



International Association of Electrical Inspectors

Minnesota Chapter

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www.MinnesotaIAEI.org

President: W. "Chip" Jespersen

Vice President: Dan Moynihan

Secretary/Treasurer: M. "Sam" Sampson

MINUTES

MINNESOTA CHAPTER 2015 FALL MEETING

MN Chapter IAEI Fall Meeting called to order by President Chip Jespersen at 12:00 noon on October 24, 2015 at the Minnetonka Community Center. He welcomed special guest Ed Lethert aka the Low Voltage Guy. Sam announced that the minutes of the spring chapter meeting had been posted on the website, Jespersen asked if there were any changes to the minutes; hearing none a motion was passed to accept the minutes without change.

With no additional old business, Jespersen asked for the treasurer's report. Sam said that the chapter had again successfully completed the coordinating the contract electrical inspector's error and omission insurance with Federated Insurance Company of Owatonna, Minnesota last year, but that the accurate up-to-date policy is the now posted on the website. Other summer expenses included the ad in the Western Section meeting program and renewal of the chapter website domain and webmaster's payment. The financial report was approved.

Marty Ignatowicz announced that the audit committee has scheduled February 24th as the date to review the financial records, prepare the tax return documents, and send the audit report to the International Office.

Membership chair Bob Sogla was not present, but reported that the membership has remain declined. He requested that those present for the meeting invite an associate to the next chapter meeting.

Tom Tobias reported that as chair of the Sunshine Committee he had sent get well cards to state inspectors Gary Pederson for knee surgery and Steve Schauland who was also having knee problems. Sympathy cards were sent to the family of former state inspector Earl Kelly who passed May 13 at age 87, the family of former state area rep Bobby Johnson, who passed June 3 at the age of 87, and the family of Herb Budig, former state inspector and area rep who passed August 31st. A get well card was also sent to Gordy Wagoner who spent some time in Methodist Hospital in June.

Education Committee Chair Dean Hunter reported on his experience at the Western Section meeting at the Snow King Resort in Jackson Wyoming. Along with the Q & A panels made up of code experts there were presentations on alternative energy including generators and PV. He encouraged everyone to register early for the University of Minnesota, College of Continuing Education Annual Institute for Building Officials January 6th and 7th at the St Paul campus. Dean noted that nearly every electrical

inspector in the state attends the two-day the NCEL Upper Midwest Electrical Expo will be held at the Minneapolis Convention Center on April 13 and 14 2016

Scholarship Committee Chair Steve Dudley was pleased to oversee the drawing for the two \$500 scholarships: the winner of the IAEI Minnesota Chapter was Bridget, the daughter of inspector member Scott Novotny and the Eaton - Bussmann scholarship went to Alison, daughter of Labor & Industry district rep Sheldon Monson.

The Nominating Committee announced the 2016 slate of officers:

- Past President Wayne Jespersen
- President Dan Moynihan
- Vice President Dave Kichler
- Secretary/Treasurer Marcus "Sam" Sampson
- Board of Director Members: Randy Harris, Joe Wheaton, Wade Hoffman, Mark Hunter, Steven Dudley and Joe Sebanski
- Education Chair Dean Hunter
- Membership Chair Robert Sogla
- Western Section Representative Dean Hunter
- Ex Officio Dan Neeser, Eaton Corporation
- Ex Officio John Williamson , Minnesota Department of Labor & Industry

The election of the 2016 officers and director members as proposed was unanimous, and a motion was made and accepted to approve all committee reports.

New business included a discussion and Sam was allocated \$500 to spend on swag for the IAEI/DLI booth at the NCEL Upper Midwest Electrical Expo in April. Sam asked the question whether the membership wanted to continue having three business meetings per year, or just one at the AIBO in January. He suggested that in lieu of the spring and fall meetings, DLI host regular inspector forums open to state and municipal inspectors as well as contractors and associate members. Sam said he would check the bylaws and report back at the January meeting.

President Jespersen announced that the next chapter business meeting will be immediately following the first day of the Annual Institute for Building Officials, January 6, 2016. The meeting will be followed by a social hour at the nearby Chianti Grill.

With no new business, the meeting was adjourned at 12:45 and was followed by a presentation from Ed Lethert on Electric Shock Drowning (ESD) and a solar PV presentation by Dallas Meyer founder and CEO of 10k Solar.

Respectfully submitted,
M. "Sam" Sampson
Secretary/Treasurer
Minnesota Chapter IAEI

Attachments: Bios for Ed Lethert and Dallas Meyer