

Wisconsin Chapter
International Association of Electrical Inspectors
www.iaei.org/wisconsin
Business Meeting

Thursday May 15, 2008, Elkhart Lake, Wisconsin

President Kevin Kettner called the meeting to order at 1615 hours. Secretary Hertel read the minutes of the May 17, 2007 meeting. A motion to accept the minutes as read was made, seconded and carried.

President Kettner called for old business. Ray Weber thanked the Chapter for the honor of receiving the Edward C. Lawry Award. There being no other old business the President called for new business.

It was announced that the Chapter was cosponsoring the Western Section Code breakfast with a \$1,500.00 donation.

There being no other new business the president called for the report of the nominating committee. Committee Chair Ron Janikowski announced that the committee consisting of himself and Board members Vern Pitt and Steve Froemming reviewed three nominations for the Board of Directors position. He read the slate of officers to include; President Dick Pokorny, First Vice President Steve Froemming, Secretary/Treasurer Joe Hertel, Past President Kevin Kettner, Inspector Members Vern Pitt, Dan Weigel, Mark Steffen, Joe Jameson, and Gwen Soldner, Associate Members Oscar Moran and Dave Washebek, and Representative to the Western Section Ron Janikowski. A motion to unanimously accept the slate of officers as read was made seconded and carried. Congratulations were offered to Gwen Soldner as a new member of the Board.

President Kettner called for other new business. Dennis Demos indicated that he is volunteering and willing to help in the Western Section effort for 2010. Bob Maier also indicated a willingness to help. Western Section Secretary Mike Forister thanked the Chapter for the donation of \$1,500.00 for the Code Breakfast.

President Kettner thanked those present for a successful meeting. A motion to adjourn was made, seconded and carried.

At the close of the Friday, May 16th session, President Pokorny reminded those present of the next meeting in La Crosse at the Radisson Hotel May 13, 14 and 15, 2009. The names of two individuals were drawn to represent the Chapter at the Western Section Meeting in Rapid City, South Dakota, September 21 – 24. Congratulations to Kevin Olson and Bill Bayliss. Alternates were Rich Neuser and Lee Deutschendorf. President Pokorny called for a motion to adjourn and it was carried.

Respectfully Submitted,

Joseph A. Hertel
Secretary/ Treasurer

FINANCIAL REPORT, DECEMBER 31, 2008	
Chapter Checking	\$49,950.81
Savings	\$ 5.00
<u>Certificate of Deposit</u>	<u>\$30,608.71</u>
Funds on Deposit	\$ 80,564.52