

## **NWBIA MEETING MINUTES**

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

29 Pines Family Restaurant & Lodge Bar

#### Attendance:

Livingston, Borner, Dahlke, Hankel, Flatland, Wirth, Kowieski, Gray, Nizzi, Wert, Atwood, Amans, Mattson

Online: Kegley, Lathe, Cook, McNamara, Dolan, Bublitz, Koepp, Campion

### **Tentative Meeting Agenda:**

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

10:30 Call to order Introductions – Borner

Meeting called to order by Rhett at 10:42

10:35 Sec Report – Livingston

Motion to approve: Nizzi – Second motion: Flatland - All in favor – motion passed

Have not heard from CVTC. NWBIA will cover any shortcomings for the yearly scholarship.

Through 2025: Rhett-President, Dan-Vice President, Brian-Treasurer, Nick-Secretary

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

Balance at \$41,359.63 with three checks waiting to be cleared for a total of \$ 38,686.63

(Check is over to WBIA but has not been cashed yet)

Motion to approve: Kowieski – Second motion: Dahlke – All in favor – motion passed

10:45 Items for discussion

Membership fees are due

March deadline

Final call for NWBIA clothing order

Completion of Northwoods Tech Scholarship forms? – Kegley

-Yes, forms into Northwoods. He will contact CVTC once back in the office

Time for code discussion

- Picture from Matt F-deteriorated CSST (brittle tubing)

- Secure mount system (Moen): fiberglass grab bars

- Plumbing Updates (Bronco)

12:00 Lunch – On site

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

Recalled meeting at 1:00

Mark Weegman walk through & demo of the ForteWeb software (vertical & lateral loads)

15:00 Other items for discussion as time permits

15:30 Meeting adjourned

Motion to adjourn: Kowieski – Second motion: Livingston – All in favor – motion passed

Meeting adjourned at 3:22 pm