of Labor & Industry; Tim McClintock of NFPA; W. "Chip" Jespersen, Dept. of Labor & Industry; Tim Miller, city of Bloomington; Lyle Wergeland, North Dakota Electrical Board; John Williamson, Dept. of Labor & Industry; Dan Neeser, Eaton-Bussmann; and with Richard Owen as the moderator. Dean told everyone that the fall meeting would have a program approved for 2-hours of CE credit and that he welcomes ideas and suggestions for learning opportunities at future chapter meetings.

Substituting for Legislative Liaison John Schultz, past-president Sheldon Monson reported that the Board of Electricity was on pace with the rule adoption of the 2014 NEC on July 1, 2014 and the adoption of the rule establishing 4-continuing education hours for satellite system installers was proceeding as scheduled.

Membership Committee Chair Bob Sogla stated in his report that with a few new members offsetting the loss of retired members our membership has remained somewhat stable. He reminded inspectors to invite contractors to join, suggesting to them that if they attended a meeting that prevented just one call-back, it would outweigh the cost of their annual membership. Bob said anyone completing a new member application at the IAEI booth on the convention floor during the EXPO would receive a set of 2014 NEC tabs.

Sunshine Committee chair Tom Tobias noted that city of Saint Paul Chief Electrical Inspector Dan Moynihan's father passed in March as did Harold Synsteliën, former Electrical Examiner at the Board of Electricity. Some sunshine was sent to Don Barrett, retired state inspector who is receiving cancer treatment. Tom asked the membership to contact him if they know of a member in need of a little IAEI "sunshine." Tom can be reached by email at sunshine@MinnesotaIAEI.org

Western Section Representative M. "Sam" Sampson reminded everyone that the Western Section website, www.iaei-western.org has information on the upcoming annual section meeting September 21st to 24th in Cleveland, Ohio, which is home of the Rock 'N Roll Hall of Fame. Sam said the education programs at the annual meetings are second to none and this year will include proposals for the 2017 NEC.

Under new business, President Schlie encouraged everyone to participate in the development of the 2017 NEC by submitting proposals through the IAEI. Proposals can be sent directly to the international office.

Secretary Sampson announced that the fall chapter meeting would be held at noon on October 22nd at the Community Center in Minnetonka, with an approved 2-hour continuing education program to follow.

With no further business, the meeting was adjourned at 3:30 pm, to be followed by the "Code Expert Question and Answer Panel."

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'M. Sampson', with a long horizontal flourish extending to the right.

M. "Sam" Sampson, Secretary/Treasurer