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Meeting Minutes for: 15 Dec. 2022

In-person Meeting Location:

Phoenix grill & event center - 2095 10th Ave., Baldwin, WI

Members Attending: In person.

Rhett Borner, Dan Kegley, Brian Wert, Dave Kowieski, Dave Hovel, Fred Hankel, Fred Dahlke, Fred Weber, Matt Flatland, Vickie Lathe, Ben Bublitz, Hannah Wirth, Alisha Gilbertson, Lee Olson, Lenny Kanter, Jon Mattson, Nick Livingston, Marc Thompson

Members Attending: Virtually

Chuck Nizzi, Joel Levandowski, Kimberly Morrison, Melissa cook, Randy Voetmann, Curt Strasburg, Courtney Van Haren.

Meeting Minutes:

- 10:00 Meeting room open
- 10:40 Call to order Introductions – Borner
- 10:45 Sec Report – Borner/Kegley – emailed of last month’s secretary report –reviewed minutes from previous meeting. Motion by Matt to approve. Second by Fred H. All approve – motion carries.
- 10:50 Treasurer Report – Wert –reviewed treasurer’s report and bank account. – Motion by Dave H. to approve. Second by Dave K. All approve – motion carries.
- 10:55 Old business
 - DSPS Staff letter update (Borner) – continuing to work on putting letter together.
 - Quick update regarding Eau Claire Winter Updates (Borner) – Schedule are set, email being sent out on info.
 - Quick update regarding League Building Inspector Institute (Borner)
 - Scholarships update (Nizzi) – tabled to next meeting.
- 11:00 New business
 - Discuss calendar dates and locations for 2023 meetings (Kegley) – see below for dates and locations.
 - Submit inspector of the Year nominations to Nizzi (Nizzi) – no nominations, will discuss at next meeting.
 - Website service prices increasing starting January 1st, 2023 (Kegley) – tabled until Feb. meeting.
 - Virtual Assistant Services: \$30 per hour
 - Junior Professional: \$50 per hour
 - Senior Professional: \$75 per hour
 - Website Consultant & Marketing Manager: \$100 per hour
- 11:30 Code Discussions
 - Lenny Kanter – DSPS Q&A
- 12:00 Lunch – on site at Phoenix Grill & Event Center
- 13:00 CEU Presentation on Shallow Frost Protected Foundations (Fred Dahlke)
- 15:00 Discuss any remaining items from morning session
- 15:30 Meeting adjourned

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 – [NW BIA 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 – **need to verify**
- 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 area or Superior – **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 Building Inspectors Association