

NWBIA GENERAL MEETING MINUTES – JUNE 15, 2023

In-person Meeting Location:

River Falls Public Library
140 Union St, River Falls, WI 54022
Point of Contact: Dave Hovel 715.426.3426

Attendance Headcount:

In-Person:

Rhett Borner
Brian Wert
Dan Kegley
Dave Hovel
Lee Olson
Jon Mattson
Chuck Nizzi

Virtual: Microsoft Teams meeting

Bill Koepp

Tentative Meeting Agenda:

10:00 Meeting room open (coffee, juice, pastries and fruit provided)

10:30 Call to order Introductions – Borner – 10:32am

10:35 Sec Report – Kegley – Reviewed previous meeting minutes. Motion to approve Borner. Second by Hovel. Motion passed.

10:40 Treasurer Report – Wert – Reviewed current treasurer report. Motion to approve Kegley. Second by Olson. Motion passed.

10:45 Old business

- Annual Outing update? (Nizzi & Kegley) tour of the Glensheen Mansion followed by a dinner cruise by Vista Fleet Cruises of Lake Superior.
 - Tentative head count of who is going so far is:
 - Dan Kegley +1
 - Rhett Borner +1
 - Brian Wert +1
 - Nick Livingston +1
 - Dave Kowieski +1
 - Chuck Nizzi + 1
 - Fred Dahlke +1
 - Fred Hankel +1
 - Fred Weber +1
 - Bill Koepp
 - Ben Bublitz +1
 - Guided group tour of Glensheen is set for 25-30 people for Friday, August 18th beginning at 2pm. Tour ends at 5pm.
- Review updated membership List – (Kegley)
 - Review retirees listed.
 - Are we missing anybody.

- WCOA vs League? (Borner) – Borner and Bublitz attending Zoom meetings for winter code update planning.
- Legislative Committee updates? Bylaws? (Hankel & Atwood) – Need to obtain latest draft of bylaws for final review. – No further progress/discussion.
- Website updates? (Dahlke & Kegley) – JE Fisher has new website up and running.
- Education Committee updates? (Dahlke & Mattson) – Topics suggested for discussion were EV charging, jobsite visits by Kowieski, solar training with IAEI by Kegley. – Group needs to confirm topics and times. Group should send topic ideas to Kegley.

12:00 Lunch

13:00 New business –

Group should have discussion on how to use the money in our bank account. Some ideas were:

- Provide code books for members
- Further investment in scholarships
- Pay fees for NWBIA member attendance to ICC conferences

Wert noted that ICC conference is happening October 8-11 in St. Louis. Discussion was had with the idea to reimburse NWBIA members in good standing who would like to attend ICC conferences. Motion was made by Hovel to reimburse tuition costs plus \$2,000.00 per member in good standing. Second by Nizzi. Motion passed.

14:00 Code discussions

15:00 Meeting adjourned – Motion by Hovel. Second by Wert. Motion passed. Meeting adjourned at 2:08pm.

2023 meeting dates and locations.

- January 19, 2023 – Banbury Place 800 Wisconsin Street Eau Claire, WI 54703 – POC Ben B.
- February 1,2,7,8,9, 2023 – [NWBIA Winter code updates CEU training in Eau Claire, WI](#) – **no regular meeting**
- March 16, 2023 – Colfax bowling alley – POC Matt F.
- April 19-21, 2023 – [League of Wisconsin Municipalities Building Inspectors Institute CEU training in Oshkosh, WI](#) – **no regular meeting.**
- May 18, 2023 – Amery – POC Dan K.
- June 15, 2023 – River Falls – POC Dave H.
- July 20, 2023 – Rice Lake – POC Bill K.
- FRIDAY August 18, 2023 – POC Chuck Nizzi - **Annual Outing** is a tour of the Glensheen Mansion followed by a dinner cruise by Vista Fleet Cruises of Lake Superior. May want to get a hotel for the night.
- September 21, 2023 – Menomonie – POC Dave K.
- October 19, 2023 – Chippewa – POC Fred Hankel
- November 2023 – **no regular meeting**, Thanksgiving / Hunting
- December 21, 2023 – Baldwin – POC Rhett (**ANNUAL MEETING**)
- January 18, 2024 –