

EIASEW MEETING AGENDA

Location: City of St. Francis
3400 E Howard Ave. 53235

Date: March 6, 2024

Time: Presentation Starts 12:30 PM Sharp LUNCH: 12:00 PM

AGENDA DETAILS

1. NOTICES

- 1.01 Call to Order
- 1.02 Roll Call (4 Executive Officers required to conduct business)
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary
 - E. Past President
 - F. Trustee #1
 - G. Trustee #2

(20% of membership required to vote.)

2. AGENDA

- 2.01 Modification
- 2.02 Accept Agenda

3. PRESENTATION

- 3.01 Arc Flash and Coordination Part 2
- 3.02 Roger Porter from Pieper Electric

4. CONSENT AGENDA

- 4.01 Acceptance of Previous Minutes

5. REPORTS

- 5.01 President
 - a. New Email for Officers are posted on Website.
 - b. Reinstatement of Corporate Status
 - c. Insurance Renewal
 - d. Committee Chair Appointments
 - e. Submitting request for committee report to President
- 5.02 Treasurer's Report. (Motion required)
- 5.03 Secretary's Report
- 5.04 Reading of Committee Reports
 - a. None

6. OLD BUSINESS

- 6.01 Virtual Meeting Status
- 6.02 Receipt of projected cost for April Seminar with actual numbers.
- 6.03 January Seminar Invoice issues documented and corrected?

7. NEW BUSINESS

- 7.00 New group for training in fall discussion. Trade Advancement Group.
- 7.01 Volunteer(s) for lunch procurement for all meeting sites.
- 7.02 Meeting locations Required.
- 7.03 Learning Session Topics
- 7.04 Learning Session Presenters

8. CODE QUESTIONS

- 8.01 E-License Renewal discussion and documentation.
- 8.02 Second Question
- 8.03 Third Question
- 8.04 Fourth Question

9. ADJOURN

- 9.01 Next Meeting Will be at West Allis April 9th due to election.
- 9.02 Motion to adjourn