|  |
| --- |
| EIASEW MEETING AGENDA |
| Location:  | Generac Customer contact centerW236N1402 Busse Rd.Waukesha, WI 53188No Virtual |
| Date:  | Dec 6th, 2023  |
| Time:  | Presentation begins 1PM LUNCH: 12:30 PM  |

# Agenda details

## NOTICES

### Call to Order,

### Row call:

### Executive officers present (4 required to conduct business)

### President

### Vice president X

### Treasurer X

### Secretary

### Past President X

### Trustee #1

### Trustee #2 X

### Members present (20% of the members required to be present)

### \*\*\*Motion to amend agenda to make “old business” an action item. 2nd and pass unanimously\*\*\*

## 2. Presentation

* 1. Presentation chair/committee to introduce speaker/topic:
		1. Presenter: Chris Strange

Topic 2023 code updates that affect generator installations.

##  3. Consent Agenda

3.1 Acceptance of Previous Minutes (Approval required) Motion/2nd/pass unanimously

3.2 Acceptance of Correspondence NONE

## 4. Reports

* 1. President's report:

1.Persons interested in trustee positions should contact the President or Nomination committee chair.

2.Can we make a contractor list based on various members lists from their municipalities? DISCUSSION…LISTS WILL BE SENT TO PRESIDENT.

3.Starting in 2024 Lunch budget or allowance? Snacks instead of lunch?

4.Do the installation of officers next months meeting.

* 1. Treasurer’s report. (Approval required).MOTION/2ND/pass unanimously

Avoid spending as much as possible.

* 1. Secretary’s report. NONE
	2. Reading of committee reports.

Bylaws: Amended to Old business

Please place on the Agenda the Action/Adoption of the By-Laws proposed Changes. We will present these as individual proposals so we do not have to recreate the wheel if they do not approve the change. After approval I will submit a PDF of the new document to the Secretary before the January meeting. You should also put on the Agenda the item for dues for next year as the current By-Laws require the board to make a recommendation for Inspector Member Fees in December. This should be after the By-Laws so if approved the recommendation would be for all members’ dues. I will bring the proposed changes on a Flash Drive so if we have technology available we can put it on the screen. I will forward it to Gary to attach to the meeting invite.

## OLD Business

### Bylaw Committee on progress of virtual meetings being included throughout Bylaw document and discussion/action.

### ARTICLE III MEMBERSHIP

### SECTION 1 PROFESSIONAL AND HONORARY MENBERS 5 YEARS MOTION/2ND/DISCUSSION/PASS UNANIMOUSLY

### SECTION 3 DUES

### $20 HONORARY/ $40 ALL OTHERS MOTION/2ND/DISCUSSION/PASS UNANIMOUSLY

###  SECTION 6(C) MEMBER IN GOOD STANDING/RE-IMBURSEMENT

### MOTION/2ND/DISCUSSION/PASS UNANIMOUSLY

###  NEW SECTION 11 MEETINGS BY PHONE…

### MOTION/2ND/DISCUSSION/PASS UNANIMOUSLY

### MOTION/2ND/DISCUSSION/PASS UNANIMOUSLY

### MOTION/2ND/DISCUSSION/PASS UNANIMOUSLY

### MOTION/2ND/DISCUSSION/PASS UNANIMOUSLY

###  RENUMBER ALL SECTIONS REQUIRED DUE TO NEW SECTION BEING ADDED.

### MOTION/2ND/DISCUSSION/PASS UNANIMOUS

## New business

### Ordering new office chairs

### Topics for the next meeting agenda due by the 15th of the previous month before the meeting.

### Meeting locations/presenters for 2024.

### St. Francis on Tues 1/9/24 Possible Pieper Arc flash training presentation. Consensus?

### Meetings next year

### May- Grafton

### June- West Bend

### July- Pleasant Prairie

## code questions

* 1. Control box W/ (2) #6 600V & (6) control @ 300V for 24V in same box…discussion OK
	2. 2nd Question.
	3. 3rd Question.
	4. 4th Question.

## Adjourn

### Motion to adjourn

### Next months meeting

### St.Francis??