



International Association of Electrical Inspectors

Minnesota Chapter

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President: Mark Hunter
Vice President: Steven Dudley
Secretary/Treasurer: Wade Schlie

MINUTES

MINNESOTA CHAPTER 2019 FALL MEETING

MN Chapter IAEI Fall Meeting called to order by President Mark Hunter at 1:00 P.M. on October 24, 2019 at the City of Bloomington Civic Plaza Black Box Theater. The minutes of the spring meeting were approved without change, as posted on the chapter website.

With no additional old business, President Hoffman asked for the treasurer's report. The Treasure gave report on the finances of the Chapter.

Totals of each of the Chapters Accounts is;

Checking account has a total of -----	\$ 3296.94
GEODA savings has a total of -----	\$ 2620.16
CD savings account has a total of -----	<u>\$10,294.18</u>
All funds total of	\$16,211.28

The financial report was approved as presented.

There was no Chapter correspondence.

With no correspondence, President Hunter asked for the committee reports.

- Sunshine – Chair Neil Furman gave the following report. Three sympathy cards were sent out. They were sent to Terry Lane, Scott Novotny, and Dave Hucky.
- Education – Chair Dean Hunter talked about the January 8th & 9th, 2020 AIBO at the Earle Brown Heritage Center in Brooklyn Center. Dean mentioned the January 8th Chapter meeting following the AIBO training. Dean talked about the Western Section that was attended by some of our local members. He also asked the membership for input on what they think would be a good topic to covered at future meeting.
- Legislative Liaison – John Williamson reported at this time the DLI office does not have any legislative agenda for the 2020 session. The office will remain on guard to any possible hostile legislation that might pop-up throughout the session. John also talked about the new iMS system. At the Board of Electricity meeting it was decided to set up a sub-committee to review the 2020 NEC and see if the committee felt there needed to be any changes made to the new NEC. In the end the sub-committee came back and suggested to adopt the 2020 NEC as written. John talked about an issue that has come forward with regard to load controllers and utilities. More to come on this issue.
- Membership – Chairman Robert Sogla, reported on the membership information. His report was that we were down one member since our April meeting. After much decision about the AIBO and it cost to the electrician we moved on.

- Annual Institute for Building Officials - Dean Hunter reported on all of the seminars that will be offered at the AIBO in January
- Scholarship Drawing – Presented by Steven Dudley. There were 2 - \$500.00 scholarships given out this year thanks to several generous contributors. The drawing was made by President Mark Hunter
 - The \$500.00 MEA Scholarship was given to Joshua Hunter
 - The \$500.00 Richard Owens (Mn Chapter IAEI) Scholarship was given to Joseph Moynihan..
- Western Section Annual Meeting Report – Dean Hunter gave a detailed report on the Western Section meetings.

A motion was made and accepted to approve all committee reports.

- Nominating Committee Report – By Sheldon Monson
 - Immediate Past President – Mark Hunter
 - President – Steven Dudley
 - Vice President – Joe E. Sobanski
 - Secretary/Treasurer – Wade Schlie
 - Membership Chair – Scott Higgins
 - Education Chair – Dean Hunter
 - Board of Director Members - Chad Kurdi, Brian Lee Gray, Scott Higgins, Vern Dose, and Kelly Johnson
 - Western Section Representative – Dean Hunter
 - Ex Officio – Dan Neeser, Eaton-Bussman Corp.
 - Ex Officio – John Williamson, Minnesota Department of Labor & Industry

Once the nominations were read President M. Hunter asked for any nomination from the floor. None being heard the nominations were closed; the nominations were approved, and voted on and will be installed at the annual meeting in January.

President M. Hunter announced that the next chapter business meeting will be immediately following the first day of the Annual Institute for Building Officials, January 9, 2018. The meeting will be followed by a social hour at the Embassy Suite Brooklyn Center.

With no other new business, the meeting was adjourned at 2:00 p.m. and was followed by a presentation from Scott Higgins. Scott put together a interactive code challenge for the members that attended. Member were broke into 4 or 5 person teams to answer code questions using a smartphone. There was 2 hours of CEU credit given to all attendees. We had 24 attendees that received credit for this session.

Respectfully submitted,
 Wade Schlie
 Secretary/Treasurer