

MINUTES
General Membership Meeting
B. P. O. E Lodge #8, 2824 Klondike Lane, 40218
February 12, 2024

Call to Order:

- President - Steve Willinghurst (7:00 PM)

Invocation:

- Mark Yates

General Business:

- Approval of the minutes from the January 8, 2024 General Membership Meeting as posted on the ECHL website or Facebook page. A motion was made, seconded and passed to approve the minutes.
- A 6 hour Contractor's Class was held on February 10, 2024 at the B.P.O.E. "Elks" Lodge. 25 people were in attendance and the presenters were well received.
- The Annual Elections were held for the officers of the ECHL. ECHL Nominating Committee put forth a slate of candidates for the new officers:

President	Steve Willinghurst (Louisville JATC)
1st V Pres	David True (NECA/Henderson Services)
2nd V Pres	Bruce Stansbury (Stansbury Electric Co)
Secretary	Marilyn Boudreaux (LG&E)
Treasurer	Alan Akin (Arrow)
Industrial	Jerry Curry (Ford)
Contractor	Woolsey "Kit" Caye (Caye Electric)
Contractor	Kurt R. Wagner (Amteck Electric)
Contractor	Mark Yates (Yates Electric)
Elect. Insp	Norb Thorpe (Louis Metro)
Distributor	Tony Pitelko (Richards Electric)
Manufacturer	Dennis Steier (Manufacturing Rep / Consultant & I.A.E.I rep)
LG&E Utility	Jamie Archer
LG&E Utility	Joel McCauley
N.E.C.A.	Josh Quinn
Appointed	Denise Arnold (Peterson Electrical Supply)

President Willinghurst asked if there were any nominations for officers from the General Membership and there were none. On a motion and second from the membership the new officers for the next year were approved.

- A discussion of the financial status of the ECHL was presented to the general membership. There were several questions and a lengthy discussion followed. There have been several cost cutting measures already implemented by the Board. Some suggestions and ideas that were offered by the membership were discussed. It was determined that a presentation of the actual income / expenses of the 2022/2023 fiscal year and a projected income / expenses of the 2023/2024 fiscal year, with a dues raise and the implemented cost cutting measures already made by the board. This is to be presented to the general membership at the March meeting.

Electrical Code Program

- Steve Willinghurst and Dennis Steier presented a program involving code questions, answers and discussion with the membership on everyday installation of electrical work.

- Some of the NEC Articles in the program were discussed:
 - Article 404.22 – Electronic Lighting Control Switches
 - Article 90.2(A) – Scope
 - Article 100 - Definitions
 - Article 110.3(A)(9) – Examination, Identification, Installation, Use, and Listing of Equipment (Product Certification).
 - Article 110.16(B) – Arc-Flash Hazard Warning
 - Article 250.24(B) – Grounding Service-Supplied Alternating –Current Systems

The February code questions included in the Wire newsletter were answered by Dennis Steier.

The winner of the 50/50 drawing (\$67.00) was Ed Bornstein

Attendance: 42 Members and Guests

Respectfully Submitted: David True