



International Association of Electrical Inspectors

Minnesota Chapter
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www.MinnesotaIAEI.org

President Chip Jespersen
Vice President Dan Moynihan
Secretary-Treasurer M. "Sam" Sampson

Minutes of the 2015 Winter Meeting

The Winter Meeting of the Minnesota Chapter IAEI was called to order at 4:15 pm on January 7, 2013 by President Wade Schlie. The meeting was held immediately following the first day of 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 were posted on the Chapter website and sent to the Executive Committee. With no corrections noted, a motion and second the members voted to accept the fall minutes as posted.

Treasurer Sampson noted that the checking account had earned .26 each month for the past three months and that the IO had sent the electronic transfer of the second-half dues distribution which also boosted the checking account balance. The .78 interest earned in the past three months on the chapter savings account continues to boost our reserve. We received the invoice from North Central Electrical League for our annual membership, but this is not an Upper Midwest Electrical Expo year so we won't have the booth, table and chair expenses. The contract inspector's insurance deductible account earned .19 interest over the last the three months. The financial report was accepted without change.

Reporting on correspondence, Secretary Sampson noted that the Chapter had received a thank-you note from Sterling Korstad for the MN Chapter IAEI scholarship. DLI area rep Sheldon Monson personally delivered thank-you from his son, Eric for the Eaton-Bussmann scholarship.

With no further Old Business, President Schlie asked for the committee reports. Audit Committee Chair Marty Ignatowicz announced that the annual audit was scheduled for February 26th Dean Hunter; chair of the Education Committee reminded the group that Monica and Stephan Jurgens, from STEP Warm Floor will be presenting immediately following the spring meeting. The program is approved for 2-hours of related technical credit toward the renewal of Minnesota personal electrician licenses.

Secretary Sampson read the legislative committee report and reminded everyone that the 2015 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 an inspection fee adjustment at this time.

Membership Chair Bob Sogla noted that the chapter has seen a significant loss of members departing due to job change or retirement. Bob reminded everyone that this isn't an inspector-only association and that overall IAEI has more associate members than inspector members.

Education chair Dean Hunter invited everyone to attend the 2015 Western Section annual meeting which will be held in Jackson, Wyoming September 20th to 23rd at the Snow King Resort. Dean told the group that along with the usual Code Expert Panels there will be a lot of discussion on the noteworthy Public Input (formerly proposals) for the 2017 National Electrical Code (NEC©)

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 to email the Sunshine Committee Chair under the "contact us" tab on the chapter's website: www.MinnesotaIAEI.org Tom reported he had sent cards on behalf of the chapter to Randy and Don Edel, whose mother passed, to Bill Dietrich whose father passed and to John Williamson who had minor surgery.

A motion was made, seconded and passed to accept all committee reports.

Secretary Sampson read the names of the 2015 Chapter officers and called them to come forward to take their oath of office. The induction ceremony was led by past International resident Richard Owen. The 2015 Chapter officers are:

President: Wayne "Chip" Jespersen
Vice-President: Dan Moynihan
Secretary: M. "Sam" Sampson
Wade Schlie, Past President

Board of Directors:

Dave Kichler
Randy Harris
Mark Hunter
Wade Hoffman
Dean Hunter, Education Chair
Robert Sogla, Membership Chair
John Williamson (ex officio)
Dan Neeser (ex officio)

After receiving his gavel as incoming President, Chip presented outgoing president Wade Schlie with his Past-President's pin and expressed gratitude to Wade for his work over the past year.

President Jespersen reminded everyone that the next Chapter Meeting would be April 15, 2015 at the St. Paul Electrical JATC, 1330 Conway, Saint Paul, Minnesota.

With no further business and following a motion and second, President Jespersen declared the meeting adjourned at 4:45pm. After then business meeting members enjoyed the winter meeting social hour at the nearby Chianti Grill.

Respectfully,

M. "Sam" Sampson, Minnesota Chapter Secretary