

NWBIA Meeting Minutes

March 21st, 2024

Viking Bowl

108 Main St, Colfax, WI

Attendance:

Livingston, Borner, Dahlke, Stublaski, Hankel, Flatland, Weber, Wert, Mattson, Nizzi, Wirth, Kegley, Voltman, Hoepfner, C. Lyman, K. Lyman, Velin

Virtual: Rohde, Cook, McNamara, Hovel, Johnson, Tony, Price, Thomas, Koepp, 651-380-8764, 715-822-8537

Meeting Agenda:

10:35 Call to order – Borner

10:37 Secretary Report – Livingston

Motion to approve Flatland, 2nd Hankel, All approved, Motion passed

10:41 Treasurer Report – Wert

Current Balance of \$37,275.16 – Clothing order payment issued. CVTC payment was made. Three outstanding checks: Nizzi, WBIA and 29 Pines. \$10k payment made to Holiday Inn for Winter Updates. Membership fees are due – not many paid.

Motion to approve Hankel, 2nd Flatland, All approved, Motion passed

10:50 Discussion Items

- LicenseE and issues with listed CEU hours
- Kegley reported he got an e-mail from CVTC about scholarship
- Next meeting May 16 in Amery, and Builders institute coming up in April
- Helical piers, permanent wood foundations, and Superior Walls
- Bonding straps in meter sockets
- EV disconnect requirements

12:00 Lunch on site

13:00 Wall bracing and tall walls presented by Jim Blair of Engineered Wood Tech Services

15:00 Reminder: Members in good standing may submit NWBIA Winter Update CE certificate for reimbursement of \$100 from NWBIA.

15:15 Meeting adjourned

Motion to approve Livingston, 2nd Kegley, All approved, Motion Passed

