

February 9, 2010

Meeting Location
FIRST ENERGY REGIONAL HDQTRS.
6896 MILLER RD.
BRECKSVILLE, OHIO 44141

TIME: 600 PM

HONARY MEMBERS

Edward Loesch December 1978

John J O'Connell April 1981

William J Crowley, George J Foster and Jerry M Gerber
January 1996

EDUCATIONAL PROGRAM

Jack Bene'

Wind Generation Installations

For Good of the Order

We will discuss

250.24(A)(1)

Please review this section

Grounding Electrode Conductors being terminated in a Meter Enclosure

Let's put this issue to bed once and for all

Minutes for the January 12,2010Meeting

President ***Keith Foulkes*** called the meeting to order at 1:05PM. Motion to accept the minutes as e-mailed were approved by:

1st: Bill Marzola

2nd: Jerry Gerber

NEW GUESTS and MEMBERS

The Honorable Mayor Vic Collova

From the City of Garfield Heights

Motion to abstain from the Secretaries and Treasures Report

1st: Mark Moro

2nd: Dick Straka

Motion to Abstain from the SEC. / Treas. Report

1st: Bill Marzola

2nd: Jerry Gerber

President Keith Foulkes gave his out going speech. Keith thanked all members for their support this past year. He mentioned the success of the 82nd Development seminar and how it was a large under taking for the Executive Board as well as the interrupted term of Secretary / Treasurer. He commented on George Foster passing the torch after 28 years to Joe Cenzori due to medical reasons. Keith expressed his gratitude to George Foster and Joe Cenzori for their volunteering for the two day seminars at the Electro Expo on behalf of the Western Reserve Division. Due to his leadership the Division was able to maintain financial stability through out this fiscal.

George Foster addressed the Division on the Loss of Fred Engelman and Tony Bontempo. He expressed how hard it will be not seeing Fred front and center at every meeting. Fred was always there with a smile on to greet you and was always there to lend his support. George told a story when he and Tony Bontempo were in Jackson Wyoming taking pictures of Bison from four feet away. Later they learned the brochures the Rangers gave them while entering the park were to be read before you go into the park not after. **DO NOT GET OUT OF YOUR CAR TO TAKE PICTURES OH THE BISON!** They can reach speeds of up to 30mph!

Mayor Vic Collova administered the Oath of Office to the Executive Board

President: *Jeff Grassi*
1st. Vice President: *Dick Straka*
2nd. Vice President: *Mark Moro*
Inspector Member: *Tom Jarus*
Inspector Member: *Mark Rom*
Inspector Member: *Jerry Gerber*
Assoc. Member: *George Foster*
Assoc Member: *Dr. Allen Morenic*
Sec./Treas.: *Joe Cenzori*
Past President: *Keith Foulkes*

**President Jeff Grassi First order of business was Presenting
Keith Foulkes with the Past President's Pin
Jeff thanked Keith for his dedication to the organization and he
highlighted the accomplishments of his tenure:**

President Jeff Grassi's Incoming Speech

I would like to thank the organization for their confidence in me and I am looking forward to the opportunity to lead as President for 2010.

Thank you, Mayor Collova for the honor of formalizing our installation. Thank you Keith for your leadership, through out this past fiscal year. Joe Cenzori thank you for your dedication to our organization. I have one very heartfelt and special thanks to George Foster for being an influence in my life and my career. George has also touched countless other individual lives and I thank you for that.

The last two years I witnessed our organization achieve two major goals.

- 1) being the Western Reserve Division web site
- 2) The 83rd Development seminar. I am proud to serve on an Executive Board with members who know how to get things done.

We have all heard Jerry Gerber mention time and time again how we should be leaders in Electrical Code Education. Well now it's time to do something about it. I am therefore making it our goal this year to move this Division where it belongs.

(The leader in Electrical Code Education in North Eastern Ohio.)

I am requesting to form a school; I would like to call the Western Reserve Division Electrical Code Academy. I feel with the assets we possess, quality Instructors, and numerous classroom options, we can be well on our way in a short period of time. I will call on Joe Cenzori , Dr. Allen Morenic and the Executive Board to assist me in achieving this goal during my term as President. I am looking forward to serving the Western Reserve Division as President and working with all of you. Thank You

Meeting Adjourned. at 1:40 PM