



# East Central Wisconsin Association of Electrical Inspectors

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TERRY FAMEREE, SECRETARY/TREASURER  
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ECWAEI July 25, 2008 meeting minutes

The annual meeting was called to order by President Vern Pitt at 1:00 PM.

1. Treasurer Terry Fameree gave the treasurers report.
2. A motion was made by Mark Sommer and seconded by Kevin Benner to reimburse Brian Walter an annual payment of \$599 for his upkeep of our website.
3. Ray Weber asked for a moment of silence in memory of Don Covill.
4. A motion was made by Ray Weber and seconded by Kevin Kettner to send a \$50 gift to Don's family and to the family of any future members upon their death.
5. A 3<sup>rd</sup> code update meeting will be held this year somewhere in the Appleton area depending on location and availability.
6. A motion was made by Kevin Kettner to reimburse members chosen to attend this year's Western Section meeting up to \$2000 for incurred expenses.
7. The election of officers took place with the following members being elected for a 1 year term.

President – Kevin Benner

Vice-president – Kevin Kettner

Secretary/Treasurer – Terry Fameree

Directors – Dave Nitz, Vern Pitt

The meeting was adjourned at 2:30 PM.

Respectfully submitted

Terry Fameree

Sec/Treas. ECWAEI