



International Association of Electrical Inspectors Minnesota Chapter

Roseville, Minnesota

www.MinnesotaIAEI.org

President: Dan Moynihan

Vice President: Randy Harris

Secretary/Treasurer: M. "Sam" Sampson

MINUTES MINNESOTA CHAPTER 2017 WINTER MEETING

MN Chapter IAEI winter meeting was called to order by President Dan Moynihan at 4:15 pm on January 4, 2017 at the University of Minnesota Continuing Education and Conference Center Immediately following the first day of the Annual Institute for Building Officials. He welcomed special guest presenters Keith Laughlin from the IAEI main office, Michael Johnston of NECA, Dan Neeser of Eaton and Christine Porter of Intertek.

Sam announced that the minutes of the last chapter meeting don't exist because the last chapter meeting (January of 2016) only sort-of happened. Moynihan asked if there were any changes to the non-existing minutes of the 2016 meeting; hearing none a motion to accept the minutes without change was accepted.

With no additional old business, Moynihan asked for the treasurer's report. Sam said the chapter's group errors and omissions insurance and electrical inspectors' bond policies were cancelled by Federated Insurance Company of Owatonna although they underwrote the policies since 1986. This means that the most complicated part of the chapter's business is no longer the business of the chapter.

He noted that other expenses included the ad in the Western Section meeting program ad and renewal of the chapter website domain, webmaster's fees and our membership in NCEL.. The financial report was approved.

Marty Ignatowicz announced that the audit committee has scheduled April 17, 2017 as the date the committee will review the 2016 financial records and the tax documents. Copies of the reports are sent to the Western Section Secretary and to the International Office.

Membership chair Bob Sogla reported that the membership continues to decline as state contract electrical inspectors choose not to renew their memberships. He requested that inspector and associate members present invite a someone to the first day of the Institute and chapter meeting next year to see if they want to become a member.

Sunshine Committee Chair Wade Schlie reported that the committee had sent get well soon cards to DLI Electrical Rep. Marty Ignatowicz, Bloomington Inspector Tim Miller, former state inspector Dennis Joriman, and DLI Inspector Gary Pederson. Sympathy cards were sent to University of Minnesota

Inspector Jim Hildreth whose sister passed, State Inspector Gene Pelzel whose brother passed, DLI Inspector Joe Wheaton whose sister passed, and MN State Fair Inspector William Masloski whose mother passed. A charitable donation was made for the sudden death of retired DLI Electrical Rep Jim Vanderberg's daughter.

Education Committee Chair Dean Hunter reported on his experience at the Western Section meeting at the Prairie Meadows facility outside of Des Moines, Iowa. There were two Q & A panels, one comprised of IAEI NEC CMP members and one with representatives from the various testing labs that were popular with the attendees. Other presentations incorporated alternative energy sources such as generators and PV.

Scholarship Committee Chair Steve Dudley was pleased to oversee the drawing for the Minnesota Chapter's \$500 Richard P. Owen Scholarship: the lucky winner was Brian Reimers, son of St. Paul inspector member Steve Reimers.

The Nominating Committee announced the 2017 slate of officers:

- Past President Dan Moynihan
- President Randy Harris
- Vice President Joseph Wheaton
- Secretary/Treasurer Marcus "Sam" Sampson
- Board of Director Members: Wade Hoffman, Mark Hunter, Steven Dudley, Joe Sebanski, and Chad Kurdi
- 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 2017 officers and director members was approved unanimously. A motion was made and accepted to approve all committee reports.

New business included a discussion as to whether the membership wanted to continue having three chapter business meetings per year, or just a single business meeting 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, discuss the matter with the new board and report back at the next meeting.

President Harris announced that the next chapter business meeting will be immediately following the first day of the Annual Institute for Building Officials on January 3, 2018.

With no new business, the meeting adjourned at 5:00 pm.

The meeting was followed by a social hour at the nearby Chianti Grill.

Respectfully submitted,

M. "Sam" Sampson
Secretary/Treasurer
Minnesota Chapter IAEI