

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

Attendance: Alguire, Bliss, Coccia, Dombrowski, Drexler, Farron, Jensen, Langschwager, Riggerello, Schell, Schlegel, Talarico, Wilson

Call to Order: Pres. Robert Farron
Time: 12:08

Date: 03/06/19

Secretary Report:

Motion made to approve minutes of 01/02/2019. Motion approved.

Treasurer's Report

Treasurer Schlegel provided a report of the Chapter's balance, and profit and loss.

A motion to accept this report was made and the motion passed.

Committee Reports:

Education

WNY Chapter will present a program with Christie Rossatti from Bussman on Available fault current on March 28.

Genesee Chapter Utility night was well attended by 115 persons.

Genesee Chapter will present an Art. 680 program with Jack Lyons April 10.

Future programs may include Grounding and Bonding with Paul Dobrowsky.

Thanks to all of the attendees and volunteers who made this a successful event.

Programs

Family fun day at Sea Breeze, August 24, 2019. Save the date!

A motion was made to sign a contract with the facility. The motion passed.

A discussion of the efforts made to prepare for the 2022 Eastern Section took place.

A coordinated effort with the Eastern Section and “Visit Rochester Limitless” was also discussed along with our Chapter interests.

Membership

Matt C. reported on the presentation of the membership awards at the Utility Night.

Matt also suggested improved tabletop information and presentation.

Codes and Standards

Adoption of NFPA 2017, is pushed back into 2020

Scholarship /Charity

Paul A. reported on the charity effort towards “Pricilla’s House”, a Veterans Outreach Center home for women veterans.

A new student member, Jim Cornell, may be applying for the Eastern Section Scholarship.

Public Relations

Matt C. described the efficiency of Facebook to provide exposure to several thousand people for minimal cost.

Legislative

NYS Code changes are pushed into January.

Audit

Audit complete, Taxes filed, and audit report submitted to the I/O.

Ethics - No report.

Fire and Accident - No report.

Bylaws - No report.

Old Business - No report.

New Business

EAWNY tradeshow April 3, 2019. Plan to attend and volunteers for the Chapter booth will be welcomed.

Adjournment: Motion to adjourn was made, and the motion passed.

Next meeting: 04/03/2019

Time: 1:35 PM

Respectfully submitted.

Ed Langschwager

Genesee Chapter Secretary