



BUILDING INSPECTORS ASSOCIATION NORTHEASTERN WISCONSIN, INC.

Organized 1971



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Treasurer:

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BIANEW Minutes – Dec 7th, 2012

- The president called the meeting to order 11:15 a.m. with member introductions.
- Approval of minutes. A motion was made seconded and passed to approve the minutes from the last meeting.
- Rob presented the treasurers report. A motion was made seconded and passed to approve the treasurers report.
- DSPS report was presented by Jane and Ray. Jane mentioned that the codes are pretty much frozen and that there are no changes expected to be developed or changed. Ray brought us up to speed with the electrical tech number and that the new licensing requirement should start in April.
- Info and Schooling comm. Report Leroy talked about having the posters made, he mentioned that the state will charge us a flat fee regardless of the attendance numbers so it would be wise for us to invite anyone that needs training to our sessions to help offset the cost of the training. We would need to have about 100 non-members attend to be at the break even point. He mentioned that all members should invite their local contractors to our event.
- Election of officers. Leroy read the candidates for the officers positions, Craig Arnold for pres, Paul Birschbach for vice pres, Rob Cormier for treas, Curt Demlow for secretary,. A motion was made, seconded and passed to elect all officers named. The paid positions were mentioned, the web coordinator Brian Walter, Registration coordinator Dennis Jensen, and secretary Curt Demlow. A motion was also made, seconded and passed to approve all paid positions named. The trustees were named next with Jon Oldenberg, Mike Miller and Leroy Stublaski. The inspector of the year ballots were handed out. Leroy passed the gavel to new president Craig Arnold. A motion was made to elect Leroy as inspector of the year, the motion was seconded and passed.
- The meeting paused for lunch at 12:00

Minutes continued on page 2

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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- The meeting started back up at 12:55
- President Arnold asked about the meeting dates, Phil Borchardt discussed the potential dates for 2013. a motion was made to have a meeting on Jan 3 Feb 7th and skip the March meeting. The motion was seconded and passed. Greenville will not be able to host the On-site inspections this year, a new host community is being sought, anybody willing to host the On-Site inspections should contact Phil or the one of the officers. Jon Oldenberg is willing to do the planning for the environmental studies day for approximately august 9th.
- Winter update training update and comments. Most of the topic was discussed prior but members are again encouraged to invite anyone that needs credits to invite them to our training.
- Membership benefits committee- logo discussion, what logo to use for our apparel. A motion was made to leave the logo the same as used before (the state with the northeast area highlighted and with the letters NEWBIA across the state). The motion was retracted then a new motion was made to vote by a show of hands to leave the logo exactly the same as used before (the state with the northeast area highlighted and with the letters NEWBIA across the state) or to use the letters BIANEW across the state instead or to use the new logo with the W in it. The first one was counted and then the second one was counted the third was not counted because of the prior votes. The NEWBIA won the show of hands.
- Nothing to present on the Code coordinating Committee. Leroy commented on the emergency rule and that the state has not much interest on removing or adding anymore emergency rules. There are no plans or no schedule for any code council to meet in the next quarter.
- New business, no new business.
- Round table discussion, Building inspectors scholarship award, a letter was read from the 2012 recipient. WPS is looking to add pre-loaded forms for each community and is currently being worked on. Kevin thanked Leroy for is prior two years of service as president.
- Motion to agourn at 1:40pm motion was seconded and passed.

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