

IOWA CHAPTER IAEI
Minutes for October 15-16, 2009
Riverside, Iowa

Executive Board Meeting
October 15, 2009

1st Vice President Mel Duncan called the regular fall meeting of the Executive Board of the Iowa Chapter IAEI to order at 1925 hours on October 15, 2009. The first order of business was to discuss the recent resignation of Chapter President Joe Mason. It was decided 1st Vice Duncan would fill the remainder of the year's term.

The minutes of the Spring 2009 meeting were read, motion to approve made by Dave Sullivan, 2nd by Jerry DePenning, approved by voice vote. Don Thompson provided the treasurer's report. Motion to approve as provided by Dennis Jordison, 2nd by Bill Noack, approved by voice vote. Thompson stated unless there are any objections, the same auditor will be used for this year's audit as was used for last year's final audit. He will also start to break out expenses a bit differently on next meetings financial report.

Dwight Kramer provided a report about the Western Section meeting this fall. Eleven Iowa Chapter members signed up for the full conference, with six others taking the "Train the Trainer" course prior to the conference. Discussion was had about trying to have the Western Section conference in Iowa in 2016.

The educational report was given by DePenning. 35 total people had attended the "Train the Trainer" course in MN, and he will be putting together a resource pool of instructors for IAEI use.

Rick Chambers provided the group membership numbers. Currently the International Office has 173 members listed for the Iowa Chapter. Last year at this time, the number was 158. Chambers had several ideas to persuade members to become involved and would like to implement a 12-step program with mentors for all new members to keep them active and involved in the organization.

Under Old Business, discussion was held about verifying members who want to be listed on the website. Chambers will be looking into the issue. Sullivan motioned to allow up to \$750 for the set-up of an online registration process for conferences, 2nd by Rob Weber, approved by voice vote. Sullivan, Barb Mentzer, Jeff Duehlmeyer and Terry Benningsdorf will work with web-master to create and test the program prior to usage next spring.

Discussion was held about the reimbursement forms for members and officers to use for conference expenses. Tony Servantez, Sullivan and Mike Wetter will draft and send to Secretary Mentzer for forwarding to all who attended this year's Western Section conference. Deadline ASAP.

The secretary was added as an extra member to this year's nominating committee.

New Business brought discussion about what the local chapter pays for distinguished guests at our conferences. Reflection on previous notes showed a motion and approval to pay the registration and room costs for the Western Section President.

Sullivan is working with the hotel on some complimentary items we can use as perks also.

The Spring 2010 educational meeting will be held in Riverside at the casino on April 14-16. The manufacturer's show will be on Wednesday afternoon, with the banquet on Thursday evening. Much discussion ensued regarding educational speakers, entertainment and wives program. As well as posters, advertising and conference costs. Much of those items will be finalized during the January business meeting. David Bruns, Pat Hansen and Chambers have all volunteered to be on a committee for entertainment and wives program for the Spring conference.

The next meeting of the Executive Board will be January 16, 2010 at 0930 hrs in Newton. Future dates for fall/spring meetings will be discussed at this time. Tentatively, they currently stand as follows:

October 2010/April 2011 – Storm Lake

October 2011/April 2012 - ??? Ames??? Des Moines???

Under other business, Sullivan brought up the issue of supply houses still stocking devices and equipment not meeting current code requirements. Some discussion was held about providing better communication to all about issues. Sullivan will work on how this will be accomplished.

Meeting adjourned at 1020 hours.

Respectfully submitted,

Barbara Mentzer
Secretary
Iowa Chapter IAEI

**Iowa Chapter IAEI
Fall Educational Meeting
October 16, 2009**

The Fall Educational meeting of the Iowa Chapter IAEI was held at Riverside Casino. 59 members were in attendance, with 9 being new members. Continuing education hours were given to all completing the entire day, with all hours eligible for IAEI and ICC certifications and State of Iowa electrical licensing renewals.