



BUILDING INSPECTORS ASSOCIATION NORTHEASTERN WISCONSIN, INC.

Organized 1971



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BIANEW minutes – February 7th, 2013

1. Meeting called to order at 9:40.
2. Craig introduced the speaker Jim Blair (on tall walls, point loads, wall bracing and other structural Issues). Jim spoke until just before lunch
3. Members introduction.
4. February meeting notes and approval of minutes. Minutes changed to address the mis-title of the tour, the change was from the Miron tour to the Lambeau tour. The motion was made, seconded and passed. Also there was a comment not to add any more times into our minutes as it causes issues with some (the minutes have been too detailed).
5. Committee reports.
 - A. Treasurers report. A motion to approve was made, 2nded and passed. The meeting broke for lunch
 - B. DSPS report. No report was given
 - C. Information and schooling report. Spring training, Dennis gave a list of speakers and attendance numbers signed up to date. Dennis mentioned that for the training we may see some printing costs. He also mentioned that he would like to see some dedicated roundtable meetings scheduled. Some dates and meeting ideas were discussed.
 - D. Code coordinating committee report. Nothing to report
 - E. Winter training report. Nothing to report
6. New business.

Monthly meeting location change. After review and looking at the contract with our current location it was mentioned to hold the meetings at the Village of Suamico for free instead of paying \$200+ for the current facility. The secretary took a look at the past attendees (aprox 6 months back) to see where they were coming from and a map was used to indicate the attendees municipalities and where they are on the map. It was noticed that a good majority of the attendees were coming from the greenbay /fox valley areas. A long discussion was made on this subject and some didn't like the idea of changing the location some liked fact that we could save the cost of the facility. After a while of heated discussion a motion was made to send out an email to poll the membership for a 1,2,3, choice on where to hold the meetings, the choices were to 1. Stay put in Shawano 2. Move the meeting location to Suamico and 3. To move to the Rock Gardens-Comfort Suites in green bay. The motion was 2nded and passed. (after the 5th that e-mail will go out).
7. Old business. League meeting discussion presented by Nicole, she gave a brief update on the speakers and topics. A motion was made to pay \$400.00 to Wisconsin Building Inspectors Association. That motion was 2nded and passed. A motion was made to pay only for registration to attend. That motion was 2nded and passed.
8. Inspector round table, a few small issues were discussed.
9. A motion was made to adjourn. That motion was 2nded and passed sometime in the afternoon.