

ENLIGHTNER

November 9, 2010

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

TIME: 600 PM

HONARY MEMBERS

Edward Loesch December 1978

John J O'Connell April 1981

William J Crowley, George J Foster and Jerry M Gerber
January 1996

EDUCATIONAL PROGRAM

Bob Perkins

From

First Energy Discussing

Elimination of CT Pad Mount Secondary Compartments

And

Meter Base Fires

Minutes from the October, 2010 Meeting

President *Jeff Grassi*.

Called the Meeting to Order at 6:05 PM.

Motion to accept the minutes as E-mailed

1st *Bill Marzola*

2nd *Jason Kasouf*

New guests or members

none

**October, 2010
Treasurers Report**

Abstained from Treasurers Report for this month

Motion to abstain from the Treasurers report

1st Jerry Gerber

2nd Tom Jarus

October, 2010

Secretaries Report

**September 11, 2010
Secretaries Report**

Items of concern

- 1) Members register by April to the IO
- 2) Members not registering with the IO
- 3) Members sending their applications while out of town (Florida) this confuses the IO data base and that member can get somewhat lost or transferred to where they mailed the form from.
- 4) Members sending the IO application to the wrong place. Foster, Cenzori, Tim McClintock, or Mark Rom. Your IO application must be sent to the IO!!

Mark developed a new program that tracks and will:

- 1) Notify Members to receive notice by e-mail 4 weeks prior to their expiration date
- 2) If the member does not mail in the new form by two weeks a phone call will be placed hopefully getting in touch with the member.
- 3) After another week a post card will be mailed by USPS to the member reminding them to register.
- 4) Data bases from the IO and the OHIO Chapter may be in- accurate due to numerous reasons. Most as I just noted.

6-11-2010 the Executive Board had a meeting at the Bone Yard in Brecksville. Discussed were the topics of Joe Cenzori attending the Western Section and voting on approval of funds for him.(amounts are in the Treasurers Report) Also discussed was to have the Treasurer submit a yearly budget to the Executive Board for yearly expediters. In the past we would bring a vote on the floor at the monthly meetings for some but not all expenditures. If a member or close relative of a member died during the month it was not possible to bring a vote to the floor. However: our Bylaws clearly state the procedure for expenditures.

ARTICLE VI – BOARD OF DIRECTORS AND OFFICERS

Section 4. Duties.

- a. The Board of Directors shall have general charge of the affairs of the Division, including the authority to direct expenditures and audit the accounts of the Secretary-Treasurer, (or Secretary and Treasurer) as provided for herein.
- b. Should any emergency arise in the carrying out of these Bylaws where a strict compliance with the letter of the same cannot be obtained or where other sections of the Bylaws do not provide a means for meeting the emergency, **the Board of Directors may take whatever action it may deem advisable for the good of the Division, but such action shall be consistent with the spirit** of these Bylaws and shall be submitted for approval at the next meeting of the Division.
- c. The Board of Directors shall also provide for the uninterrupted administration of the Western Reserve, IAEI Financial funds in the event of the Secretary-Treasurer's inability to function without the undue burden of normal business activities.
- d. The duties of all officers shall be such as usually pertain to their offices, or as may be assigned by the Board of Directors.
- e. **The Secretary-Treasurer shall keep the records of the Division and the Board of Directors and have charge of its funds. He may be authorized to expend the funds under an approved budget. He shall have his accounts audited, at Division expense if any is incurred, at the close of each fiscal year and the audit shall be submitted to the Board of Directors and to the Division at the next Annual Meeting.**

The Board approved unanimously with Jerry Gerber voting by Proxy to have the Treasurer submit an annual budget to the Executive Board for approval each year. This allows the Treasurer to dispense monies from the approved budget, without a vote by the Executive Board for each expenditure. If a need for an emergency vote were to come up for some unforeseen circumstance, the Executive Board by using E-Mail and using the reply to all function, will continue to adhere to Roberts Rules. This will eliminate the expense of an unscheduled Executive Board meeting.

In November Western Reserve Division will be putting on a 30 Hour NEC course at Parma Town Mall.(Dates to be published in the near future) Pricing will be as last time \$150.00 for 30hrs or \$10.00 per CEU. It will be split into 10 three hour sessions. A student can take any amount they wish. However the minimum is 3hr per night.

The Electrical League is sponsoring 2 seminars on the 2011 NEC one in Cleveland on October 27, 2010 (3-9:30pm) at the Holiday Inn 6001 Rockside Rd Independence, Ohio
And one in Akron on November 10, 2010 (3-9:30pm) at Sheraton Suites Cuyahoga Falls 1989 Front St. Price is \$75 Continuing Education Fee they will have code books for \$75.00

Instructors are Tim Pool, John Labriola, and Joe Cenzori.

The Western Reserve Division Instructor fees (Cenzori) for both the Western Reserve Division School and Electrical League will be donated to the Western Reserve Division Educational Fund.

GOOD OF THE ORDER

Nothing

NEW BUSINESS

Nothing

OLD BUSINESS

No Old Business

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Meeting adjourned at 9:00PM