

**International Association of Electrical Inspectors
Yosemite Division
Meeting Minutes
October 31, 2006**

Meeting Location-

Sportsman of Stanislaus, Modesto, California

Meeting called to order-

At 11:30 AM by Chapter President, Ray Lucas, City of Modesto.

Pledge of allegiance

Introductions -

Self-introductions followed from the members and guests (12 in attendance).

Minutes -

Minutes for September 26, 2006, emailed and made available. Minutes approved as written.

Correspondence -

- Ray Lucas spoke about Jeff Ross from City of Manteca, taking over our website and that it will be up and running in the next few weeks. Scott will provide everyone with the website address in the near future.

Treasurers Report -

Scott Wungluck, City of Ripon, reported;

Checking account:	\$ 5892.22
Un-deposited checks:	\$ 60.00
Petty Cash of:	\$ <u>100.00</u>
For a total of:	\$ 6052.22

Motion was made to accept the treasury report and seconded. Approved as submitted.

Committee Reports -

By-Laws

Scott Wungluck (chairman)

Scott reported that the by-laws are acceptable and no changes are expected soon.

Education-

Joe Meath (chairman), Denny Ferreira, Jess Alonzo

Joe Meath stated he plans on stepping down as education chairperson in the near future.

He also stated that a swimming pool seminar is still being planned.

Web site-

Paul Nadon (chairman), Scott Wungluck, Mike Hosier

Ray Lucas commented that this was spoken about in the correspondence.

Board of Directors-

There was a short meeting and all items discussed through committees were covered.

Membership-

Paul Nadon (chairman)

Paul was not present at the meeting. There were no comments.

Business Planning-

Ernie McCleary (chairman), Paul Nadon

Ernie was not present. Scott mentioned it appears Ernie will be having trouble making the meetings so we might start looking for a replacement committee chairperson.

Old Business -

- Conversation ensued that Paul Nadon was not moving out of the area and that Ray would try to contact Paul again.

New Business -

- Ray Lucas nominated Brad Rowan as President, Gene Langston as 1st Vice President, Mike Hosier as 2nd Vice President, Scott Wungluck as Treasurer/Secretary, Ray Lucas as Inspector Board Member, Mark Pereida as Inspector Member, and John Fleming as Industry Board Member for the Yosemite Division.
- Scott Wungluck made a motion and it was accepted to purchase plaques for all participating Board members, and Officers for an installation dinner. He also wanted to plan the installation dinner.

Lunch- 12:00-1:00

SOS provided a nice buffet lunch.

Presentation – 1:00-2:00-

The presentation was put on by Sign Designs in Modesto. It covered a tour of their plant and a question answer time.

Contractor/ Inspector time-

John Fleming asked when membership is due for year paying members and Scott stated he would check into the matter.

U.L.-

Ron Payne had no comments.

Raffle-

There was no raffle.

Announcements -

- None

Adjourned-

Meeting was adjourned at 2:00 PM

Next meeting is November 28, 2006

Location – La Morenita Restaurant, 226 S. Golden State Blvd., Turlock, Calif.

Presentation will be by Ken Baker, on Photovoltaic Systems.

Respectfully submitted,

Scott Wungluck,

Secretary for Yosemite Division IAEI