



International Association of Electrical Inspectors

Minnesota Chapter

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www.MinnesotaIAEI.org

President Robert Sogla
Vice President Mark Smythe
Secretary-Treasurer M. "Sam" Sampson

Minutes of the 2012 Winter Meeting

The Winter Meeting of the Minnesota Chapter IAEI was called to order at 4:45 pm on January 4, 2012 by President Robert Sogla. The meeting was held immediately following the Electrical Section of the University of Minnesota Annual Institute for Building Officials on the St. Paul campus.

Under Old Business, Richard Owen (substituting for Secretary M. "Sam" Sampson) noted that the minutes of the Spring Meeting had been posted on the chapter website and sent to the Executive Committee. With no amendments, a motion was passed to accept the minutes as posted.

With no further Old Business, the Chapter financial report was read and accepted by motion without amendment. Substitute secretary Owen noted that the Chapter had received thank-you notes from Ashley Sogla and from Eric Monson winners of the Chapter's 2012 IAEI-Cooper-Bussmann scholarships.

Under committee reports, audit committee Chair Marty Ignatowitz stated that the annual audit was scheduled for January 27, 2012. Legislative committee chair John Schultz had no report since the Minnesota legislature would not convene until later in the month. As NCEL liaison also, Mr. Schultz reminded attendees of the NCEL EXPO coming April 18th and 19th at the Minneapolis Convention Center and that the chapter will need volunteers to staff the booth both days. Dean Hunter, chair of the education committee noted that the chapter would sponsor an Inspector Code Panel immediately following the spring meeting at 3:00 on Wednesday, April 18th at the NCEL EXPO. Membership Chair Tim Miller noted that membership numbers remain about the same, with some new members offsetting members departing due to job change or retirement. Sunshine committee chair Tom Tobias reminded us that a sympathy card had been sent to Earl English, whose wife passed away in December.

A motion was made, seconded and passed to accept all committee reports.

The 2012 Chapter officers were sworn in by Past International President Richard Owen. The Chapter officers are:

President: Mark Smythe

Vice-President: Dan Ordahl

Secretary: M. "Sam" Sampson

Board of Directors:

Robert Sogla, Past President

Wade Schlie

Peggy Schlichte

Dave Kitchler

W."Chip" Jespersen

John Schultz (ex officio)

George Cusick (ex officio)

After receiving his gavel as incoming President, Mark Smythe presented outgoing president Robert Sogla with his Past President's pin and expressed gratitude to Mr. Sogla on behalf of the entire Chapter for his work during his tenure in office.

President Smythe again reminded everyone that the next Chapter Meeting would be April 18, 2012 at the NCEL EXPO at the Minneapolis Convention Center.

With no further business, President Smythe declared the meeting adjourned at 5:15pm.
Respectfully,

Acting Chapter Secretary,

Richard Owen