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Meeting Minutes for: 19 May 2022

Location:

- Village Pizzeria
- 325 Keller Ave North,
- Amery, WI 54001

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

- Introductions by members present and online
 - Fred Dahlke; Fred Hankel; Chuck Nizzi; Dave Kowieski, Matt Flatland; Rhett Borner; Jon Mattson; Dan Kegley; city of Eau Claire guy
 - Virtually: Bill Koepp; Daniel Campion; Brian Wert; David Hovel; Rob Thomas
 - Virtual Issues
 - Local Wi-Fi stopped working mid-way through the meeting
 - There were no new members introduced.

Secretary's report:

- March meeting minutes reported by Kegley, motion to approve by Flatland – second by Hankel – approved

Treasurer's report:

- Brian meeting with Dawn Crim & state personnel
 - He popped in virtually for a few minutes
 - Brian purchased accounting software
 - Winter updates took in approximately \$33,700 gross
 - We received a check for \$28,638.11 from WICA.
 - From that we paid out to instructors Dennis Jensen; Jim Sholander; IAEI \$5K; \$6,685.47 Holiday inn.; made approximately 16K after everything is done.
 - Brian talked about what it would take for us to get NFPA to come and give us our free training and free code books.

Old Business:

- Member dues – update
 - 36 members have paid for dues
 - If not already done, pay member dues
 - Application form is available online at www.nwbia.org
- UDC and Commercial reports –
 - Reach out to Dawn Crim and ask questions about the process and more details
 - Borner is working on a draft letter to send out and send it to the membership for editing and/or approval.
 - Everyone should write to their local legislators to budget more money for state employees to attend meetings
 - DSPS also stated that state inspectors will likely not attend future meetings in person, so the group will invite them through via an online platform.

- NWBIA members should prepare questions for state inspectors who may attend virtually.
- LofWM Dave; Cristy; Nick; Rhett & Dan were at the building institute meeting
 - Commercial and UDC training and meetings went well
- Presenting Jon his plaque for Inspector of the year.
- Jon talked about the permit asking for square footage needs to be changes so you enter something like acers instead of SF.
- Chuck talked about the 4 scholarships that were given out
 - He was in attendance for the event
 - residential construction at river falls and Chippewa two people were present: \$500 each
 - CVTC Aiden McCauley; Matthew Dorn; Samuel Kangar; Andrew Gates
- Ben would organize the winter updates moving forward
 - Jared moved to a town next to Wausau,
 - he is with NEBIA now.
- Jon & Chuck made a motion to pay for mileage to the state code update
 - Motion passed

12:00: Lunch Onsite – Pizza buffet

12:45: afternoon discussion

- NWBIA Annual Outing/Business Meeting
 - Discussion was had to determine a plan for the group annual outing/business meeting.
 - Three options were discussed and will be emailed out to the members for vote
 - ATV/UTV
 - Clay shooting
 - Train ride
 - Further ideas should be brought to the attention of VP Nizzi.

14:45: Meeting adjourned

- Kegley and Flatland made motion; motion carried.

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 somewhere TBD
- 15 September meeting in Menomonie at New Ellsworth cheese factory, organized by Dave
- 20 October meeting in Superior, Peter to organize
- No meeting in November
- 15 December meeting in Baldwin, Rhett to organize

Respectfully submitted:

Daniel Kegley
 Recording Secretary
 Northwest Building Inspectors Association