

**Iowa Chapter IAEI**  
**Fall Educational and Business Meeting Minutes**  
**October 16-17, 2013**

The fall business meeting of the Iowa Chapter IAEI Executive Board was called to order at 6:15 pm by President Wetter. Absent from the meeting were Jeff Cooper and Mike McLaughlin. **Minutes from the August Executive Board meeting were read; motion to approve by Dennis Jordison with a second by Tony Servantez; approved by voice vote (AVV).**

Treasurer Jason Garmoe presented a brief treasury report with current balances. Garmoe will be working with Dwight Kramer to complete a spreadsheet with conference cost and gain/loss statements to help with planning future events. An audit report still needs to be completed by Board members. Next April will require an outside audit per policy.

After much discussion regarding the International IAEI office's Capitol Fund Campaign, **Jerry DePenning made a motion to donate \$2000 from the Chapter funds. Jordison provided a second; AVV.** Garmoe will send the check to the Fund chair, Don Offerdahl.

Rick Chambers presented the Board with a current membership report: 73 Inspector members, 115 Associate members, 4 Retired, 1 Honorary, and 1 Student. Chambers provided a list of the Associate members who could possibly be considered for the new Senior Associate status. The Board needs to draft and approve a policy for applying this status to members. The Board will review policy ideas at the January meeting.

The Spring 2014 meeting was discussed and several ideas for classes were considered for Educational Chair DePenning: AFCI/GFCI info, 2014 NEC update, motors, voltage drop, VFD's, and code panel. Costs, CEU's, spouse program and entertainment will be discussed more at the January meeting.

Kramer provided a report on the 2013 Western Section meeting held in September in Colorado. The Iowa ad for brochure was discussed and is to be re-designed for the next meeting. Iowa's hosting of the 2016 WS meeting brought up questions as to what the Chapter is specifically responsible to provide; entertainment, spousal program and people to help with sign-in and other duties. A sub-committee was formed for planning: Barb Mentzer, Dave Sullivan, Terry Benningsdorf, and Jeff Duehlmeyer.

Under other business, Sullivan offered to work with a graphic designer to re-vamp the Chapter logo and the WS ad and bring samples to the next Board meeting in January. Discussion was held about providing Board members with a more permanent type name badge since many hold office for several years; ordering shirts and having them available at the spring meeting; obtaining a gavel for the President each year.

**Tentative** dates and locations for upcoming meetings are as follows:

April 9-11, 2014	Des Moines
October 9-10, 2014	Ames
April 8-10, 2015	Ames
October 15-16, 2015	Mason City
April 13-15, 2016	Mason City
October 13-14, 2016	Cedar Rapids
April 12-14, 2017	Cedar Rapids

The meeting was adjourned at 7:55pm.

Respectfully submitted,

Barbara Mentzer  
Iowa Chapter Secretary