



International Association of Electrical Inspectors

Minnesota Chapter

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President: Dan Ordah

Vice President: Wade Schlie

Secretary/Treasurer M. "Sam" Sampson

Minutes of the 2014 Winter Meeting

The Winter Meeting of the Minnesota Chapter IAEI was called to order at 4:45 pm on January 9, 2014 by President Dan Ordahl. 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 Bridget Novotny, the son of University of Minnesota electrical inspector Scott Novotny winner of the Minnesota Chapter IAEI scholarship awarded at the fall meeting. Sampson also noted receipt of the resignation of ex officios John Schultz of Minnesota Department of Labor & Industry and George Cusick of Eaton Bussmann.

The committee reports started with Marty Ignatowicz, audit committee chair who stated that the annual audit was scheduled for February 12, 2014; Dean Hunter, chair of the education committee noted that the chapter would sponsor a Code Panel on Wednesday, April 16th at the North Central Electrical League's Upper Midwest Electrical Expo. Dean said the code panel would follow the 2:00 chapter meeting, The panel members include Bussmann's Dan Neeser, UL's Jeff Fecteau, DLI's John Williamson, Wade Schlie and Chip Jespersen, as well as Eaton's Tom Dimetrivich. Hunter also reminded attendees that the Chapter will have a booth and volunteers were requested to set up, staff, and take down the booth during the Expo.

Legislative Committee Chair John Schultz reported that 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 any substantive changes to the Minnesota Electrical Act.

Membership Chair Bob Sogla noted that membership numbers remain about the same, with some new members offsetting members departing due to job change or retirement. Bob encouraged those present to share the benefits of IAEI membership with electricians and contractors.

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 to Mark Anderson whose father passed in October and Jim Noonan whose father-in-law passed and Joe Wheaton who had knee replacement surgery in November.

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 Keith Lofgren, Director of Education of the IAEI: The 2014 Minnesota Chapter officers are:

President: Wade Schlie

Vice-President: Dan Moynihan

Secretary: M. "Sam" Sampson

Board of Directors:

Dan Ordahl, Past President

Dave Kichler

W. "Chip" Jespersen

Randy Harris

Joseph Wheaton

Dean Hunter, Education Chair

Robert Sogla, Membership Chair

John Williamson (ex officio)

Dan Neeser (ex officio)

After receiving his 2014 meeting gavel President Schlie presented outgoing president Dan Ordahl with his past-president's pin and expressed gratitude on behalf of the entire Chapter for his work during his tenure in office.

President Schlie reminded everyone that the next Chapter Meeting would be at 2:00 on April 16, 2014 at the NCEL Upper Midwest Electrical Expo at the Minneapolis Convention Center.

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

Respectfully,

M. "Sam" Sampson, Secretary