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Meeting Minutes for: 19 January 2023

In-person Meeting Location:

Banbury Place 800 Wisconsin Street, Eau Claire, WI 54703

Members Attending: In person (11).

Rhett Borner, Dan Kegley, Brian Wert, Fred Hankel, Fred Dahlke, Fred Weber, Matt Flatland, Ben Bublitz, Hannah Wirth, Chuck Nizzi, Joe Atwood

Members Attending: Virtually (3)

Bill Koeppe, Kelly McNamara, Melissa Cook,

Meeting Minutes:

10:00 Meeting room open

10:48 Call to order Introductions – Borner

10:50 Sec Report – Borner – emailed of last month's secretary report –reviewed minutes from previous meeting. Motion by Brian W. to approve. Second by Matt F. All approve – motion carries.

10:55 Treasurer Report – Wert –34K account balance, one \$599.00 check not cashed, paid IAEI 5K. – motion to approve by Nizzi. Second by Flatland. All approved - Motion carries.

11:05 Old business

- Galen Seipel passed away October 9, 2022 - [Galen Seipel 1939-2022 \(piercecountyjournal.news\)](#) – discussed sending card and \$100 to Joy Lutheran Church in Prescott. Motion to approve by Weber. Second by Kegley. All approved - Motion carries.
- Time for membership dues – Applications available on nwbia.org. Mail app and payment to Brian Wert, 726 E. Highway 12, Suite 105, Hudson WI 54016.
- Sign up for winter updates – NWBIA Eau Claire updates are in February.
- League Building Inspector Institute is in April.
 - a. NWBIA will pay for classes at Inspector Institute for members in good standing.
 - b. Discussion was had regarding requirements for 'members in good standing'. Nizzi made motion that three general meeting attendances should be required to be deemed a member in good standing. Second by Fred Hankel. All approved - Motion carries.

11:00 New business

- NWBIA Scholarships – Nizzi discussed status of endowment funds at Northwoods and CVTC. Northwoods accrued funds may not cover all scholarships. Motion by Hankel to send \$1500.00 to Northwoods to cover scholarships. Second by Nizzi. All approved - Motion carries.
 - o Nizzi brought forward motion to send \$1500.00 to CVTC. After discussion, motion did not have second – motion not approved. Agreed to reassess in the future.
- Discussion on bylaws – Review of bylaws to be performed by legislative committee, Joe Atwood and Fred Hankel. Thoughts regarding bylaws should be brought forward at meetings or submitted to legislative committee members.
- Discussion on committees – Borner stated desire to better enact committees to spur proper function of association.
 - o Joe Atwood and Fred Hankel volunteered as members of the legislative committee.
 - o Fred Dahlke and Jon Mattson are to serve on the education committee.
 - o Further volunteers for committees are desired.
- Topics for discussion were CSST, FG rebar, EZ Forms, Duct Testing, Shed dwellings.

11:45 Voted for Inspector of the Year

- Nominations were Vicki Lathe; Fred Dahlke and Dave Kowieski that were brought forward for vote.
- Dave Kowieski was elected as Inspector of the Year for 2022.

12:00 Lunch – catered on site by Covizza (Pizzas and Salads) – Good food

13:00 History and tour of site – Informational history and tour provided by Max Keiser.

15:00 Discuss any remaining items from morning session

15:30 Meeting adjourned – motion by Wert. Second by Flatland. Motion approved.

2023 meeting dates and locations.

- o January 19, 2023 – Banbury Place 800 Wisconsin Street Eau Claire, WI 54703 – POC Ben B.
- o February 1,2,7,8,9, 2023 – [NWBIA Winter code updates CEU training in Eau Claire, WI](#) – **no regular meeting**
- o March 16, 2023 – Colfax bowling alley – POC Matt F.
- o April 19-21, 2023 – [League of Wisconsin Municipalities Building Inspectors Institute CEU training in Oshkosh, WI](#) – **no regular meeting.**
- o May 18, 2023 – Amery – POC Dan K.
- o June 15, 2023 – River Falls – POC Dave H.
- o July 20, 2023 – Rice Lake – POC Bill K. (**ANNUAL MEETING**)
- o **August 17, 2023 – date may change depending on annual outing – POC Chuck Nizzi**
- o September 21, 2023 – Menomonie – POC Dave K.
- o **October 19, 2023 –?? Hayward or Superior area – need to verify.**
- o **November 2023 – no regular meeting, Thanksgiving / Hunting**
- o December 21, 2023 – Baldwin – POC Rhett
- o January 18, 2024 –

Respectfully submitted:

Daniel Kegley
Recording Secretary
Northwest Wisconsin Building Inspectors Association