

BUILDING INSPECTORS ASSN.

NORTHEASTERN WISCONSIN

ORGANIZED 1971



Minutes: December 4, 2015

President:

Paul Birschbach
18 West Main St. Suite L
Chilton, WI 53048
(920) 378-2857
pbirschbach@townofharrison

Call to Order- President Paul Birschbach called the meeting to order at 11:32AM with 32 members in attendance.

Member Introductions- Members introduced themselves; no new members were present.

Vice President:

Bill Hebert
407 Grant St
Wausau WI 54403
(715)261-6780
bill.hebert@ci.wausau.wi.us

Approval of Minutes- A motion was made to approve the 11/5/15 minutes. The motion received a second and carried.

Approval of Treasurers Report- Rob Cormier presented the annual report and had the books available for the auditing committee. Rob stated that we are an educational organization which allows us to be tax exempt. This is also why we give out scholarships to area technical colleges. This year we only granted two scholarships since Rob wasn't contacted by two of the technical colleges. The year-end balance was down \$1,960 from 2014 due to the jacket orders. The organization thanked Rob for all of his hard work and dedication. The auditing committee will meet after the meeting to sign off on the books as is required by the bylaws. A motion was made to approve the report. The motion received a second and carried.

Secretary:

Nicole Krahn
215 Church Ave
Oshkosh, WI 54903-1130
(920) 236-5036
nkrahn@ci.oshkosh.wi.us

Committee Reports:

Treasurer:

Rob Cormier
100 N Jefferson St
Green Bay, WI 54301
(920) 448-3304
robco@ci.green-bay.wi.us

Bylaws- A discussion occurred regarding the below changes to the bylaws.

- Sec 3.04 add "Honorary Members are no longer working as inspectors." at the end of paragraph.
- Sec. 5.02 7. C. to say "Organize the recognition of the president and retired active/associate members at the annual meeting"
- Sec. 8.01 1. to say \$40.00 and Art 8.01 2. to say \$30.00.

Website Coordinator:

Brian Walter
PO BOX 426
Neenah, WI 54957
(920) 886-6131
bwalter@ci.neenah.wi.us

A motion was made to approve all three bylaw changes. The motion received a second and carried. Lori Jencks will look into revising the copy of the bylaws.

Information & Schooling- John Zarate stated that they're in the process of finding someone for the January meeting. Contact John Zarate or Pete Scheuerman with any ideas. We will have a February meeting but there will not be a March meeting. Paul Birschbach stated he'd host the onsite meeting in 2016.

Nominating Committee- Jack VanDer Weele give an overview of the nominations.

- Inspector of the Year- Mike Miller
- President- Paul Birschbach
- Vice President- Bill Hebert
- Secretary- Nicole Krahn
- Treasurer- Rob Cormier
- Trustee- Lorelei Fuehrer
- Open position on the Sunshine Committee- Pete Fetters

A motion was made to fill all the above positions as noted. The motion was seconded and carried.

Jack stated he'd check to see if we needed to vote for the ICC Chapter officers.

Registration Coordinator- Dennis stated that the flyers are coming out soon. Luke is still working on making a flyer for us to distribute. Please note that the classes are starting earlier this year.

Sunshine- Retirement plaques were presented to Dan Dziadosz and Brent Curless. We wish them the best in their retirements. A plaque was also given to Paul Birschbach to thank him for his service as president.

Old Business: None

New Business:

- A discussion occurred regarding the location for the 2016 Annual Meeting. It was noted that we should change the location and provide a speaker for the meeting.
- Act 270 was discussed. Fire Inspectors are required to have the proper licenses to inspect fire alarms and sprinkler systems. The commercial building inspectors are covered and do not need a special license. This was another piece of legislation that was passed without anyone thinking about how it was going to be implemented. Inspectors stated they would like more fire alarm and sprinkler training.

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

Thanks to everyone that came to the meeting. Have a Merry Christmas and a Happy New Year!

Respectfully Submitted,

Nicole Krahn

Nicole Krahn
BIANEW Secretary

Website: www.bianew.org