

NWBIA – December 20th, 2023 General Meeting Minutes

In-person Meeting Location:

The Phoenix Grill & Event Center

2095 10th Avenue

Baldwin, WI 54002

[Phoenix Grill & Event Center \(thephoenixgrill.com\)](http://thephoenixgrill.com)

In-person attendees:

| | | | |
|--------|----------|------------|----------|
| Borner | Atwood | Kegley | Nizzi |
| Price | Mattson | Hankel | Amans |
| Koepp | Wirth | Dahlke | Flatland |
| Weber | McNamara | Livingston | Wert |

Virtual attendees:

Johnson Bublitz Cook Thomas Rohde

Tentative Meeting Agenda:

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

10:30 Call to order Introductions – Borner – 10:34 a.m.

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

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

10:45 Items for discussion

\$650.00 payment to WBIA for 2024 Building Inspectors Institute (payment for plaques, prizes, food, etc.) – Motion to approve by Borner. Second by Nizzi. Motion approved. Wert to mail check to Jim Sjolander.

Scholarships:

Name scholarship in honor of Lee Olson – Has this been done? Have we notified Lee's wife? – Scholarship for Architectural Commercial Design program at Northwood Tech named in honor of Lee Olson. Two Arch/Comm Design scholarships awarded annually. Motion by Price to name both Arch/Comm Design scholarships in honor of Lee Olson. Second by Nizzi. Motion approved.

Rewrite scholarship terms for four schools – Disregard.

Presentation by Angela Scott, Annual Giving Specialist – Northwood Technical College – Angela highlighted scholarship program details and provided monetary history of NWBIA account along with a list of scholarship recipients.

Group discussion regarding scholarship funding continued:

- Motion made by Price to stock Northwood Tech permanently restricted scholarship fund with \$5,000. Second by Nizzi. Vote showed (3) ayes and (9) nays. Motion failed.

- Motion made by Price to stock Northwood Tech temporarily restricted scholarship fund with \$5,000. Second by Kegley. Vote showed (3) ayes and (9) nays. Motion failed.

- Motion made by Wert to increase each Northwood Tech scholarship award to \$500.00. Second by Livingston. Motion approved.

- In the event that temporarily restricted scholarship funds do not cover the total awarded scholarship value, the group agreed to discuss direct funding of the difference on a case-by-case basis.

12:00 Lunch – On site

13:00 NWBIA Business

Nomination to designate Pete Kruit as Honorary Member (retiree) – Approved by the Executive Committee.

Election of Inspector of the Year– Fred Dahlke or Dan Kegley – Dahlke elected as Inspector of the Year.

Election of NWBIA Officers (president, vice president, treasurer and secretary) – Members below approved by group to serve through 2025.

- Borner continues second term as president.
- Kegley nominated/elected as vice president.
- Wert continues as treasurer.
- Livingston volunteered/elected as secretary.

Determine 2024 meeting locations and dates

- January 18th, Eau Claire (Dahlke)
- March 21st, Colfax (Flatland)
- May 16th, Amery (Kegley)
- June 20th, River Falls (Hovel)
- July 18th, Rice Lake (Koepp)
- August (annual outing, need ideas – Madeline Island, St Croix River, etc)
- September 19th, Menomonie (Kowieski)
- October 17th, Superior (Thomas)
- December, Baldwin (Borner)
- Alternate location, Chippewa Falls (Hankel)

15:00 Other items for discussion as time permits

Clothing order details – Group agreed to pay for two shirts and one hat for each member in good standing. Email orders to Fred Hankel or bring to January 18th meeting.

Member dues – Provide payment to Brian Wert. NWBIA (membership application attached)

Create spreadsheet for membership attendance? – Kegley has spreadsheet of member contacts and status (attendance, good-standing, honorary/retiree, etc)

15:30 Meeting adjourned – Social Hour

January Meeting (January 18, 2024):

29 Pines Family Restaurant & Lodge Bar

5872 33rd Avenue

Eau Claire, WI 54703

[29 Pines - River Country CO-OP \(rivercountrycoop.com\)](http://rivercountrycoop.com)