



International Association of Electrical Inspectors

## Minnesota Chapter

P O Box 131264 Roseville, Minnesota 55113-0011

[www.MinnesotaIAEI.org](http://www.MinnesotaIAEI.org)

*President:* Sheldon Monson

*Vice President:* Robert Sogla

*Secretary/Treasurer:* M. "Sam" Sampson

### MINUTES

#### MINNESOTA CHAPTER 2010 SPRING MEETING

The Minnesota Chapter IAEI Spring Meeting was called to order at 4:00 pm, April 14, 2010 at the North Central Electrical League Upper Midwest Electrical Expo by Chapter President Monson.

Under old business, Secretary Sampson read the minutes of the Chapter winter meeting which were then approved without change.

With no additional Old Business, President Monson called for the Chapter financial report. This report was also approved without change. A motion was passed to allow the secretary to cover the additional costs associated with the chapter's EXPO booth, not to exceed \$200.

Secretary Sampson read the correspondence, a request for from Dan McConnell of IBEW to be added to the chapter email list and a thank-you from Western Secretary Mike Forister for success of the 2009 annual meeting. Mike also included the information about advertising in the program for the 2010 annual meeting in Green Bay. A motion was passed to sponsor a full-page ad in the program for \$100.

Auditing Committee chair Marty Ignatowicz was absent but Secretary Sampson reported that the accounts had been audited January 23, 2008 and found to be in order. Copies of the audit report and the chapter IRS form 990 were submitted to and accepted by the Western Section Secretary and the International Office in early March. Copies of the reports are available for review.

Education & Code Panel chair Jamie McNamara reported that an Inspector Code Panel, approved for 2 hours of CE credit, would follow the meeting. He reminded those present that the Western Section website, [www.iaei-western.org](http://www.iaei-western.org), has information on the upcoming annual section meeting in Green Bay, Wisconsin, September 19<sup>th</sup> to 22<sup>nd</sup>. He asked the membership for ideas and suggestions for future chapter meetings, commenting that we are looking for education, not a sales program. Jamie reminded members that the fall chapter meeting would be held at noon at the Minnetonka Community Center as the new meeting time has allowed more members to attend. He also noted that the education portion had not been selected and Jeff Fecteau volunteered to present a new UL program on electric vehicle charging systems.

Scott Nutting, chair of the scholarship committee, announced that he is soliciting that scholarship sponsors to supplement the usual \$500 scholarship given by the chapter. He said that by July 1<sup>st</sup> the applications for the 2010 awards would be available at the website.

Sunshine Committee chair Tom Tobias noted that cards were sent to Marcus Sampson, John Williamson, Glenn Erickson, Kristian Thusholt and Ron Gnotke. Tom asked the membership to contact him if there's a member in need of some "sunshine."

Membership committee chair Tim Miller told those present that the Chapter enrollment has not increased and enjoined everyone to share the value of IAEI membership. Tim reminded those attending that new member applications are available at the IAEI booth on the convention floor and that the chapter would purchase a 2011 NEC for any new member joining here at the EXPO.

Under Other Matters, John Ploetz of the Minnesota Electrical Association invited all inspectors to the MEA summer meeting June 9<sup>th</sup> to 13<sup>th</sup> at beautiful Riverwood Resort and Conference Center in Otsego. John mentioned the trade show and light lunch with educational sessions to fill out the afternoon. Friday night is an evening of socializing highlighted with the ever-popular IAEI-MEA rolle-bolle tournament.

Visiting International Executive Committee member and executive secretary of the North Dakota Electricity Board, Don Offerdahl reminded the chapter of the years of service given by International past-president Richard Owen. A motion to acknowledge Dick's 17 years as Minnesota Chapter secretary with an honorary membership passed unanimously.

Richard Owen announced that former international secretary Jim Carpenter had suffered a heart attack and had successfully undergone quadruple bypass surgery.

A motion to spend \$100 for the refreshments at the fall chapter meeting passed.

With no further business, the meeting was adjourned at 3:30 pm with the Inspector Code Panel to follow.