

I.A.E.I Genesee Chapter
Board of Directors meeting

Attendance: Alguire, Bliss, Coccia, Drexler, Farron, Jensen, Langschwager, Riggerello, Rink, Schlegel, Jensen, Talarico, Wilson. Four guest members were also in attendance.

Date: 12/05/2018

Call to order: Pres. Rob Drexler called the meeting to order

Time: 12:06

Prior to business President Drexler and Paul Alguire presented a donation to Ms. Heather Newton of "Food Link". Ms. Newton accepted a check for \$ 650.00 and thanked the Genesee Chapter for their generosity.

Secretary's Report - approval of minutes

A motion to approve the minutes of 11/07/2018 was made and accepted.

Treasurer's Report

Treasurer Schlegel presented the P&L and Balance sheets for 2018 to date. A motion was made to accept the report and the motion was approved.

Committee Reports:

Education

Bob Farron announced a January 16 education program regarding Art. 110.24 field marking for non-dwelling Short Circuit Current Ratings.

A utility night type education program is being planned with RG&E.

Programs

Holiday social gathering will occur January 19 with a cutoff date of 12/16/20

Membership

Matt Coccia will deliver membership achievement certificates to Ed Hall, Nick Cannizzo, 25yrs.

Tom Bucher 30 yrs.

Alan Coyne 40 yrs.

Codes and Standards

Charlie Bliss reported pending acceptance of NFPA 70, 2017 for late 2018.

Scholarship /Charity

No Report

Public Relations

We will further develop our use of social media for upcoming events.

Legislative

Rob Drexler and Chris Jensen reported a tentative October adaptation of NFPA 70, 2017.

Audit

No report

Ethics

No report

Fire and Accident

Ron Talarico reported a fatality linked to a new swimming pool installation near Washington DC.

Old Business: None

New Business:

The Nomination Committee presented their Slate of the Board of Directors for 2019.
(See attached report)

With no other nominations from the floor the Secretary was directed to cast one vote for the Slate as presented.

Adjournment. Motion to adjourn was made and accepted.

Next meeting: First Wednesday of January?

Time: 12:51

Minutes recorded by:

Ed Langschwager

Secretary