

Minutes from NWBIA General Meeting (May 16, 2024):

Amery City Hall (use parking lot on south side of Maple Street across from City Hall)

104 Maple St W, Suite A

Amery, WI 54001

amerywi.gov

Point of contact: Dan Kegley – dan@reminspecting.com

In-person Attendance: Kowieski, Hankel, Wirth, Dahlke, Flatland, Atwood, Nizzi, Livingston, Borner, Kegley, Mattson, Amans

Virtual Attendance: Cook, Lathe, Bublitz, McNamara, Campion, Koepf

Tentative Meeting Agenda:

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

10:30 Call to order Introductions – Borner – 10:40 a.m.

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

10:40 Treasurer Report – Wert – Wert absent from meeting. Review treasury status at June meeting. Wert advised Borner that Quicken app needs renewal. Motion to approve app renewal by Nizzi. Second by Livingston. Motion approved.

- Outstanding checks?
- Winter update and institute payments?
- Status on membership dues? – Need list of paid members for June meeting.

10:45 Items for discussion

- Present Inspector of the Year plaque to Fred Dahlke
- CVTC scholarship updates - VP Kegley – Current account balance at \$47,905.74. Reassess balance in the fall.
- Discuss ideas for annual outing – Group discussed ideas for annual outing. Ideas should be submitted to VP Kegley. Some ideas were: Eau Claire Express or St Paul Saints baseball game; Boat tour; Golfing; Lake Superior Big Top Chautauqua; Crystal Cave
- Discuss dates and topics for 2025 Winter Updates and NWBIA commitment – Motion to approve NWBIA committal by Livingston. Second by Amans. Motion approved. Dates for 2025 winter updates likely similar to past, late January into early February. Some topic ideas were: Shed-house/Barndominium; SPS 321 – What's not in the code?; Muti-unit UDC buildings – Why and how?; Plumbing updates from last year; LicensE class. Amans stated he could possibly provide a plumbing class for NWBIA or winter updates. Group expressed interest in creating a winter update flyer to advertise. Attempt to inform contractors of winter updates as early as possible. Follow up with Bublitz and Eau Claire Holiday Inn South with dates as needed.
- 2024 Institute summary – ideas for 2025 in Eau Claire?
- ICC Annual Conference – Long Beach, CA – Members should consider attending. Some expenses paid by NWBIA for members in good standing.

12:00 Lunch – Walk from City Hall to Village Pizzeria

13:00 – 15:00 **Structural Awareness – touches on NDS (National Design Spec for Wood Construction) 2.5 hours CE DSPS approved - Chuck Nizzi – in depth presentation provided by Nizzi. CE hours will be entered at later date, likely after the end of June.**

15:00 Other items for discussion as time permits

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