

Next Mtg. Date: January 5, 2006 @ 10 A.M. to noon and 1 P.M. to 2:30 P.M.

Location: Best Western, Shawano, WI

Agenda: Training by Mark Heuchert, Hilti North America on Firestop Training.

Minutes from December 2, 2005 meeting:

President Chris Jensen called the meeting to order. Motion made to approve November 05 meeting minutes, motion passed.

Treasurer Report: Rob Cormier gave a treasurer report; motion made to accept and passed. Overpay of \$2700 to the Department of Commerce for code updates discussed. Cormier and VandDerWeele will handle.

Old Business: Jack VanDerWeele discussed code updates. Motion made and approved to hire the attorney for a \$1100 fee for training at the code updates. It was discussed that we will have the January meeting at the Best Western and the executive committee will review new sites for future meetings at that time.

Committee Reports:

Nomination Committee: Rick Schwarz and Emil Jensen took nomination from the floor and passed out voting ballots, Phil Borchardt will be the 2006 President, Peter Fetters will be the Vice President, Nicole Krahn will be the secretary, Rob Cormier will be the Treasurer.

Membership Committee: Brian Walter presented **Bill Guelzow** with NEWBIA's first 30 year member award. No other committee reports.

Thank you very much Donna Jensen for organizing and setting up the meeting at the SC Grande. It was appreciated by all. Chris Jensen thanked everyone for helping and is the outgoing president. Good Job Chris. Also thank you for an interesting several years as your secretary and Nicole Krahn good luck.

Website address is: www.bianew.org **minutes, forms, meeting information can be found on this new website, check it out!**

Respectfully submitted, Secretary Jane Drager

Executive Committee:

Larry Baumann, 1604 Frank St., Green Bay, WI 54304 @ 1-920-497-7371, Daniel Dziadosz, 3700 N. Mountain Rd., Wausau, WI 54401 @ 1-715-842-0983 dand@townofribmountain.org , Richard Schwarz, 900 Quay Street, Manitowoc, WI 54220 @ 1-920-686-6945 rschwarz@manitowoc.org , Jack Van Der Weele, 828 Center Ave., Sheboygan, WI 53081 @ 1-920-459-3481 jvanderweele@cl.sheboygan.wi.us

Executive Board 2005: President: Chris Jensen, 100 N. Appleton, WI 54911, (920-832-6411), Vice President, Phil Borchardt, 407 Grant St., Wausau, WI 54403, (1-715-261-6788). Treasurer: Rob Cormier, 100 N. Jefferson St., Green Bay, WI 54301, (920-448-3304), Secretary: Jane Drager, W2940 Springfield Drive, Appleton, WI 54915, (920-788-4616).