



International Association of Electrical Inspectors

Minnesota Chapter

208 Maple St SW, Sleepy Eye MN. 56085-1336

www.MinnesotaIAEI.org
MinnesotaIAEI@Gmail.com

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

MINUTES

MINNESOTA CHAPTER 2019 SPRING MEETING

Prior to our chapter meeting there was a special award given to Marcus "Sam" Sampson. Sam had been our Chapter Secretary/Treasurer for 12 years. He was also the 2014 Western Section President, and served in many other leadership positions in various groups within the electrical industry. Thank you, Sam, for your service to our Chapter. Following this award, cake was served in Sam's honor.

After the break, Muzaffar Zaman presented a Power Sources & Load Management presentation. It was eligible for 2 hours of continuing education credit to the members present.

The spring meeting of the MN Chapter IAEI was called to order by President Mark Hunter at 4:00 p.m. on Friday, May 3, 2019. The meeting was held at the Minneapolis JATC Building in St Michael. There were 33 members in attendance.

The financial report was read and approved:

Checking Account:	\$2,535.04
Savings Account:	\$2,619.83
Money Market:	<u>\$10,292.87</u>
Total Funds:	\$15,447.74

A motion was made and approved to accept the minutes as posted on the Chapter website.

Correspondences: The Secretary stated that there were no Chapter correspondences since the winter meeting.

With no additional old business, President M. Hunter moved on to new business and asked for Committee reports:

- Auditing Committee – Dean Hunter read the audit committee's report that stated the Chapter's financial books were in order. The Audit Committee was; Dean Hunter, John McNamara and John Williamson.
- Education – Chairman Dean Hunter reported that the continuing education credits that were received for attending this meeting's seminar would be posted to each person's license information in the next few days. He also invited everyone, at this meeting, to attend the Western Section meeting in Wichita, Kansas. It will be from September 15th – 18th at the Double Tree by Hilton. Dean also mentioned that he and other Area Reps would be getting together to put on a 2020 code change class at the fall Chapter meeting.
- Legislative Liaison – John Williamson had no new news from the legislative session at this time, which is good news.

- Membership – Membership Chairman Robert Sogla was not available for the meeting, an impromptu membership report was given by the Secretary in the absence of Mr. Sogla. It was reported that as of April 30th our Chapter had 133 active members - 16 active associates members, 3 new members, 2 members reinstated, 43 members renewed, and 3 memberships have lapsed since January.
- Scholarship – Chairman Steve Dudley did not have anything new to report. He is actively seeking donations at this time.
- Sunshine – Sunshine Chairman Neil Furman reported that he sent out 4 cards since January's meeting. A card was sent on January 28th to inspector Brian Luce whose mother passed away. A get well card was sent on March 14th to inspector Doug Lutterman. A sympathy card was sent on April 16th to the family of Richard Franks, a longtime inspector and member of the IAEI. A sympathy card was sent to the family of Doug Lutterman on April 22nd, Doug, a long time inspector, passed away unexpectedly on April 19th. President M. Hunter called for a moment of silence for Doug Lutterman, and all of our members who have passed away.

President M. Hunter called for a motion to accept all committee reports. A motion was made and second. A voice vote was taken, which carried.

President M. Hunter announced the date of the fall Chapter meeting. It will be on Friday, October 4th 2019 at 12:00 p.m. It will be at the Minnetonka Community Center, 14600 Minnetonka Blvd. Minnetonka, MN. There will be two hours of **FREE** continuing education offered at the meeting.

President M. Hunter called for a motion to adjourn the meeting. A motion was made and second, the motion carried. The meeting was adjourned at 4:15p.m.

Respectfully submitted,

Wade Schlie

Wade Schlie
Minnesota Chapter IAEI Secretary