

May 2013 Enlightner



Meeting May 14, 2013

Meeting Location

FIRST ENERGY REGIONAL HDQTRS
.6896 MILLER RD
.BRECKSVILLE, OHIO 44141
TIME: 600 PM

HONARY MEMBERS

Jerry M Gerber 1996
Bill Brendza and Joe Cenzori 2011

EDUCATIONAL PROGRAM

**It is that time of the year again
Article 680
Swimming Pools
Instructor: Joe Cenzori**

Minutes from the April 2013 Meeting

President Jerry Gerber called the meeting to order at 6:00 PM

Motion to accept the March minutes as emailed:

1st: Ted Athanas
2nd: Sheldon Gardner

Motion to accept the Treasurers Report

1st Bill Brendza
2nd Mike Messner

Secretaries Report

On April 3, 2013 Western Reserve Division executive board held an Emergency board meeting to discuss Western Reserve Division executive board slate of officers, due to Tom Jarus's departure. Other items on this agenda were:

Ohio chapter updates

Western Reserve Division code Academy advertisement committee

**The Western Reserve Divisions participation in the electrical league,
Proposals by the Western Reserve Division on the March 17, 2013 mailings by
Herb Porter on the proposal of bylaw amendments by the Ohio chapter board
and the possibility of future golf outings.**

The modified slate of officers, as voted on by the executive board are as follows:

**Pres. Gerald M Gerber
First vice president Kevin Kelly
Inspector member Jeff Grassi
Inspector member Mark Rom
Inspector member should Shelli Gardner
Associate member Don Bockrath
Secretary-treasurer Joe Cenzori
Junior past president Dick Straka**

**1st Dick Straka
2nd Mark Rom
and unanimously approved.**

**The Western Reserve Division Board of Directors voted to have a full-page ad
donated to the Ohio chapter meeting in Columbus this year.**

The Western Reserve Division has selected Jeff Grassi to enter the Ohio chapter to fulfill Joe Cenzori's remaining term.

Kevin Kelly will be chairing an advertisement committee for future Western Reserve Division code classes and anyone that can help please contact Kevin. The more students that attend our classes bring in funds that will be desperately needed when it is our turn in 2016 the sponsor the Ohio chapter meeting here in Cleveland. I met up two weeks ago at a breakfast meeting in independence with Terry Whien Hanna from the electrical league with John Labriola and Tim Poole for the 2014 NEC code change seminar that is put on tri-annual by the electrical league.

The executive board has chosen to table for one year the thought of hosting a golf outing for this fiscal.

New Business

President Jerry Gerber read the following letter to the attending body:

To: Inspector Members of IAEI Divisions of the Ohio Chapter:

The Western Reserve Division is seeking your support to defeat the Ohio Chapter IAEI Board of Directors March 9, 2013 bylaws amendments as proposed in the March 17, 2013 letter to Ohio Chapter IAEI Inspector Members.

Western Reserve Division Inspector membership agreed unanimously at our (April 8, 2013) meeting that the combined responsibilities of a single person, Secretary-Treasurer, can be overwhelming both to workload and task qualification. It takes a very special, talented and dedicated person to serve in that joint capacity. However; we believe that creating the position of *assistant secretary- treasurer* as proposed, clouds individual responsibility and accountability to the membership.

It is the position of the Western Reserve Division, and we are seeking your support, that **only** the phrase in subsection 2. a: which reads or *secretary-treasurer and assistant secretary-treasurer* of the proposed section be **deleted**.

If the boards proposed amendment fails the two thirds approval vote, it would be appropriate to make a motion from the floor to table the issue for further study by the board.

Thank you for your consideration and support. Let's keep our Ohio Chapter strong and growing.

Respectfully,
Jerald M Gerber President Western Reserve Division

Good of the Order

Jerry Discussed RCO updates and suggested to have a Chapter one class sometime in the fall.

Old Business

none

A special thanks to

Anne Sosic

**Who gave a History of Smoke Detection
describing the difference between ION and Photo
smoke detection.**

Meeting adjourned at 9.00PM