

**I.A.E.I Genesee Chapter**  
**Board of Directors meeting**

**Attendance:** Bliss, Dobrowsky, Farron, Langschwager, Riggerello, Schell, Schlegel, Talarico, Wilson

**Date:** 04/03/19

**Call to order:** Pres. Robert Farron

**Time:** 12:08

**Secretary's Report - approval of minutes**

Minutes of meeting 03/06/2019 reviewed and correction to the name of the Chapter charity was made. Correspondence with the Eastern Section Pres. was noted.

Motion to approve the report was made and accepted.

**Treasurer's Report**

Profit and loss and balance sheet were presented by Treasurer Mr. Schlegel.

Motion made to accept the report was made and accepted.

**Committee Reports:**

**Education**

Art. 680 education class is on for April 10.

Art. 250 Grounding and Bonding class possibly in May or early June

“Code Change” program planning now for October.

**Programs**

“Family Fun Day” August 24, 2019 plans are ongoing .

## **Membership**

97 members reported.

New members Richard Pye and student Mathew Pye were announced.

## **Codes and Standards**

No report.

## **Scholarship /Charity**

There was a limited discussion of funding and development of a scholarship and the need to justify the existence and development of a scholarship.

## **Public Relations**

No report.

## **Legislative**

No report.

## **Audit**

No Report.

## **Ethics**

No report.

## **Fire and Accident**

No report.

## **Bylaws**

No report.

## **Old Business**

Website updated with current education and 2018 picnic photos.

## **New Business**

A letter from Eastern Section President Larry Kinne was discussed regarding our support of the Section workshop in September. Our financial support and sponsorship will be discussed at our next meeting.

All volunteers welcome at the EAWNY Tradeshow following this meeting.

## **Adjournment**

Motion to adjourn was made and accepted.

**Time: 1:10**  
**06/05/2019**

**Next meeting:**