



## Minutes

### **Virginia Chapter IAEI Board of Directors August 2, 2009 Annual Meeting Embassy Suites, Hampton Virginia**

James Howard, President called the Board meeting to order at 2:30 p.m.

The following Board members attended the meeting:

James Howard, Haywood Kines, Allen Turner, Dave Humphrey, Steve Borman,  
Paul Sood, John Belotti, Jean Stanley, Tommy Mackey and Frank Mauck

#### **Approval of Agenda**

A motion was made by Haywood Kines and seconded by Paul Sood to approve the agenda.

Agenda approved

#### **President's Remarks**

President Howard made a brief remark concerning our successes and how the organization worked together for the betterment of the Chapter.

#### **Approval of Minutes**

A motion was made by Jean Stanley and seconded by John Belotti to approve the minutes.

Minutes approved

#### **Southern Section Report**

Southern Section President Paul Sood reported that there was positive feedback from around the section in regard to our Southern Section meeting in Alexander, Virginia.

He made an announcement about the next Southern Section meeting, which will be held in Tulsa, Oklahoma in October 11<sup>th</sup> thru 14<sup>th</sup>, 2009. And hoped we would all be able to attend.

He also stated that the Southern Section had approximately 3600 members, which was a small drop in membership.

Paul also told us that the CEO of IAEI James Carpenter would soon be retiring and that they are presently in the interview process.

Paul also thanked every one for their continued support.

## **Secretary/Treasurer Report**

Dave Humphrey presented the financial report. The report stated that there was a \$4055.70 balance in the Chapters checking account as of 7-31-09.

He also noted that we had a good oversight system set up. This new account would allow five people on the executive Board to go on line and view the activities and expenditures of our account.

## **Committee Reports**

### **Education:**

Haywood Kines, Chairman stated that some classes were put on by himself and Dean Fortney and that they made \$2890.00 in the year 2009. He also told everyone that Dean would be the next Chairman of this committee effective after the meeting.

He also talked about the getting the 2008 NEC to be approved by Department of Professional and Occupational Regulation (DPOR) for the upcoming contractor training

### **Membership:**

Jean Stanley, Committee Chair reported that there were 248 members in the Chapter at the present time. This was considerably down from the same time last year. She stated that we would need to focus our joint efforts on trying to improve the membership.

### **Legislative:**

Dave Humphrey gave report on the Tamper resistant receptacles and the new requirements for additional Arc-Fault Detectors. It appears that the 2008 NEC would possibly

be adopted in it's entirety and any previous Amendments would stay in tact.

It was noted that this is subject to change at any time.

The expected time of adoption would most likely be in the Fall of 2010.

### **Old Business:**

Southern Section debt was discussed briefly and tabled for future discussion at the next Board of Directors meeting.

### **New Business:**

Dave Humphrey brought up some issues in regards to our Web site. He talked briefly about the importance of a message board and also a credit card acceptance ability.

He said that both these options would greatly improve our membership's capability to communicate on line and also this would allow for a easy way to pay for such things as future meetings. A motion was made by Dave Humphrey to set up the acceptance of credit cards on our web site possibly as early as this coming Fall. He stated that the start up fee would initially be \$90.00

The motion was seconded by John Belotti and carried.

### **Mid Year Meeting:**

Haywood Kines brought up the idea of a mid- year meeting. Which would have alternating geographical locations annually. This would be a one -day event and set up as a training class. Plans will be made at a later date.

**Budget and Plan of the Year:**

There was general discussion that all committees would need to set up a budget and a plan for the year as soon as possible.

**Manpower Pool Candidates:**

A motion was made that we accept the following candidates Paul Sood and Allen Turner to serve on a code panel. The motion was seconded by Steve Borman and carried.

**Bylaws Change:**

Dave Humphrey made a proposal to change our Chapter Bylaws. He handed these written changes out to the entire Board.

A vote will need to be made after 20 days. This will also need to be sent to the Southern Section for approval.

Meeting adjourned at 5:15 pm