

**December 13, 2011  
ENLIGHTNER**

**Meeting Location  
FIRST ENERGY REGIONAL HDQTRS.  
6896 MILLER RD.  
BRECKSVILLE, OHIO 44141**

**TIME: 600 PM**

**HONARY MEMBERS**

*Jerry M Gerber 1996  
Bill Brindza and Joe Cenzori 2011*

**EDUCATIONAL PROGRAM**

*Robert L. Perkins III  
Manager Meter Services  
The Illuminating Company*

**November 2011 Meeting**

President Dick Straka.  
Called the Meeting to Order at 6:10 PM.  
Motion to accept the minutes as E-mailed  
1<sup>st</sup> *Ted Athanas*  
2<sup>nd</sup> *Jerry Gerber*

**Motion to  
Abstained from this months Treasurers Report**  
1<sup>st</sup> **Shelly Gardner**  
2<sup>nd</sup> **Bill Marzola**

As of November 1, 2011 the 2011 NEC is now adopted for everything  
except one, two and three family dwellings.

The Western Reserve Code School is in its last leg of classes for this fiscal year. The classes have been a success; we are seeing new faces with a hope of gaining a few new members.

Tuesday October 5, 2011; the Western Reserve Division Executive Board held their annual October meeting. Topics on the agenda were:

- 1) The 2012 Budget it was accepted 1<sup>st</sup> Jerry Gerber 2<sup>nd</sup>. Mark Moro then approved unanimously after adjustments.
- 2) The entire 2011 expenditures and credits sheets from the Bank was examined by the entire Board for review on acceptance of the 2012 Budget
- 3) The 2012 Slate of Officers was selected and voted on and it passed 1<sup>st</sup>. Kevin Kelly 2<sup>nd</sup> Jeff Grassi then approved unanimously, now ready to be brought to the floor of the Western Reserve Division General Membership.
- 4) The addition of four more Saturday Courses for the folks who wait till the end of the year for credit Hours. The 20 hr analysis course will be offered on  
November 26, 2011, December 3, 10, 17, 2011.

The course is approved for both Inspectors and Contractors. Contractors can only get 10 hrs. They must attend either the first two sessions or the last two sessions for their CEU's. The cost is \$35 per 5hr session or \$100 for all four. It will be at the Parma Fire Department Training Facility, 7914 Day Dr. Parma, Ohio 44129 from 9:00AM to 2:00PM

For Good of the Order Jerry Gerber made a motion to add two new Honorary Members to the Western Reserve Divisions slate. The Board voted on the acceptance of the two new members 1<sup>st</sup> Tom Jarus 2<sup>nd</sup> Jerry Gerber then approved unanimously with one member abstaining due to that member being a candidate. Tonight Jerry will bring the motion to the general membership floor for a vote.

I would like to thank Robert Sullivan and his colleagues at Erico for their fine hospitality at last months meeting. Their generosity and support of the Western Reserve Division was greatly appreciated.

Meeting adjourned 9:00PM