

BUILDING INSPECTORS ASSN. NORTHEASTERN WISCONSIN

ORGANIZED 1971



Minutes: December 1, 2016

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Call to Order- President Paul Birschbach called the business meeting to order at 11:15AM with 35 members in attendance.

Member Introductions- Members introduced themselves.

Approval of Minutes- A motion was made to approve the 11/3/16 minutes. The motion received a second and carried.

Approval of Treasurers Report- Rob Cormier presented the annual report. The balance as of 12/1/16 was \$20,898.26. A motion was made to approve the report. The motion received a second and carried.

Committee Reports:

Executive- Nothing to report.

Auditing- An audit of the 2016 books was conducted. No discrepancies were noted.

Bylaws- No changes were presented and/or recommended.

Information & Schooling- John Zarate stated he has a few ideas for speakers for 2017 such as Susan Lasecki and Amerhart. He asked the membership to please contact him with ideas for speakers. The next meeting is January 5th. It was noted that several people still need hvac hours. Pete Schuerman mentioned that he has some ideas on new products that we might want to see. A trip to Forest Products Lab in Madison WI would also be great as we haven't been there for over 10 years. Please contact John Zarate or Pete Schuerman if you have ideas for 2017 training events or speakers.

A discussion took place regarding retired members from our organization. John Zarate mentioned that he had not been contacted by anyone stating any members had retired.

Sunshine- It was noted that cards were sent to Rob Cormier and Ray Weber. Please continue to keep Rob & Ray in your thoughts and prayers. It was noted that Ray is back in the hospital but they're hoping he can come home soon.

Publicity & Historian- Brian Walter stated that there are currently about 20 members that are part of the Facebook group. You can set up a private account that is only for work so that your personal information does not show in the group chat.

Registration Coordinator- Dennis Jensen gave an update on the Winter Updates. The registration forms have been mailed out. There is a discount for members for the UDC &

Commercial day of \$10 per class if you attend the training in Green Bay. Please note this on your registration form when you submit it that you're a member. There is also an option to purchase the ICC code suite on the registration form at a discount. Everyone's registration form needs to be in by February 8th so Dennis can get the book order in. The Wisconsinisms will not be in the codes. Dennis will make a flyer that we can hand out to builders and designers to promote the training. It was also mentioned that we should have membership forms available at the training and maybe give a little speech about the benefits of membership prior to the start of the training event. Dennis mentioned that architects will not get CEU's for this event.

Nominating- Jack Van Der Weele presented the list of nominations for the 2017 Executive Committee, Inspector of the Year and committee changes.

The 2017 Executive Committee:

President:	Bill Herbert
Vice President:	Tryg (Dennis) Jensen
Secretary:	Nicole Krahn
Treasurer:	Rob Cormier
Trustee:	Paul Birschbach

Inspector of the Year: Tryg (Dennis) Jensen

Sunshine Committee: Someone needed to replace Bill Herbert

Jack noted that the ICC Chapter Officers would remain the same.

The 2017 ICC Chapter Officers:

President:	John Zarate
Vice President:	Chris Jensen
Secretary:	Peter Fetters
Treasurer:	Tryg (Dennis) Jensen

A motion was made to approve the nominations as presented. Jack asked if there were any additional nominations from the floor. John Zarate nominated Brett Guillette for the Sunshine Committee open position. No additional nominations were given. The motion to approve the ballot as stated received a second and carried. A big THANK YOU was given to Paul Birschbach for being our president for the past two years. Jack mentioned that we may want to think about having the President's position be a 2 year term.

Old Business:

Nicole has not purchased a computer yet but is looking for one.

New Business:

Paul stated that ACT 211 should be ready by January 2nd per Jack Wotruba. Jack would like time during the January meeting to give a PowerPoint presentation on this topic.

A big THANK YOU to Pat Erich for setting up this event!

Roundtable: No roundtable was conducted.

Speaker: Our speaker was Chester Marcol who was the placekicker for the Green Bay Packers from 1972 to 1980. He was inducted into the Green Bay Packers Hall of Fame in 1987. He talked about his recovery from drugs and alcohol and how you can change your life.

Adjournment- A motion was made to adjourn the meeting. The motion received a second and carried.

Respectfully Submitted,

Nicole Krahn

Nicole Krahn
BIANEW Secretary

Website: www.bianew.org