

IAEI Iowa Chapter Executive Board Meeting

July 10, 2010

Minutes

The July meeting of the International Association of Electrical Inspectors, Iowa Chapter, was called to order at 09:20 hrs by 1st Vice President Rob Weber. Minutes of the Spring Business Meeting were presented by Secretary Barb Mentzer, **motion to approve the minutes, as amended, by Jerry DePenning, 2nd by Don Thompson, passed by voice vote.**

Attendance:

Present:

President	Mel Duncan	Inspector, City of Newton
1 st Vice	Rob Weber	Associate, Alliant Energy
2 nd Vice	Tony Servantez	Inspector, State of Iowa
Secretary	Barbara Mentzer	Inspector, City of Altoona
Treasurer	Don Thompson	Inspector, City of Cedar Falls
Executive Board	John Claeys	Inspector, City of Davenport
	Gary Snell	Inspector, Linn County
Western Section Rep	Dwight Kramer	Inspector, State of Iowa
Educational Chair	Jerry DePenning	Inspector, City of Marion
Publicity Chair	Dennis Jordison	Inspector, City of Fort Dodge

Absent:

Executive Board	Jeff Cooper	Associate, NE IA Comm. College
	Mike Wetter	Associate, Mercy Med, Mason City
Membership Chair	Rick Chambers	Associate, Chambers Electric
Past President	Dave Sullivan	Associate, Joe Bertsch Sales

Don Thompson presented the Chapter's financial statement. There is \$3,000 in the PayPal account. With the new PayPal system, Barb Mentzer needs the Tax Number from Don Thompson to transfer more than \$500 per month out of PayPal. Jerry DePenning has nine 1&2 Family Dwelling books left over from the spring meeting, at \$35 each. Jerry may offer them for sale at the fall meeting or give some as door prizes at the 2011 Spring Meeting. Profit from Spring Meeting was around \$2,500. Don mentioned break sponsorship for the Western Section meeting in September for \$500. It was noted that this was approved at the spring 2010 meeting. All appeared to be in good order, **motion to approve by Gary Snell, second by Tony Servantez, approved by voice vote.**

Discussion of the agenda for the Fall Business and Educational Meeting commenced with DePenning walking everyone through the proposed itinerary. DePenning will apply for 12 CEU's from both IAEI and State of Iowa.

The costs for the facilities at the Storm Lake, Iowa, King's Pointe Resort were not available. The 2010 spring meeting cost members \$225 to attend and included 20

hours of instruction plus the IAEI Book on the 1 & 2 Family Dwelling course. The cost per hour worked out to be \$11.25.

It was proposed to set the cost for the fall meeting at \$10 per credit hour or \$120 for the 12 hours of instruction for members, as there will be no banquet or book cost. This way, the board will have a guide for setting the costs independent of the facility cost. The cost can then be adjusted the next time based on whether there was a profit or loss for the meeting.

	Early (Prior to October 1)	Late (After October 1)
IAEI Member	\$120	\$170
Non-IAEI Member	\$220	\$270
Retiree	\$50	\$50

Motion by Dennis Jordison, 2nd by John Claeys to set the fall meeting cost as discussed; approved by voice vote.

The fall board meeting will be Thursday night, right after dinner.

Program suggestions were:

1. Review 2008 NEC Article 547, Agricultural Buildings. Rob Weber will look for a presenter.
2. Photovoltaic (PV) solar cells.
3. Code Panel?
4. Group Discussion, Rob Weber will look for presenters for discussion of Alliant Energy's Electric Service Rule Book. Probably Rob and a manager from the Storm Lake area.
5. Iowa Electrical Examining Board update - Barb
6. Flood Plain - Water contamination of Equipment, yearly occurrence, is it suitable for the intended use?
7. Other suggestions??

The meeting room at Storm Lake will hold about 100 people. Dave Sullivan had suggested that there may be 150 people in attendance. There was a suggestion that Dave be added to the board as Facilities Chairman. That could require a change to the by-laws; Secretary Mentzer will look into the issue. A current copy of the by-laws needs to be posted on the Web Site.

A suggestion was made to offer co-sponsorships with vendors to display their offerings to attendees and help offset cost of meeting. Rob Weber will check to see if Alliant Energy is interested in becoming a co-sponsor.

Dennis mentioned that the Iowa Association of Building Officials group is looking for some electrical training. They would like to be contacted about this chapter's training offerings and we should work together.

Mentzer will work with Jordison to get pictures from past meetings posted on website and Iowa IAEI's Facebook page.

DePenning will request copies of past magazines from the I.O. to pass out to new members at the fall meeting.

The dates for the upcoming Iowa Chapter of the IAEI need to be posted on the IO Web Site.

Future dates to include:

October 14-15, 2010	Storm Lake
April 13-15, 2011	Storm Lake
October 13-14, 2011	Ames
April 11-13, 2012	Ames

Mentzer will submit all future dates/places to IO for publishing.

Motion to adjourn made at 11:11 hrs by Mel Duncan, second by Tony Servantez, approved by voice vote.

Respectfully submitted,

Barbara Mentzer
Secretary
IAEI, Iowa Chapter