



www.nwbia.org



Meeting Minutes for: 21 July 2022

Location:

- POC Bill Koepp
- Rice Lake Council/Lakeshore room #132
- 30 E. Eau Claire St.
- Rice Lake, WI 54868

10:30: Call to Order: Meeting called to order by President Rhett Borner

- Introductions by members present and online
 - Rhett Borner; Matt Flatland; Bill Koepp; Nick Livingston; Chuck Nizzi; Fred Dahlke; Hannah Wirth; David Kowieski; Dan Kegley; Jon Mattson; Fred Hankel
 - Virtually: Brian Wert; Jim Smith; David Hovel; Peter Kruit
 - Virtual Issues
 - None noted
 - There were no new members introduced.

Secretary's report:

- June 2022 meeting minutes reported by Kegley,
- Motion to approve by Dave H. & Chuck – approved

Treasurer's report:

- Report by Brian Wert
- Motion to approve by Dan & Matt – approved

Old Business:

- NWBIA Annual Outing/Business Meeting
 - Discussion was had to determine a plan for the group annual outing/business meeting.
 - Three options were discussed
 - ATV/UTV
 - If you have a helmet, you should bring it
 - They have helmets on site if needed
 - 18-year-old and under are required to wear helmets
 - Must be 25 years old to drive
 - Clay shooting
 - Pizza Train ride
 - Need head count and type of pizza
 - Motion by Nick Livingston, second by Chuck Nizzi - approved
 - ATV/UTV rental and pizza train for lunch
 - Reimbursement for personal ATV/UTV based on 50% of ATV/UTV rental cost and fuel up after ride for members in good standing.

- A member in good standing with 4 guest are paid for by NWBIA and if they have guest of more than 4 then we discuss approval.
- UDC Code Council – Wert
 - Secretary Dawn Crim resigned
 - New licensing system coming on line
- DSPS Staff/Budget Letter Update – Borner
 - Nothing started yet on it
- ICC conference – Wert
 - Sep 11, 2022
 - Last year the group approved \$1000 for expenses and that didn't quite cover the cost
 - Motion by chuck Nizzi; second by Bill Koepp - approved
 - NWBIA to pay for all member expenses to ICC conference for all members in good standing.
- Update on the Winter Code Update planning meeting – Borner
 - send any questions with electrical to Dan and he will get them emailed to Bill Nitzel
 - Dave said that Plumbing is not supported by the league anymore, it has been absolved
 - Be at the EC with the winter updates in the future, online or in person
 - Randy dobbin; pat O'Neal; Bruce of DHS;
 - 2023 Winter update schedule tentatively set for:
 - Feb 1,2 electrical
 - Feb 8,9 building
 - Feb 7 plumbing
 - In Eau Claire
 - Ben forwarded to Rhett the save date for the hotel

12:00: Lunch Offsite – Social House 326 S. Main St.

13:30 offsite – tour of construction site and discussions

1012 Royal Blvd.

1506 Sabrina

15:00: Meeting adjourned

- Fred H. & chuck - approved

2022 Meeting dates and locations:

- 20 January meeting in Chetek at Pokegama Lakeside Cantina
- No February meeting due to Eau Claire winter code updates
- 17 March in Colfax at Viking Bowl & Lounge with 3hrs of Plumbing CEU's
- No April meeting due to LWM Plumbing & Building institutes seminars
- 19 May meeting in Amery at Village Pizzeria 325 Keller Ave North, Amery organized by Dan & Nick
- 16 June meeting in River Falls, River Falls Public Library, 140 Union Street, River Falls, WI -- Main level meeting room
- 21 July meeting in Rice Lake at Rice Lake Council/Lakeshore room #132 - 30 E. Eau Claire St., Rice Lake, WI 54868
- 18 August meeting & OUTING (UTV – Rice Lake & lunch train – Trego)
- 15 September meeting in Menomonie at Lucette Brewing Co., organized by Dave
- 20 October meeting in Superior at Barker's Island – 300 Marina Drive, Superior, WI 54880, organized by Kara Czapinski
- No meeting in November
- 15 December meeting in Baldwin at, Phoenix grill & event center - 2095 10th Ave., Baldwin, WI
Organized by Rhett

Respectfully submitted:

Daniel Kegley

Recording Secretary

Northwest Building Inspectors Association