

Minutes from NWBIA General Meeting (June 20, 2024):

River Falls City Hall
222 Lewis Street
River Falls, WI 54022
www.rfcity.org

Point of contact – Dave Hovel dbhovel@rfcity.org

In-person Attendance:

Kegley, Kowieski, Bustrak, Rohde, Hovel, McDonough, Wert, Flatland, Dahlke, Wirth, Hankel, Nizzi, Mattson

Virtual Attendance:

Cook, Dolan, Koepp, Lathe, Bublitz

Tentative Meeting Agenda:

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

10:30 Call to order Introductions – Borner - 10:37 a.m.

10:35 Sec Report – Livingston – Report reviewed by Borner. Motion to approve by Flatland. 2nd by Hankel. Motion carried.

10:40 Treasurer Report – Wert – Account balance as of May 31, \$60,738.79

- Outstanding checks?
- Winter update and institute payments? – All paid
- Status on membership dues? – 24 paid memberships
- Approve invoice from J.E. Fisher Group for website hosting 07.01.2024 thru 06.31.2025 – Approved and paid.

Motion to approve by Hovel. 2nd by Kegley. Motion carried.

10:45 Items for discussion

- Discuss ideas for annual outing – Group discussion had to coordinate outing to St. Paul Saints baseball game on Friday, August 23rd, NWBIA to buy 50 tickets for Star Tribune Skybox, first come, first serve. Motion to approve by Hovel. 2nd by Nizzi. Motion carried. VP Kegley to coordinate reservation.
- 2024 Institute summary – ideas for 2025 in Eau Claire? – Visit Altoona Container Park.
- ICC Annual Conference – Long Beach, CA – Reminder that association will reimburse tuition fees and pay \$2,000 for expenses for NWBIA members in good standing.

12:00 Lunch

13:00 – 14:00 Presentation on basic structural analysis for floor joists and shoulder studs - Dahlke

14:00 Other items for discussion as time permits

- Gas fireplace venting and spray foam insulation – Spray foam is plastic and combustible and should meet clearances as required for venting systems.
- Insulation board with integral thermal barrier – Mattson made it known that although each face of CI Max Foam sheathing has foil facing, only one face satisfies the thermal barrier requirements. Always verify products are being installed per manufacturer instructions.

15:30 Meeting adjourned – Motion to adjourn by Hovel. 2nd by all. Meeting adjourned at 2:45 p.m.