



Roll Call

	Name	Present	Absent
1	Ernest Mora – Chairman	X	
2	Gloria Aey		X
3	Greg Anzlovar	X	
4	Troy Corrigan	X	
5	Cara Herbstritt	X	
6	Matt Hittinger	X	
7	Monique Larsen	X	
8	Karen Pica	X	
9	Michael Sauer		X
10	Erin Stewart	X	
11	Julie Tucker	X	
12	Erica Waiser	X	
13	Helene Webster		X
14	Tim White	X	
	RaeShawn Crosson – Staff Liaison	X	
	Luisa Reyes	X	

Also in attendance:

Thayer Long

Cecil Leedy

Call to Order

Ernest Mora, Membership Committee Member, called the meeting to order at 3:30 PM (central).

Minutes Approval

Motion by Cara Herbstritt and seconded by Erin Stewart to approve the minutes from the meeting held on 9/21/23, motioned carried and approved.

Membership

Statistical Report

RaeShawn Crosson provided high level details of the statistical report. Year to date, there has been a 3% contractor membership growth. The six chapters with the most members are: IEC Rocky Mountain, IEC Texas Gulf Coast, Atlanta Chapter IEC, CenTex IEC, New Jersey IEC, and IEC Chesapeake.

Expansion Request

RaeShawn Crosson informed the Membership Committee that the Chapter Development Taskforce is still reviewing IEC Rocky Mountain's Funding Request. The taskforce will try to have a recommendation ready at the next membership committee meeting.



Chapter Development

Raleigh

We continue to have three members interested in being part of the founding Board. The plan is now to offer an OSHA-10 class in the area to show one of the many benefits IEC offers. An instructor has been identified. Once a location is secured, a date will be scheduled and promotion for this class will begin.

Louisiana -Baton Rouge/New Orleans

We had an in-person meeting scheduled for September 26 with EXXON and their electrical contractors to discuss pathways to create an IEC chapter. We had a morning meeting in Baton Rouge and then traveled to New Orleans. The team that was on site: Thayer Long, RaeShawn Crosson, Luisa Reyes, Ernie Mora, and Julie Tucker.

Washington

IEC National is working with IEC of Oregon to cultivate relationships with key stakeholders. We have met with ABC and they have recently submitted their standards to the state. Brandon Hill with RINC Electric, and new to IEC, will be at SPARK and hope he will become one of our cheerleaders in Washington.

Greater Charlotte IEC – Full Chapter Presentation

Greater Charlotte IEC executive director and board members presented their request for full chapter status. They went over their work achieved as a provisional chapter and went over their business plan and budget.

Motion by Matt Hittinger and seconded by Tim White to recommend to the Board to approve Greater Charlotte IEC's request for full chapter status, motioned carried and approved.

New Business

2024 Budget Considerations

The committee was presented with items to consider for the 2024 budget. They discussed including a certain amount of money to the budget to support existing chapters as well as a paid staff member to be "boots on the ground" for new target territories to be our voice and promote IEC.

Adjournment

Motion was made and seconded to adjourn the meeting. All in favor, motion carried and approved.

Motion Carried: 5:00 PM (central)