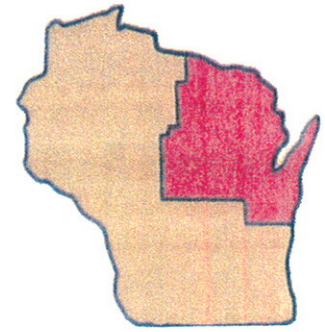


BUILDING INSPECTORS ASSN.

NORTHEASTERN WISCONSIN, INC.

ORGANIZED 1971



BIANEW Minutes November 06, 2008

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The morning session of the November 06 2008 BIANEW meeting was called to order by President Mike Miller at 9:34AM. Our morning program was presented by Joe Nagen of Focus on Energy. The subject was "Psychometrics and moisture movement through structures". In the program Joe covered the concept of dew point and how through proper design details one can enable a building to be operated in manner which promotes long term durability. The program was approved for 3-hours of continuing education credit in both UDC & Commercial construction inspection.

The afternoon business meeting was called to order at 12:45PM. Vice President Dennis Jensen reported to the group that the annual meeting will be held on Friday December 5 2008 at the Townline Banquet and meeting Facility. Further information and the registration form will be sent with the November 06 2008 minutes. (See attachment).

Dennis also reported that he is in the process of scheduling the program speakers for the Winter 2009 Code Updates. The line up should be complete by the end of December. Any member who has any specific suggestions as to subjects or speakers should feel free to contact Dennis. Leroy Stublaski, Wisconsin Department of Commerce announced that he is still working on lining up a speaker for the January 07, 2009 meeting.

Lori Jencks, chair of the BIANEW nominations committee announced the 2009 nominations of the following members for committees and offices

Vice President: Paul Hanlon and Leroy Stublaski
By-Laws: Lori Jencks and Kevin Schultz
Code Coordinating: Allyn Dannhoff and Chris Jensen
Information and Schooling: Leroy Stublaski, Pat Eirich and Jack VanderWeele
Nominating: Phil Borchardt and Dan Dziadosz
Sunshine and Hospitality: Nicole Krahn and John Zarate
Sergeant at Arms: Mike Miller
Trustee's: Mike Miller, Phil Borchardt, and Peter Fetters

Members keeping the same positions are:

Treasurer: Rob Cormier
Secretary: Jon Oldenburg
Publicity and Historian: Brian Walter and Gary Klinka

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

Registration Coordinator: Gary Klinka

Lori personally has spoken to everyone regarding these positions and all will accept the position as listed. She also announced that Jack VanderWeele is nominated for 2009 BIANEW Inspector of the Year.

The meeting was adjourned @ 1:09PM

Respectfully submitted
Jon Oldenburg
Secretary BIANEW

Next Meeting: December 05, 2008 9:30AM- BIANEW Annual Business Meeting, Townline Banquet & Meeting Facility 2544 Lineville Road, Green Bay WI

Web site: www.bianew.org