



Building Inspectors Association

Northeastern Wisconsin Organized 1971

****Meeting Notice****

Date: February 6th, 2025

Time: 9:15 am-2:00 pm

Location: Holidays Pub & Grill, Neenah

Agenda:

Doors open at 9:00 am, coffee and muffins will be provided

1. Call the meeting to order @ 9:15 am – *President, Luke Fischenich*
2. Member Introduction – *Membership.*
3. Approval of the Minutes from 1-9-25
4. Officers Reports:
 - Treasurer’s Report- *Rob Cormier*
 - Secretary’s Report – *Nicole Krahn*
 - Executive Committee – *Luke Fischenich*
5. Committee Reports (if any):
 - By-Laws- *Peter Fetters, Luke Fischenich*
 - Auditing Committee *Doug Hoerth, Dennis Jensen, Andrew Prickett & Chelsea Meyer*
 - Code Coordinating- *Pat Eirich, Dennis T. Jensen, Alison Humski*
 - Information & Schooling - *Pete Scheuerman, Rob Cormier, Peter Fetters*
 - Publicity & Historian- *Doug Hoerth, Gary Klinka*
 - Registration Coordinator- *Dennis Jensen, Brett Guilette*
 - Website Coordinator- *Doug Hoerth*
 - Sunshine- *John Zarate, Jane Drager*
 - Nominating- *Chris Jensen, Pat Eirich*
 - *Sergeant at Arms- Mike Miller*
6. Speaker: *Matt Kero - GatorBar*
7. *Old Business-Committee Members Duties, Honorable Mentions, Miscellaneous*
 - *WBIA request for \$650 (\$150 donation for upgraded food and \$500 to WBIA for plaques, raffle prizes, ICC chapter fees, etc.)*

- Discussion of BIANEW paying for the registration OR two nights hotel at the state rate, League Meeting in April
- Approval of the Information & Schooling committee to plan a field trip to tour the UL firestopping facility in Illinois. Approval to spend up to \$4,000 on this event for bussing, food, etc.

8. New Business- *Luke Fischenich (Building Inspectors Institute Budget)*

- BIANEW representative for the WBIA Institute for 2025. (This would be a three-year term. 2025 Treasurer/ 2026 Vice President/ 2027 President. In 2027 the President would run the conference).
- Discussion and vote to leave the League of Municipalities and have WCOA put on a training Institute for WBIA. The training would be put on in the fall and would be a multi-trade program.
- BIANEW Sweatshirts

9. Recess for Lunch 12:00 P.M. (\$5.00 co-pay)

10. Round Table- *Membership*

11. Adjourn