Hello NWBIA members -

Please join us at our upcoming general meeting in Menomonie on Thursday, September 21st. See the tentative agenda below. Please RSVP to Dan Kegley by Tuesday the 19th if you plan to attend so we can inform the restaurant. Dan will setup a virtual meeting link as usual. Also, find attached the minutes from our July meeting in Rice Lake. Have a nice day.

In-person Meeting Location:

Tanglewood Greens 2200 Crestwood Drive Menomonie, WI 54751 715.440.3650 Tanglewood Greens | Golf, Restaurant, Events | Menomonie WI

In-person attendees:

Borner	Gray	Webe	r Kowieski
Koepp	Dahlke	Hovel	Wirth
Hankel	Flatland	Livingston	Mattson
Kruit	Nizzi	Wert	Kegley

Virtual Attendees:

Bustrak	Everson	Atwood	Cook
Sandok-Baker	Thomas	Lathe	Bublitz
McNamara			

Tentative Meeting Agenda:

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

10:30 Call to order Introductions – Borner – 10:29 a.m.

10:35 Sec Report – Kegley – Report reviewed. Motion to approve by Wert. Second by Nizzi. Motion approved.

10:40 Treasurer Report – Wert – Report reviewed. Motion to approve by Kegley. Second by Kowieski. Motion approved.

10:45 Items for discussion

Revised plumbing code coming October 1st.

Winter Updates – What's on the agenda? – Borner stated that topics were being finalized.

NWBIA to pay for member's tuition to PHCC seminar? – Question brought up by Koepp. Hovel stated maybe association should offer discount to members in good standing for Winter Update classes. Agreed to table topic for future discussion.

SCVHBA – Heated slab question to All Croix Inspections. – Motion made by Hovel for association to create a letter/presentation and send to all local Home Building Associations. Second by Nizzi. Motion approved.

Lee Olson passed away. Name scholarship after him. – <mark>Tabled for future discussion.</mark>

What to do with NWBIA money? – Tabled for future discussion.

Legislative Committee updates? Bylaws – Approve final draft (Hankel & Atwood) – Tabled for future discussion.

Website updates? (Dahlke & Kegley)

Education Committee updates? (Dahlke & Mattson) – Send pics to Dahlke for discussion at October meeting

11:00 Michael Domke – Director, Bureau of Consumer Protection (WI Dept of Ag, Trade and Consumer Protection) – Michael gave a brief description of the Consumer Protection branch. Some highlights were relationship between tenants and landlords, the Right to Cure law and 100.18 Misrepresentation Law.

11:30 Karen Kohler of CVTC to discuss scholarships – Karen gave a brief description of how CVTC scholarship program works. Endowment began in 2004. \$22k in deposits has grown to \$43k balance. Account has approximately 8% annual growth. CVTC collects 3% fee for donations and 1.5% annual fee based on end of year balance. 12:00 Lunch – On site

13:00 Presentation by Nate of Simpson Strong Tie – **Two hours of CE** - discussing concrete anchors, structural fasteners and wall bracing – Nate showcased a variety of innovative SST products for various construction applications.

15:00 Follow up on remaining items from morning session

15:30 Meeting adjourned – Motion to adjourn by Flatland. Second by Hankel. Motion approved.

October 19th Meeting:

Chippewa Falls

Rhett Borner – Building Inspector Direct - 715.716.5733 Inspection Scheduling - 715.716.5722 City of Hudson – <u>www.hudsonwi.gov</u> 505 3rd Street Hudson, WI 54016