



BUILDING INSPECTORS ASSOCIATION NORTHEASTERN WISCONSIN, INC.

Organized 1971



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The meeting started about 11:10 with member introductions.

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

The minutes for 10/2/14 will need to be approved at the January meeting.

We started with a discussion on agenda items 4,5,6,&7 as possible bylaw additions/changes. Item #4, the association paying for registration or hotel for members attending the League convention. A motion was made to pay for registration or an equal amount to pay for hotel room and not to exceed the registration costs. That motion was seconded. Members discussed options (this was for upcoming year and not a by-law change) the motion was voted on and passed.

Next topic discussed was #5 on the agenda, set a maximum cost regarding payment to speakers at our regular monthly meetings. Members discussed the topic and a motion was made to pay up to \$200.00 for speakers for the meetings (stressed that we would hope to get ones that would not charge for the training) members discussed the motion and then the motion was amended to pay \$100 per credit hour for the speaker. Members discussed again and then a second amendment was made to create a \$1000.00 budget item and not to exceed the \$100.00 per credit as discussed before and put a limit of \$300 per meeting. That motion amendment was discussed and then the group seconded and passed the motion.

Agenda topic #6 was discussed and a motion was made to approve the \$400. for the league convention assistance with hospitality room and door prizes. That motion was seconded and passed.

The meeting broke for lunch and then reconvened onto agenda topic #7 the members discussed the topic and then a motion was made to provide a plaque to any retiree and president once they are done serving, that motion was seconded and then discussed. Members talked about years of service requirement being needed? Then there was an amendment to the motion to award the plaque regardless of years of service. The motion was then seconded and passed.

Topic #8, nominations and elections. Members discussed and then voted on elections. A motion was made to let Rob continue as the treasurer, that motion was seconded and passed. A motion was made to make pat (_____) responsible for scheduling and setting up the annual meeting location, that motion was seconded and passed. a motion to accept Nicole as secretary was made, seconded and 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



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DSPS updates, it was mentioned that there may be a position opening up in the middle of the state and that we would like to congratulate Sam Solberg on his retirement.

New business, we had a discussion on raising the fees for membership, after a brief discussion a motion was made to raise the fees up \$10.00 (30 goes to \$40 and 20 goes to \$30) that motion was seconded and passed.

A motion was made to adjourn, it was seconded and passed.

Secretary:

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Thanks from your outgoing secretary to the membership for letting me serve for the past few years. The new secretary now is Nicole Krahn please direct all questions and comments for the secretary position to her.

Treasurer:

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