



BUILDING INSPECTORS ASSOCIATION NORTHEASTERN WISCONSIN, INC.

Organized 1971



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December 2nd 2011 minutes

1. The President Stublaski called the meeting to order at 12:30 pm
2. Member and guest introductions
3. Motion to approve the agenda was made, it was seconded, the motion passed
4. Nicole Krahn made comments on attending the ICC conference and that she and John Oldenburg represented the BIANEW there. She had made comments that there were 9 members from Wisconsin chapters there.
5. Committee reports
6. Treasures report was read by Rob Cormier, Motion to approve the treasures report was made, it was seconded, and then the motion passed.
7. Department of commerce report was made by Jane Drager, she had handouts on the new territories for the State Inspectors and a breakdown of code sections that should be watched out for. There is no more commercial registered projects, everything shall go to state for review. The comm 16 has been approved and sent to the state for adoption, she commented that the change would most likely not be seen until 2013.
8. Information and schooling committee report was presented by Chris Jensen. He was proposing possibilities for up-coming training ideas, suggestions are welcome.
9. Code coordinating committee report there was nothing presented.
10. The winter inspector training report was presented by Gary Klinka. He stated that he has not seen any sign ups come in as of yet.
11. Old business.
12. Meetings are scheduled for 2012 and a possible menu change.

AN ORGANIZATION OF INSPECTIONS OFFICIALS FROM TWENTY-ONE WISCONSIN COUNTIES

Brown, Calumet, Door, Florence, Forest, Kewaunee, Langlade, Lincoln, Manitowoc, Marinette, Marathon, Menominee, Oconto, Oneida, Outagamie, Portage, Shawano, Waupaca, Winnebago, Wood, and Vilas



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13. By-laws discussion and vote
14. A discussion was had on the section 6.04 "Quorum" a motion was made to change the wording from 20% of the active membership shall be present to constitute a quorum. A motion was made to make a change to 6.04 to read 10% of the voting members of the association shall be present to constitute a quorum. The motion was seconded and passed.
15. A motion was made to implement the revised by-laws changes presented to be effective January 1st. The motion was seconded and passed.
16. New Business.
17. Dan Diazdosz talked about the nominations and appointments for 2012.
18. An nomination for the present officers to continue to serve for an additional year. The motion was seconded and passed.
19. New business not on the agenda
20. Leroy had said that one of our sister associations is putting on some January training for builders and inspectors is scheduled for Jan. 10,11,& 12th. It will include several credential continuing ed credits. The cost will be \$100 a day or both days for \$175.
21. Brian Walter had mentioned that there are job openings on the website. If you see any other job openings please forward them onto Brian.
22. Lorelei Fuehrer had mentioned that she attended a seminar and was impressed on what and how it was presented. She would like to see the training come to our membership for training.
23. Kevin Pitts will be scheduled for the January meeting, he will talk about metering, windmills, and PV systems.
24. The meeting adored at 1:45PM

Submitted by
CD

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