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| EIASEW MEETING AGENDA |
| Location:  | Pieper Electric 5477 S Westridge CT.New Berlin, WI 53151No Virtual  |
| Date:  | OCT 4th, 2023  |
| Time:  | 12:30 PM Presentation LUNCH: 12:00 PM  |

# Agenda details

## NOTICES

### Call to Order

### Roll Call (4 Executive Officers required to conduct business)

### President - P

### Vice President - P

### Treasurer – P

### Secretary - P

### Past President - P

### Trustee #1- P

### Trustee #2

### (20% of membership required to vote.) – 22 Present

## Presentation

* 1. Steve Froemming to introduce speaker/topic. – **Roger Porter – Arc Flash/Electrical System Studies/Pieper Power**
	2. Arc Flash and Coordination (2 Part. Part 1 of 2)

## Consent Agenda

* 1. Acceptance of Previous Minutes – **Motion Approved**

## Reports

* 1. President
1. Request budget for 2024
	1. Treasurer’s Report. (Motion required) **Motion Approved**
	2. Secretary’s Report – **No Report**
	3. Reading of Committee Reports

## OLD bUSINESS

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

### Further discussion, Bylaws committee is reviewing the current Bylaw change submissions. – **Collect proposals by the end of the month of October. Then discussion period. After a time of discernment, the motion will come to discussion again then proceed to vote.**

### Bob Brinkman on status of jackets. – **Pricing at an average, of $65.00, pricing increases as size increases. Embroidering at $12.00 a jacket.**

### Discussion on reimbursements for the September Western section meeting – **Motion of $350.00 per person for members in good standing that are not reimbursed by employer.** – **Motion approved.**

### Motion for R&R for the Western Section Meeting - **$400.00. – Food and non-alcoholic beverages. – Motion carried.**

## New business

### Response from members on improving Agenda/ Meeting format.

### Topics for next meeting agenda due by the 15th of the previous month to the President. (Starting in September)

### Meeting locations Required.

### Learning Session Topics

### Learning Session Presenters

### Committee personnel volunteers

## code questions

* 1. First Question – Well in residence abandoned, well casing inside house, still continue bonding? Yes
	2. Second Question -
	3. Third Question
	4. Fourth Question

## Adjourn

### Motion