

**In-person Meeting Location (January 18, 2024):**

29 Pines Family Restaurant & Lodge Bar

5872 33<sup>rd</sup> Avenue

Eau Claire, WI 54703

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

**Tentative Meeting Agenda:**

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

10:30 Call to order Introductions – Borner

10:35 Sec Report – Livingston

10:40 Treasurer Report – Wert - Check to WBIA?

10:45 Items for discussion

Membership fees are due

Final call for NWBIA clothing order

Completion of Northwoods Tech Scholarship forms? – Kegley

Time for code discussion

12:00 Lunch – On site

13:00 – 15:00 Presentation of ForteWeb – Mark Weegman of Weyerhaeuser

15:00 Other items for discussion as time permits

15:30 Meeting adjourned