

**AMBO Board Meeting Minutes
Monday 6:00PM Conference Call
Northland Inn Wadsworth Rm.
Dinner Meeting**

**February 8th, 2010
Meeting ID # 7679928749
Phone: 1-888-839-3411**

Call to Order

1. Roll Call:

Board Members and Others:

- | | | |
|-----------------------------|------------------------------|-------------------------------|
| a. Gary Yoder | j. Roger Axel | s. David Swan |
| b. Gary Hagedorn | k. Ron Hoover | t. Ceci Lukoskie |
| c. Craig Hoium | l. Kathi Osmenson | u. Dale Schoeppner |
| d. Dave Fisher | m. Brian Hoffman | v. Lisa Vieau |
| e. Scott Dornfield | n. Tim Manz | w. Jim Williamette |
| f. Randy Kardell | o. Joe Ryan | x. Pat Parsley |
| g. Duane Grace | p. Larry Huff | |
| h. Merwyn Larson | q. Steve Nelson | |
| i. Don Munson | r. Tom Joachim | |

Kyle Dimler

2. Agenda: Additions/Approval of the Agenda:

3. Welcome and Introductions:

4. Approval of the Meeting Minutes:

- **January 19th, 2010 Board Meeting Minutes**

5 Treasurer's Report: Dave Fisher/Steve Nelson/Cecy Lukoskie **Motion to approve as amended RK, 2nd GY**

6. Chairman's Report : Craig Hoium

- Update on Outstate Chapter's Lobbyist Fee Contributions**
- AMBO Annual Reports**
- 2010 Board Member Discussion and Officers **Discussion for a letter to be****

written concerning the BIT program at the colleges. Tabled until additional input from members. Motion-RK, 2nd GY. Discussion for State surplus charge to be redirected back to state education.

d. Replacements for Executive Treasures Position **Steve and Cecy are stepping down with Treasurer's responsibilities.**

7. Committee Reports:

- Legislative Committee: Brian Hoffman/Craig Hoium

Remi Stone will continue as our lobbyist for another year.

- Membership (Renewal update) Lisa Vieau/Craig Hoium

Renewals continue to be received. 3-4 new memberships have come in.

- IBC Code Development Jim Williamette
- IRC Code Development Scott Dornfeld
- IMC Code Development Tim Manz
- Uniformity Joe Yancey/Dave Swan
- Education Committee Joe Ryan/Roger Axel
- Public Relations Larry Huff
- Nomination Committee Gary Yoder/Gary Hagedorn
- Disaster Committee Don Munson

8. ICC Report:

Pat Parsley

9. Upper Great Plains Region Report:

Ron Hoover/Joe Ryan

Continuing support with Habitat for Humanity

10. DLI Report:

Tom Joachim

11. Other Discussion: Thank you to Craig Hoium for stepping in and completing the year as Chairman for Gary Yoder.

12. Adjourn:

This meeting is an evening meeting where dinner will be served and it is important that we have a board quorum for the necessary actions to be taken. Please let me know whether you will be able to attend this meeting.

Thank you!