



BUILDING INSPECTORS ASSOCIATION NORTHEASTERN WISCONSIN, INC.

Organized 1971



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BIANEW Minutes – November 7th, 2013

Speaker – Ryan Jones from Truss Joist started his presentation at 9:30

The presenter finished and we broke for lunch at 12:00 and lunch lasted until 12:35

The business meeting started

Committee Reports

Rob presented the Treasurers report, there was a motion to approve the report it was seconded and passed.

DSPS updates, Jane spoke briefly about the happenings of DSPS.

Spring updates, we had an info sharing session. Topics discussed were, attendance, fees, ways to improve the training. A motion was made to accept the DSPS fees for the 2014 updates with the fee of \$615.00 for the UDC. Motion was seconded and passed.

Credits for monthly meetings topic came up with Nicole presenting some information, she informed the group that she talked to State and is working thru some issues with the monthly meeting (when a speaker is present) credit. As soon as we find out of the approved status we can let everybody know.

League meeting 4-30-14 info sharing session took place.

Secretary monthly meeting notes and approval, a motion was made to approve the 6/6/13 meeting minutes with the references of the ICC changed to the Wisconsin Building Inspectors Association Institute

Then we skipped past the second and we started talking about the vote we had in a previous meeting on whether to pay for the hotel or registration.... After a long discussion a motion was made to pay either the registration or the hotel fee. That motion had a second and was voted on, 8 votes were for either/or and 5 votes were for just for the hotel costs. The 8 votes to pay for either the registration or the hotel costs won and passed. A motion was made to set the max hotel rate based on the Oshkosh rate, that was seconded and passed.

A motion was made to approve the Oct 2nd meeting minutes as amended, it was seconded and passed.

A motion was made to approve the Sept 5th meeting minutes a amended (again changing the ICC references to the Building Inspectors Association Institute) that was seconded and passed.

The topic came up of the status of the ICC membership and if we have the free day of training available for the 2014 year and if so we might want to bump that up to two days for the little added cost we may be able to have a really good training event that could bring in some extra funds so the suggestion was made to whoever is on the ed committee to look into that idea.

The meeting location was discussed for the December annual meeting, it was suggested to go to the Townline in Suamico as done two years ago Jane called as we discussed and lined it up with the costs very closely matching the old rates. A motion was made to pay \$10.00 to sign up (sorry, my bad.. I followed last years form and it was \$15.00 but hey you show up it doesn't matter because you get your check back) it was seconded and passed.

Motion to adjourn was made, seconded and passed.

cd

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