



# NWBIA

Northwest Chapter Wisconsin Building Inspectors Association

[www.NWBIA.org](http://www.NWBIA.org)

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## **Minutes from NWBIA General Meeting (July 18, 2024):**

Rice Lake City Hall

30 East Eau Claire Street

Rice Lake, WI 54868

[City of Rice Lake \(rice-lake.wi.us\)](http://City of Rice Lake (rice-lake.wi.us))

Bill Koepp – [billkoepp@gmail.com](mailto:billkoepp@gmail.com)

### **In-person Attendance:**

Koepp, Borner, Livingston, Kegley, Flatland, Hankel, Atwood, Dahlke, Wert, Kowieski, Nizzi, Simmons

### **Virtual Attendance:**

Cook, Lathe, Hovel, Thomas, McNamara, Bustrak

### **Tentative Meeting Agenda:**

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

10:30 Call to order Introductions – 10:49 a.m.

10:35 Sec Report – Livingston – Motion to approve minutes by Hovel. Second by Kowieski. Motion carried.

10:40 Treasurer Report – Wert – Report reviewed. Motion to approve by Kegley. Second by Kowieski. Motion carried.

2024 winter update reimbursements deadline

10:45 Items for discussion

- Updates on annual outing (St Paul Saints game – August 23<sup>rd</sup>) – 40 seats reserved. Kegley made downpayment for \$1,549.34 – NWBIA to reimburse. Nizzi made motion for NWBIA to pay for member in good standing plus four guests to annual outing. Second by Livingston. Motion carried. Group discussion had for NWBIA to pay for honorary member plus their spouse to attend annual outing – all members approved.

- ICC Annual Conference – Long Beach, CA (who's going? Use chapter discount) – Wert and Kowieski voiced their intent to attend. Wert gave reminder to register before September 16<sup>th</sup> to obtain discounted fee. Free attendance provided by ICC to one member of NWBIA.

- Verify our chapter membership for ICC is current. We may need an ICC committee. - Dahlke, River Falls presentation available on pdf? – Provided on documents page of NWBIA website.

- Enter CE credits for presentations by Nizzi (Amery) and Dahlke (River Falls) – Borner to get names and numbers to Nizzi for Amery

12:00 Lunch – The Social House of Rice Lake, 326 South Main Street, Suite 106, Rice Lake, WI 54868

13:00 – 15:00 **PV Systems Presentation – Kegley** – Part 1: Review of SPS 305 (licensing) and SPS 316 (electrical aamin) -

### **Part 2: PV Systems coming to September meeting**

15:00 Other items for discussion as time permits – UW Madison HVAC Training coming to Eau Claire, October 8-10 – more information to come.

15:30 Meeting adjourned – Motion to adjourn by Nizzi. Second by Flatland. Motion carried.

### **Upcoming meeting August 23, 2024:**

Group outing to St. Paul Saints baseball game