|  |  |
| --- | --- |
| EIASEW MEETING AGENDA | |
| Location: | Fox Point Village Hall  7200 N Santa Monica Blvd  Fox Point, WI 53217  No Virtual |
| Date: | November 1st, 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

### Treasurer

### Secretary

### Past President

### Trustee #1

### Trustee #2

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

## 2. Presentation

* 1. Presentation chair/committee to introduce speaker/topic:
     1. Presenter: Brian Bauman From NEMA

Initially Pieper was scheduled to provide part 2 of the Arc flash training. Pieper was not able to do the training this month. We are hoping they can provide part 2 of the arc flash training early 2024. Details to come.

## 3. Consent Agenda

3.1 Acceptance of Previous Minutes (Approval required)

3.2 Submittal of new by-laws by Gwenn Soldner, voting will take place in December 2023.

3.2 Acceptance of Correspondence

## 4. Reports

* 1. President's report:

Elections:

Treasurer Election to replace the interim appointed Treasurer.

The elected Treasurer to take office at the annual meeting.

Secretary Election.

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

* 1. Treasurer’s report. – Report given by Bryan P., accepted.
  2. Secretary’s report. – No report
  3. Reading committee reports.

Nomination committee:

* Nomination of Mike Rakow for treasurer.
* Gary Meerschaert for secretary.
* Trustee nominations to committee.

Presentation committee:

Last meeting it was requested to provide a head count for

the 2023 winter updates.

Estimated upcoming winter update event financial numbers were requested as well.

No responses were provided on these requests.

## OLD Business

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

### Bob Brinkman on status of jackets. (jackets to be tabled for financial reasons)

## New business

### Elections for Treasurer and Secretary.

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

### Meeting locations/presenters for 2024.

### St. Francis – 01/09/2023 –

### Increase fee for membership.

## code questions

* 1. 1st Question. – Cudahy has different meter socket installed for 2 family, UL listed, WE Energies says it would accept. Much conversation continued until adjournment.
  2. 2nd Question.
  3. 3rd Question.
  4. 4th Question.

## Adjourn

### December Meeting Will be at Generac in Pewaukee

### W236N1402 Busse Rd.

### Waukesha, WI 53188

### Specific details in the next agenda.

### Motion to adjourn