



# BUILDING INSPECTORS ASSOCIATION NORTHEASTERN WISCONSIN, INC.

Organized 1971



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BIANEW Minutes – September 6th, 2012

1. The President called the meeting to order 10:05 a.m.
2. Member introduction. 16 members were in attendance
3. No speaker arrived so we collected good/bad/ugly photos and discussed them as a group.
4. The meeting paused for lunch at 11:45 p.m. to 12:30 p.m.
5. Call afternoon meeting to order.
6. Request motion to approve minutes (since no meeting minutes were taken, and the lack of business at the annual Environmental Studies Day, no minutes were developed and therefore no official meeting minutes to approve) no action taken.
7. Committee Reports.
  - a) Treasurer's report. none
  - b) Department of Commerce report. Jack spoke on the spring training and how the department is discussing and looking for ideas on what to present at the spring training. Leroy requested ideas be submitted to him to bring to the meeting scheduled by the State. The discussion continued on what to bring to that meeting.
  - c) Nominating committee report. None
  - d) Training committee. A small update was given and they are seeking ideas for upcoming training ideas.
  - e) By-laws committee. No changes are proposed.
  - f) Other issues. Meeting location discussion, it was discussed that if you have any concerns about the past location or have any ideas about where else to go please send the ideas to Lorelei Fuehrer. Discussions continued about drink tickets. A motion was made to charge a \$15.00 per person fee to attend the December meeting (refundable upon attendance of the meeting at the door) meeting attendance must be submitted two weeks prior to the meeting date and no at the door registrations. The motion was not seconded (but no opposition was heard) motion passed by those attending. A motion was made to pay for your own drinks. The motion was seconded; discussion changed the motion to have soft drinks included, the motion passed.

**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

8. Old Business.
  - a) Kohler tour, a question was asked if we were going to get a bus, the conversation continued and it was said that members wanting to attend the tour drive themselves as normal. Carpooling encouraged.
9. New Business
  - a) Audits are ongoing in Municipalities throughout the State.
  - b) For the Kohler Tour a motion was made to have the association pay for the meal during the tour, the motion was seconded. The discussion continued, we will still have the \$5 co pay but the association will pick up the rest. The motion passed.
10. Round Table. Small discussions on minor topics.
11. Adornment. A motion was made to adjourn, it was seconded and passed at 1:15pm

Submitted by CD

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