

**AMBO Board Meeting Minutes
Tuesday 1:30PM Conference Call**

**September 21, 2010
Meeting ID # 7679928749
Phone: 1-888-839-3411**

Call to Order

1. Roll Call:

Board Members and Others:

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| a. Gary Yoder X | i. Roger Axel X | r. Tom Joachim X |
| b. Gary Hagedorn X | j. Craig Hoium X | s. David Swant. |
| c. Kathi Osmonson | k. Don Munson | u. Dale Schoeppner |
| d. Dave Fisher X | l. Greg Johnson | v. Lisa Vieau X |
| e. Scott Dornfield X | m. Brian Hoffman | w. Jim Williamette |
| f. Randy Kardell X | n. o. Joe Ryan | x. Pat Parsley X |
| g. Duane Grace | p. Larry Huff X | |
| h..Patrick Higgins X | q. Steve Nelson | |

2. Agenda: Additions/Approval of the Agenda: MOTION-RK, 2ND-PH

3. Welcome and Introductions:

4. Approval of the past Meeting Minutes: August 17, 2010 meeting MOTION-GY, 2ND-SD

5. Treasurer's Report: Larry Huff APPROVAL REQUESTED AND APPROVED TO COMBINE AMBO AND REGION III BANK ACCTS. MOTION TO APPROVE REPORT- GY, 2ND-GH

6. Executive Director's Report: Roger Axel

7. Chairman's Report : David Fisher

a. Joe Ryan's request to Serve as the AMBO rep on the State Residential Fire Sprinkler Advisory Committee – He is looking our support. MOTION TO SUPPORT JOE RYAN, RANDY KARDELL, AND ALL 10K MEMBERS INVOLVED IN THE SPRINKLER ADVISORY COMMITTEE. SOME MEETINGS SCHEDULED AT THE STATE OFFICE.

Start the discussion about 2011 AMBO budget. Larry's report.

TJ's proposal and discussion ALL ARE IN AGREEANCE WITH TOM'S PROPOSAL TO ACT AS AMBO'S EXECUTIVE DIRECTOR. MORE INFORMATION AND PROPOSED CONTRACT NEEDED TO CONTINUE DISCUSSIONS. ADDITIONAL BUDGET CUTS AND RE-ALLOCATION OF FUND NECESSARY TO FUND PROPOSAL.

Code Development Grant requests MOTION-RK, 2ND-DF TO FUND SCOTT DORNFELD TO CODE HEARINGS. MOTION-PH, 2ND-RK TO DENY FUNDING FOR HARINEN AND LENZ TO ATTEN CODE HEARINGS FOR LACK OF INFORMATION. NO CODE COMMITTEE INFO, NOT AMBO MEMBERS, ETC.

8. Committee Reports: Brief

a. Legislative Committee: REMI'S COMMITMENT WAS FOR 1 YEAR. POSSIBILITY OF SHARING RESPONCIBILITIES WITH TJ WERE DISCUSSED. REMI AND CRAIG HAD A POSSATIVE MEETING WITH SW CHAPTER. THEY WERE MORE RESPONSIVE TO LEGISLATIVE ACTIVIES AFTER REMI'S REPORT

- b. ICC/AMBO Code Book Publication
- c. IBC Code Development
- d. IRC Code Development

Scott Dornfeld

- e. IMC Code Development
- f. Uniformity
- g. Education Committee
1. Upcoming 2010-2011 Contractor training (program & volunteers)
- h. Public Relations
- i. Disaster Committee

Joe Ryan/Roger Axel

Larry Huff

Don Munson

9. ICC Report: If there is time

Pat Parsley

ICC'S WEB SITE IS UP AND RUNNING. WILL CONTINUE TO BE UPDATED AND IMPROVED TO BE MORE USER FRIENDLY.

10. Upper Great Plains Region Report: If there is time

Joe Ryan

11. DLI Report: If there is time

Tom Joachim

12. Other Discussion: MOTION WAS PASSED TO ALLOW ROGER TO HIRE SOMEONE TO CONTUNUE TO DEVELOP TRAINING MATERIAL. MOTION-DF, 2ND RK

13. Adjourn: MOTION-RK, 2ND DF

NEXT MEETING SHEDULED FOR OCTOBER 19TH @ 1:30