

NUTSEA Business Meeting Minutes
1:00 p.m. -4:00 pm
September 23, 2009
Minneapolis, MN

- I. Vernon Shearer called the meeting to order 1:01 pm.
- II. Vernon Shearer confirmed quorum
- III. There was a motion to dispense with the reading of previous meeting minutes. Minutes approved as presented.
- IV. Committee Reports
 - a. Host Comte Report – 95 attending with 21 guests. Pat Whalen provided a brief overview of the week’s activities. Gayvin Strantz provided some details on the meeting coming up in Indianapolis in 2011 that is 17-19 September.
 - b. Operations & Rules Cmte- none
 - c. Nominating Cmte- Gayvin Strantz presented the slate.

Proposed Slate of 2009-2010 Executive Committee Nominees

Chairman	Pat Whalen, MN
Vice-Chairman	Mike Bergeaux, LA
Secretary	Mike Stamper, WI
Treasurer	Norm McDugle, NM
Past Chairman	Vernon Shearer, KY
1 Year Director	Jamie Hull, PA
1 Year Director	Jim Wright, GA
2 Year Director	Ron Johnson, TN
2 Year Director	Bobby Love, NC
3 Year Director	Fran Achille, SC
3 Year Director	Terry Adkins, IN

- d. Resolutions Cmte – no report
- e. Membership Cmte- Mike Bergeaux noted 22 members from 15 states were voted on at the meeting Monday.
- f. Regulatory Report- Jon Glazier provided an overview of the full regulatory report. Fall protection is the number one OSHA violation.
- g. New member orientation- Jamie Hull thanked other members of the committee and reported that 13 members were at the lunch.

- h. G&T Section- Sheri Dipeso reported that 15 people attended the roundtable. They discussed pandemic influenza, explosive dust, crane & derrick and rescue procedures.
- i. Distribution Section- Glenn Cunningham reported 26 members from 12 states discussed topics ranging from grounding UG cable, acoustic testing on trucks and pandemic preparedness.
- j. JT&S Section-Mike Bergeux reported 38 members attended from 13 states. Ken Brubaker provided a presentation on RESAP Pilot Program
- k. Program Sharing- Norm McDugle noted that 18 programs were provided to the group by the 7 presenters.
- l. SAIA Report-Georgia EMC hosted the group in June. 60 members were present. 32 members attended the meeting at the NUTSEA Conference. Four new members were accepted as members.
- m. Quad State- it was noted the passing of Bob Risser. They met in Spokane, Washington this summer. They are meeting in Minneapolis this winter.
- V. Treasurers Report-Mike Bergeaux \$49196.32 as of August 2009, the meeting will be a break-even report.
- VI. Report on Hard Hat donations Andy Reichwein's trust will receive \$1000 from NUTSEA.
- VII. RESAP report-Ken Brubaker talked on the RESAP and updates on NRECA.
- VIII. RESAP Delegate report-Bob Cooper asked that if anyone has input on direction on the Culture Assessment.
- IX. NRECA report- Jon Glazier reviewed upcoming legislation issue that were covered in depth earlier today.
- X. Old Business-none
- XI. New Business
 - a. Jon Glazier moved for NUTSEA to formally recognize Jim Nevel for his years of service and dedication to safety.
 - b. Passing of Gavel- Vernon passed the gavel to new Chairman, Pat Whalen and Pat Whalen then presented a gavel to Vernon Shearer and thanked him for his work on the board.

2010 Meeting promo-26-29 September in Charleston

XII. The meeting was adjourned at about 2:20 pm.